

NOTICE OF REGULAR MEETING
CITY COUNCIL CITY OF EMORY, TEXAS January 17th, 2012 6:45 P.M.

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EMORY, TEXAS TO BE HELD IN THE CITY HALL ON THE 17th DAY OF JANUARY, 2012 AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:

Call to Order and Announce a Quorum is Present:

WORKSHOP SESSION – 6:45 P.M.

- A. Discussion of Regular Agenda Items and Consent Agenda Items.
- B. Items of Interest to the Council.

REGULAR SESSION – 7:00 P.M.

Consent Agenda: The Consent Agenda is considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or Citizens so request. Removal of an item may be requested at any time by a Council member.

- A. Invocation and Pledges.
- B. Approve minutes of past meeting of the City Council .
- C. Approve payment of bills.

REGULAR ITEMS:

- A. Citizen's presentation and comments. Take any and all action necessary in regards to this matter.
- B. The City Council of the City of Emory reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073(Deliberations Regarding Prospective Gifts), 551.074(Personnel Matters), 551.076 (Deliberations Regarding Security Devices) and 551.087 (Economic Development).
- B-1 City Council to consider purchase of real property for park expansion.
- C. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.

ITEMS FOR CONSIDERATION:

- A. City Council to discuss and take possible action on donation of Veterans Memorial at City Park . Take any and all action necessary in regards to this matter.
- B. City Council to review and take any action with regard to payment of the wholesale water rate true up. Take any and all action necessary in regards to this matter.
- C. City Council to discuss water price for wholesale water customers for the years 2012 and 2013. Take any and all action necessary in regards to this matter.
- D. City Council to discuss updating existing floodplain Ordinance by adopting language preferred by FEMA. Take any and all action necessary in regards to this matter
- E. City Council to discuss proposal to set up permit and add inspection fee to "Fees and Rates" Ordinance. Take any and all action necessary in regards to this matter.
- F. City Council to review and possible adoption of City of Emory Administrative policies. Take any and all action necessary in regards to this matter.
- G. Comments from Mayor/Council members. Take any and all action necessary in regards to this matter.

Mayor, City of Emory, Texas

ATTEST:

City Secretary

CERTIFICATE

I do hereby certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Emory, Texas the 13th day of January 2012at 4:30 P.M.

Mayor, City of Emory, Texas