

CITY OF MILANO, TEXAS
NOTICE OF CALLED CITY COUNCIL MEETING AND AGENDA
October 8, 2020, 6:30 PM
Milano Civic Center, 120 West Avenue E, Milano, Texas 76556

<p>Karl Westbrook – Mayor Glenda Westbrook – Mayor Pro Tem Edward Lenz – Council Member</p>	 The seal of the City of Milano, Texas, featuring a five-pointed star in the center, surrounded by the words "CITY OF MILANO" and "TEXAS".	<p>Steve Honeycutt – Council Member John Paniagua – Council Member Bryan Woods – Council Member</p>
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Notice is hereby given that a CALLED MEETING of the City Council of Milano will be held Thursday, October 8, 2020 at 6:30pm, Milano Civic Center, 120 West Avenue E to consider items as follows. All items are subject to action.

- 1) CALL TO ORDER**
 - a. Call to Order by Mayor**
 - b. Establish Quorum**
 - c. Invocation**
 - d. Pledge of Allegiance**
- 2. Receive, hear, discuss and take action on audit report for Fiscal Year 2018-2019 from Alton Thiele, PC Firm**
- 3. Discuss and take action to close the alley in Block 16 of the Town of Milano.**
- 4. Hire part time employee – Catherine Pevehouse**
- 5. Discuss and consider approving agreement for administrative services for CDBG-MIT grant application.**
- 6. Discuss and consider approving agreement for engineering services for CDBG-MIT grant application.**
- 7. Discuss and consider approving Procurement Policies and Procedures to be included with the submission of a Community Development Block Grant – Mitigation (CDBG-MIT) application to the Texas General Land Office.**
- 8. Discuss and consider approving a Citizen Participation Plan to be included with the submission of a Community Development Block Grant – Mitigation (CDBG-MIT) application to the Texas General Land Office.**
- 9. Discuss and consider approving a Procedures for Financial Payments and Grant Payments to be included with the submission of a Community Development Block Grant – Mitigation (CDBG-MIT) application to the Texas General Land Office.**
- 10. Discuss and consider approving Resolution #2021-001 authorizing the submission of a Community Development Block Grant – Mitigation (CDBG-MIT) application to the Texas General Land Office and authorizing the Mayor to act as the City’s executive officer and authorized representative in all matters pertaining to the City’s participation in the CDBG-MIT program.**

11. Adjourn

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Milano will provide reasonable accommodation for persons attending City Council meetings. Requests should be received 48 hours prior to the meeting. Contact the City Secretary at 979-224-0227.

POSTING CERTIFICATION: I, Carolyn Vinton, Secretary, certify that the this notice of meeting of the City Council – City of Milano was duly posted on the front of the Milano Civic Center located at 120 West Avenue E, Milano, Texas on the 5th day of October, 2020 at 6:30pm. **REMOVAL CERTIFICATION:** I, Carolyn Vinton–Secretary for the City of Milano, certify that this notice of meeting was removed from the front of Civic Center located at 120 West Avenue E in Milano, Texas on the ____ day of _____, 2020 at _____, Carolyn Vinton, Secretary, City of Milano