## City of Milano City Council Meeting Minutes Tuesday, June 20, 2023 – 6:30 pm Milano Civic Center 120 West Avenue E Milano, TX 76556

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

There were no public comments.

Councilman Bryan Woods made the motion to approve the city council meeting minutes of May 15, 2023, approve the June 2023 financial report and pay the bills for City of Milano. Councilwoman Glenda Westbrook seconded the motion. The motion carried unanimously.

Council adjourned into executive session at 6:48 pm.

Council reconvened into open session at 7:30 pm.

Carolyn Strong discussed the settlement with mayor, council, and attorney in open session. Ms. Strong requested a string be put up between Point A and Point B to establish where the boundary is so she will know what must be moved. The water meter might need to be moved. The full terms of the agreement are listed in an agreement that Ms. Strong wants to review before signing. City attorney, Barbara Boulware-Wells will finalize the agreement.

After discussion, Blake Debault agreed to present a drawing at the next city council meeting to see if the property owned by the city is large enough accommodate the baseball field complex.

After discussion, Councilman John Paniagua made the motion to deny the ONCOR waiver of penalties and interest by Resolution #2023-001. Councilman Chad Lagrone seconded the motion. The motion carried 3 to 1, with Councilwoman Glenda Westbrook opposing.

With no further business the meeting adjourned at 8:48 pm.

Approved	Not approved
Carolyn Vinton, City Secretary	July 17,2023