



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
NOVEMBER 8, 2021, 6:00 P.M.
ITALY, TEXAS**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Italy City Council to be held November 8, 2021 at 6:00 p.m. in the Italy City Hall, located at 161 W. Main Street, Italy, Texas. The City Council reserves the right to meet in closed session on any agenda item pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Bryant Cockran, Mayor
Randy Boyd, Mayor Pro Tem

Luin McConnell
Vincent Fleming

Elmerine Allen Bell
Raymond Mosley

1. CALL TO ORDER:

Roll Call
Pledge of Allegiance and
Pledge to the Texas Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state
under God, one and indivisible."
Invocation

2. CITIZENS COMMENTS:

3. CONSENT ITEMS:

- A. APPROVAL OF CITY COUNCIL MINUTES:
October 11, 2021 Regular Meeting
- B. APPROVAL OF PAYMENT OF BILLS
- C. APPROVAL OF EARNED COMPENSATORY TIME

4. DEPARTMENT REPORTS:

- D. Police Department, Animal Control and Code Enforcement Reports: Discussion by Scott McAuley of the items listed in the report.
- E. Public Works Department: Discussion by Shawn Holden of the items listed in the report.
- F. Municipal Court and Administration: Discussion by Amber Cunningham of the items listed in the report.

5. REGULAR SESSION:

- G. Discuss and consider necessary action(s) regarding the resignation of auditor Misty Culpepper and the hiring of a new auditor.
- H. Discuss and consider necessary action(s) regarding the approval of Resolution 2021-1108-01, a resolution of the City Council of Italy, Texas, authorizing the acceptance of American Rescue Plan Act (ARPA) - Coronavirus local fiscal recovery funds (CLFRF); and authorizing the Mayor and the City Administrator to act as the City's executive officer and authorized representative in

all matters pertaining to the City's implementation of the American Rescue Plan Act (ARPA) - Coronavirus local fiscal recovery funds (CLFRF) funds.

- I. Discuss and consider necessary action(s) regarding the approval of Resolution No. 2021-1108-02, a resolution adopting the attached policies in connection with the City of Italy, Texas participation in federally funded projects associated with the American Rescue Plan Act - Coronavirus local fiscal recovery fund (ARPA-CLFRF) and adherence to the regulations described therein.
- J. Discuss and consider necessary action(s) regarding Resolution No. 2021-1108-03, a resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2022-2023.

6. EXECUTIVE SESSION:

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

§551.072: Discussion of the sale of City Property located within the city limits of the City of Italy.

7. RECONVENE INTO OPEN SESSION:

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

- K. Discuss and consider necessary action(s) regarding the sale of City Property located within the city limits of the City of Italy.

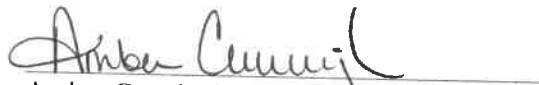
8. COUNCIL MEMBER COMMENTS:

9. MAYOR COMMENTS:

10. ADJOURNMENT:



Bryant Cockran
Mayor



Amber Cunningham, TRMC
City Secretary

CERTIFICATION

I, Amber Cunningham, certify that the above notice was posted at Italy City Hall, 161 W. Main Street, Italy, Texas on or before Friday, November 5, 2021 before 6:00 P. M. in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking places are available, requests for reasonable accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 972-483-7329 ext.103.