

Minutes of Regular City Council
September 15th, 2009 6:45 P.M.
Workshop Session at 6:45 P.M. Regular Session at 7:00 P.M.

The City Council of Emory met September 15th, 2009 with the following members present: Mayor Cay House, Travis Potts, Emery Cathey Max Fletcher. Lori Honeycutt and Carolyn Hill absent this meeting. Others present Marvin Northcutt, Phillip Alexander City Attorney, Audy Largent reporter Rains County Leader, Nancy Deemer Director of Finance, Gary Wallace Director of Public Works, Bruce Feagin Police Chief, Mike Dunn City Administrator, and Judy Ransom City Secretary.

Meeting called to order by Mayor Cay House.

Workshop Session 6:45 P.M.

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

Consent Agenda:

Motion made by Travis Potts seconded by Max Fletcher to approve the following items. Motion carried on items B thru C.

- A. Invocation given by Emery Cathey.
- B. Approve minutes of past meeting of the City Council.
- C. Approve payment of bills.

Regular Items:

- A. Citizen's presentation and comments. None.
- B. Council did not adjourn into Executive Session.
- C. Council did not reconvene into Regular Session.

Items for Consideration:

- A. Motion made by Travis Potts seconded by Emery Cathey to adopt Sabine River Authority Contract as presented with our amendments. Motion carried.
- B. Motion made by Emery Cathey seconded by Travis Potts to vote for the current Appraisal District Board members and divide votes among the existing board members. Motion carried
- C. Council discussed dumpsters at the Wastewater Treatment Plant. Motion made by Emery Cathey seconded by Travis Potts to allow the quarterly system schedule as presented by the City Staff for the dumpsters. Motion carried.
- D. Council discussed application for "Safe Routes to School" sidewalk grant. No action was taken concerning this matter.
- E. Comments from Mayor/Council members. None

Meeting adjourned at 7:45 P.M.

City Secretary

Mayor, City of Emory, Texas