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

September 18, 2023 - 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

Notice is hereby given that a meeting of the City Council of Milano will be held Monday, September 18, 2023 at 6:30pm, at the 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 2023-2024
- 4) Public Hearing Public Hearing on Proposed Tax Rate for 2023-2024
- 5) CONSENT AGENDA
  - a. Approve minutes of the July 17, 2023 regular city council meeting and minutes of the August 21, 2023 city council Budget Workshop minutes. Noting the August 21, 2023 regular city council meeting was canceled.
  - b. Approve the September 2023 financial report and pay the bills of City of Milano.
- 6) City Council to consider and take action to adopt the certified appraisal roll from the Milam County Appraisal District as the certified tax roll for the City of Milano.
- 7) City Council to consider and take action to approve Ordinance #2023-02, AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MILANO, TEXAS FOR

THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MILANO, TEXAS FOR THE 2023-2024 FISCAL YEAR WHICH INCLUDES THE GENERAL FUND.

- 8) City Council to consider and take action to ratify the property tax revenue reflected in the budget for fiscal year 2023-2024.
- 9) City Council to consider and take action to approve Ordinance #2023-03, AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MILANO, TEXAS FOR THE 2023-2024 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.
- 10) City Council to consider and take action to approve awarding Chasco Constructors the CDBG-MIT GLO project #22-085-060-D317 for drainage improvements in the amount of \$3,532,220.
- 11) City Council to consider and take action to approve Resolution #2023-002, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILANO AUTHORIZING THE SELECTION OF A CONSTRUCTION CONTRACTOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-MIT) PROJECT WITH THE GENERAL LAND OFFICE (GLO), STATE CONTRACT NO. 22-085-060-D317.
- 12) City Council to consider and take action to approve Ordinance #2023-04 Regarding the City of Milano's Texas Municipal Retirement System Benefits.
- 13) Adjourn

The City Council reserves the right to adjourn into Executive Session at any time, during 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, certify that this notice of meeting of the City Council of City of Milano was duly posted on the front of the Milano Civic Center located at 120 West Avenue E, Milano, Texas on the 15<sup>th</sup> day of September, 2023 at 5:30 pm.

	arryn (	inton	, Secretar	y City of Milano
REMOVAL CERTIFICATION: I,	Carolyn Vinton,	Secretary for the	City of Milano,	certify that the
attached notice of meeting was r	emoved from the	front of the Civic	Center located a	at 120 W Ave E
in Milano, Texas on the day	y of	, 20	023 at	
			, Secretar	y City of Milano