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

Monday, March 18, 2024 - 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, March 18, 2024 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 February 20, 2024 regular city council meeting.
- b. Approve the March 2024 financial report and pay the bills of City of Milano
- 4) Consider and take action on Mobile Home Permit submitted by Tina Smith
- 5) Consider and take action to sign paperwork creating a checking account for Opioid Abatement Trust Fund, part of 2021 Senate Bill 1827. The Trust Company wants to disburse all forthcoming payments through ACH process.
- 6) Hear, discuss, and possibly take action on complaints from Hope Bocanegra to include but not limited to alley right of ways, property lines and being harassed.
- 7) Consider and take action on proposed lease agreement for office space by Milam County Emergency Services District No. 1 presented by Kain Dodd.
- 8) Consider and take action to cancel the May 4, 2024 General Election by Ordinance # 2024-01 and approve Certification of Unopposed Candidates for election to office for the election scheduled to be held on May 4, 2024.

9) Discuss and take action to approve the 2023 audit report from Seidel Schroeder, Brenham, Texas as presented by Heather Delso.
10) 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 th day of March 2024 at 6:30 pm.
, Secretary City of Milano
REMOVAL CERTIFICATION: I, Carolyn Vinton, Secretary for the City of Milano, certify that the attached notice of meeting was removed from the front of the Civic Center located at 120 W Ave E in Milano, Texas on the day of, 2024 at
, Secretary City of Milano