



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
JANUARY 10, 2022, 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 January 10, 2022 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. RESCIND CITY COUNCIL MINUTES:
November 8, 2021 Regular Meeting
- B. APPROVAL OF CITY COUNCIL MINUTES:
November 8, 2021 Regular Meeting
December 13, 2021 Regular Meeting
- C. APPROVAL OF PAYMENT OF BILLS
- D. APPROVAL OF EARNED COMPENSATORY TIME

4. DEPARTMENT REPORTS:

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

5. REGULAR SESSION:

- H. Discussion with Thomas Upchurch regarding the Building Assessments of 101 & 105 West Main Street.
- I. Discussion with Josh Trees regarding his subdivision.

J. Discuss and consider necessary action(s) regarding a Resolution 2022-0110-01, a resolution of the City of Italy, Texas, authorizing the approval of the recovery plan associated with the implementation of the City's American Rescue Plan Act (ARPA) - Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation.

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:

To seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation, or a settlement offer; or on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding any item listed on the agenda; i.) attorney letter

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 a letter received from an attorney.

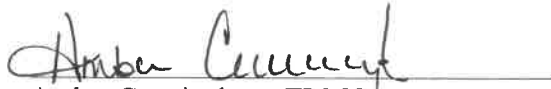
8. COUNCIL MEMBER COMMENTS:

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, January 7, 2022 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.