

**CITY OF MILANO, TEXAS**  
**NOTICE OF CITY COUNCIL MEETING AND AGENDA**  
**FEBRUARY 22, 2022 - 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, February 22, 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) CONSENT AGENDA**

- a. Approve minutes of the January 18, 2022 regular city council meeting.
- b. Approve the February 2022 financial report and pay the bills of City of Milano.

**4) Seidel Schroeder – Audit report for year 2020-2021**

**5) Discuss, consider, and adopt a resolution to designate authorized signatories for the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract number 22-085-060-D317.**

**5) Discuss, consider, and adopt a resolution regarding Civil Rights which includes the following policies:**

- Section 3 Policy**
- Excessive Force Policy**
- Limited English Proficiency (LEP) Standards Plan**
- Section 504 Policy and Grievance Procedures**
- Code of Conduct Policy**
- Fair Housing Policy**

**6) Proclaim April as Fair Housing Month: *This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.***

**7) Sign Documentation for Grant: CDBG-MIT Contract No. 22-085-060-D317**

**8) Discuss and take action to update and re-adopt Capitalization Policy**

**9) 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, 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 19<sup>th</sup> day of February 2022, 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 \_\_\_\_\_, 2022 at \_\_\_\_\_. \_\_\_\_\_, Carolyn Vinton, Secretary, City of Milano.