

CITY OF MILANO, TEXAS
NOTICE OF CITY COUNCIL MEETING AND AGENDA
September 19, 2022 - 6:30 PM
Milano Civic Center, 120 West Avenue E, Milano, Texas 76556

Karl Westbrook - Mayor John Paniagua– Mayor Pro Tem Chad Lagrone – Council Member		Edward Lenz – Council Member Glenda Westbrook – 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 Monday, September 19, 2022 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 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.

3) Public Hearing – Public Hearing on Proposed Budget for 2022-2023

4) Public Hearing – Public Hearing on Proposed Tax Rate for 2022-2023

5) CONSENT AGENDA

- a. Approve minutes of the August 15, 2022 regular city council meeting and minutes of the August 22, 2022 called city council meeting.
- b. Approve the September 2022 financial report and pay the bills of City of Milano

6) City council to consider and take action for a new Modular Home Permit for Anita Castaneda and Albert Silva.

7) City Council to consider and take action on turning off the water meters at the Bailey Bank Building and on the property on CR340.

8) City Council to consider and take action to sell the portable building behind the community center at 303 W Ave E and the small office building located at 258 CR340.

- 9) City Council to consider and take action to pay off the property at 258 CR 340. Pay off amount is \$23,078.96. Funds will be transferred from checking account ending in 7175.
- 10) City Council to consider and take action to update banking information and signature cards on all accounts at Citizens National Bank to include new Councilman Chad Lagrone. Update debit card information and open new savings account at Citizens National Bank for Emergency Fund Account and transfer funds from Rockdale Federal Credit Union.
- 11) City Council to consider and take action to enter into a maintenance agreement with Climate Control for A/C and Heating units in the civic center and community center. Agreement is for a biannual HVAC maintenance agreement.
- 12) City Council to consider and take action to change size of trash dumpster, consider cost and consider changing trash collection company.
- 13) City Council to consider and take action on adopting the certified appraisal roll as the tax roll for the City of Milano.
- 14) City Council to consider and take action concerning Ordinance #2022-03, AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MILANO, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MILANO, TEXAS FOR THE 2022-2023 FISCAL YEAR WHICH INCLUDES THE GENERAL FUND.
- 15) City council to consider and take action on ratifying the property tax revenue reflected in the budget for fiscal year 2022-2023.
- 16) City Council to consider and take action concerning Ordinance #2022-04, AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MILANO, TEXAS FOR THE 2022-2023 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; AND PROVIDING FOR THE LEVY OF OCCUPATION TAXES.

17) 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 September, 2022 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 _____, 2022 at _____.

_____, Carolyn Vinton, Secretary, City of Milano.