## CITY OF MILANO, TEXAS NOTICE OF CITY COUNCIL MEETING AND AGENDA Tuesday, January 21, 2025 - 6:30 PM Milano Civic Center, 120 West Avenue E, Milano, Texas 76556

Karl Westbrook - Mayor Edward Lenz– Mayor Pro Tem Chad Lagrone – Council Member



John Paniagua – 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 Tuesday, January 21, 2025 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>. List each item you wish to speak on individually. 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 December 16, 2024 regular city council meeting.
- b. Approve the January 2025 financial report and pay the bills of City of Milano
- 4) Order General Election May 3, 2025
- 5) Discuss, consider and sign election agreement and contract for election services with Milam County Elections Office for the general election on May 3, 2025
- 6) Discuss, consider, and adopt Resolution No 2025-003 to commit \$106,799.00 in local funds for the CDBG-MIT project with the Texas General Land Office, grant agreement number 22-085-060-D317
- 7) Discuss. consider and sign lease agreement between City of Milano and Milam County Emergency Services District No. 1.

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 17<sup>th</sup> day of January 2025 at 6:30 pm.

\_\_\_\_\_, Secretary City of Milano

<u>**REMOVAL CERTIFICATION:**</u> 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 \_\_\_\_\_\_, 2025 at \_\_\_\_\_\_.

\_\_\_\_\_, Secretary City of Milano