CITY OF MILANO, TEXAS NOTICE OF CITY COUNCIL MEETING AND AGENDA July 17, 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, July 17, 2023 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 <u>prior to the start of the meeting</u>. <u>List each item you wish to speak on individually</u>. Each citizen will be allowed a <u>maximum of three (3) minutes</u> 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 June 20, 2023 regular city council meeting.
- b. Approve the July 2023 financial report and pay the bills of City of Milano
- 4) Executive Session: Closed session in accordance with TEXAS GOVERNMENT CODE Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct Update on litigation.
- 5) Reconvene into open session: Discuss, consider and necessary action regarding items discussed in Executive Session: Update on Litigation.
- 6) Discuss, consider, and take possible action on presentation from Blake Debault about developing baseball fields within the city limits.
- 7) Discuss, consider, and take possible action on presentation from Hope Bocanegra about lot lines and right of ways involving her property at 130 N Fourth St.
- 8) Discuss, consider, and take action to sign the Letter of Participation with Milam County Hazard Mitigation Planning Grant and Update.

- 9) Hear report from John Paniagua on Newly Elected Officials Class held at the CTCOG on June 27, 2023.
- 10) Set budget workshop dates
- 11) 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 14th day of July, 2023 at 5:30 pm.

Carolyn Ve	ston Secretary City of Milano
REMOVAL CERTIFICATION: I, Carolyn Vinton, S attached notice of meeting was removed from the in Milano, Texas on the day of	
	, Secretary City of Miland