


CITY OF MILANO, TEXAS
NOTICE OF CITY COUNCIL MEETING AND AGENDA

January 19, 2021 - 6:30 PM

Milano Civic Center, 120 West Avenue E, Milano, Texas 76556

Karl Westbrook - Mayor Glenda Westbrook – Mayor Pro Tem Edward Lenz – Council Member		Steve Honeycutt – Council Member John Paniagua – Council Member Bryan Woods – Council Member
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Notice is hereby given that a meeting of the City Council of Milano will be held Tuesday, January 19, 2021 at 6:30pm, Milano Civic Center, 120 West Avenue E to consider items as follows. The listed 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) Public Hearing - Hold public hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this hearing is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds.

3) PUBLIC COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. The City Council may take no action during this portion of the agenda. The Council may only ask clarifying questions or direct staff to take appropriate action. Individuals wishing to speak may sign in by completing a Public Comment Form and present it to the Mayor *prior to the start of the meeting. List each item you wish to speak on individually.* Each citizen will be allowed a maximum of three (3) minutes to speak. Public Comment period will last no longer than a total of fifteen (15) minutes. After the designated public comment time, no further comment from the public will be acknowledged or accepted. There will be no discussion of the items brought forth in public comment time from the mayor or city council members. Also, there will be no discussion among citizens at the meeting. At the discretion of the Mayor, comments presented during public comment time could possibly be considered as an agenda item in upcoming city council meetings.

4) CONSENT AGENDA

- a. Approve minutes of the December 21, 2020 regular city council meeting
- b. Approve the January 2021 financial report

5) Discuss and take action to approve the re-plat of lots 1 through 10 and lots 14 through 20 and the abandonment of the alley between lots 1 through 10 and lots 14 through 20 of Block 16 of Milano Junction.

6) Discuss and take action to Order the General Election for May 1, 2021.

7) Discuss and take action to authorize a joint election with Milano ISD for the May 1, 2021 General Election.

8) Discuss and take action to authorize a contract with Kevin Terry for election technical services for the May 1, 2021 General Election.

9) Discuss and take action to approve a proposal for the audit for the city for the year ending September 30, 2020 and subsequent years from Michele Kohring Kwiatkowski, CPA partner with Seidel Schroeder, Brenham, Texas.

10) 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 15th day of January, 2021 at 6:00pm. **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 _____, 2021 at _____. _____, Carolyn Vinton, Secretary, City of Milano