

City of Milano Called City Council Meeting Minutes  
Monday, October 8, 2020 – 6:30 pm  
Milano Civic Center 120 West Avenue E Milano, TX 76556

Mayor Westbrook called the meeting to order at 6:30 pm. Mayor established there was a quorum present. Councilman Steve Honeycutt was absent. The meeting opened with greetings from Mayor Westbrook. Mayor Westbrook gave the invocation and led the Pledge of Allegiance.

The audit report was postponed until the October 19, 2020 city council meeting.

Councilman Woods made the motion to close/vacate the alley in Block 16 between lots 4-10 and 14-20 as requested by Dollar General. Councilman Lenz seconded the motion. Motion carried unanimously.

Councilman Paniagua made the motion to hire Catherine Pevehouse as a part time employee for the City of Milano. Councilman Lenz seconded the motion. Motion carried unanimously.

Councilwoman Westbrook made the motion to approve the agreement for administrative services for the CDBG-MIT grant application. Councilman Woods seconded the motion. Motion carried unanimously.

Councilman Paniagua made the motion to approve the agreement for engineering services for the CDBG-MIT grant application. Councilman Lenz seconded the motion. Motion carried unanimously.

Councilman Paniagua made the motion to approve the 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. Councilman Woods seconded the motion. Motion carried unanimously.

Councilman Woods made the motion to approve 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. Councilman Lenz seconded the motion. Motion carried unanimously.

Councilman Paniagua made the motion to approve the 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. Councilman Lenz seconded the motion. Motion carried unanimously.

Councilwoman Westbrook made the motion to approve 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. Councilman Woods seconded the motion. Motion carried unanimously.

With no further business the meeting adjourned at 7:18 pm.

✓ Approved \_\_\_\_\_ Not approved

Carolyn Vinton  
Carolyn Vinton, City Secretary

October 19, 2020  
Date