



**CITY OF ITALY
AGENDA
CITY COUNCIL REGULAR MEETING
JUNE 13, 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 June 13, 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

Vacant
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. PUBLIC HEARING:

Public Hearing to receive comments for or against a request for a zoning change on property described as a 0.319 acre tract in the Ellis County School Land Survey, Abstract No. 330, City of Italy, Ellis County, Texas, Property ID# 164210.

3. CITIZENS COMMENTS:

4. CONSENT ITEMS:

- A. APPROVAL OF CITY COUNCIL MINUTES:
 - 1. May 9, 2022 Regular Meeting
 - 2. May 17, 2022 Called & Canvass Meeting
- B. APPROVAL OF PAYMENT OF BILLS
- C. APPROVAL OF EARNED COMPENSATORY TIME

5. DEPARTMENT REPORTS:

- D. Police, Code Enforcement, Animal Control (Scott McCauley)
 - Monthly Activity Report
- E. Public Works (Shawn Holden)
 - Monthly Activity Report
 - Completed Work Orders
 - Update on sale of 413 Clark St.
 - Injury update
- F. Municipal Court, Administration (Amber Cunningham)
 - Sales Tax Report
 - Municipal Court Report
 - Tour d'Italia & City Wide Garage Sale reminder

6. REGULAR SESSION:

- G. Administer Oaths of Office and Statement of Elected Officials to Robert Hodge, Luin McConnell, William Panther and Brooke Boyd.
- H. Elect Mayor Pro Tem
- I. Mayor Bryant Cockran to appoint commissioners for specific departments.
- J. Presentation of the 2020/2021 Fiscal Year Audit by Danny Strunc with YWRD, P.C.
- K. Consider necessary action(s) regarding July 4th activities from the May 2022 Council Meeting.
- L. Consider necessary action(s) regarding Ordinance No. 2022-0613-01, an Ordinance for zoning change on property described as a 0.319 acre tract in the Ellis County School Land Survey, Abstract No. 330, City of Italy, Ellis County, Texas, Property ID #164210.
- M. Consider necessary action(s) regarding Resolution No. 2022-0613-01, a Resolution of the City Council of the City of Italy, Texas, authorizing the Mayor to execute an agreement with the designated newspaper; and providing an effective date.
- N. Consider necessary action(s) regarding the replacement of the awning at City Hall.
- O. Consider necessary action(s) regarding waiving the permit fees for the City Wide Garage Sale.
- P. Consider necessary action(s) regarding the removal and replacement of an EDC member.
- Q. Consider necessary action(s) regarding adding the Juneteenth Holiday to the City Personnel Holiday Schedule.
- R. Consider necessary action(s) regarding a one time pay out of comp and personal hours to certain Police Officers.
- S. Consider necessary action(s) regarding Resolution No. 2022-0613-02, a Resolution of the City Council of Italy, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund; and authorizing the Mayor and City Administrator to act as the City's executive officers and authorized representatives in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

T. Consider necessary action(s) regarding Resolution No. 2022-0613-03, a Resolution of the City Council of the City of Italy, Texas, determining that an area of the City contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a slum and blighted area.

U. Consider necessary action(s) regarding an Economic Development Incentive Agreement between The City of Italy and the Italy Economic Development Corporation.

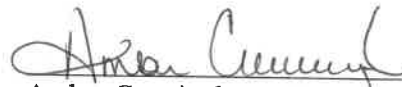
7. COUNCIL MEMBER COMMENTS:

8. MAYOR COMMENTS:

9. 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, June 10, 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.