

CITY OF EMORY
Minutes of Regular City Council Meeting
Tuesday, the 16th day of August 2016 at 7:00 pm

The City Council of Emory met on Tuesday the 16th day of August, 2016 at 7:00 pm, with the following members present: Mayor Blake Cooper, Jannie Stephens, Travis Potts, Emery Cathey, Howard Garrett and Max Fletcher. Others present Phillip Alexander City Attorney, Earl Hill Rains County Leader, Tracy Rosson Chief of Police, Mike Dunn City Administrator, Angie Allen Finance Director, and Donna Raper City Secretary.

Meeting called to order by Mayor Blake Cooper at 7:00 pm.

Consent Agenda:

- A. Invocation given by Jannie Stephens
- B. Motion made by Jannie Stephens seconded by Howard Garrett to approve minutes for the June and July 2016 Council Meetings. Motion carried unanimously.
- C. Motion made by Howard Garrett and seconded by Jannie Stephens to approve the payments of bills. Motion carried unanimously.

Regular Items:

- A. No Citizen's presentation and/or comments.
- B. Motion made by Emery Cathey seconded by Travis Potts motion carried unanimously for the City Council to adjourn into Executive Session at 7:04 PM under Texas Government Code Sections 551.071 (Consultation with Attorney).
Motion made by Emery Cathey and seconded by Travis Potts, motion carried unanimously to Adjourn out of Executive Session at 7:28 PM

Motion mad by Howard Garrett and seconded by Emery Cathey to reconvene back into regular session at 7:28 PM.

Items for Consideration:

- A. Motion made by Emery Cathey seconded by Jannie Stephens to utilize the roll back tax rate of .3742. Motion carried unanimously.
- B. Motion made by Travis Potts seconded by Jannie Stephens to approve proposed 2017 budget as presented. Motion carried unanimously.
- C. Motion made by Howard Garrett seconded by Emery Cathey to continue with the Atmos Cities Steering Committee. Motion carried unanimously.
- D. Motion made by Emery Cathey seconded by Travis Potts to enter into contract with ETOG 911 addressing. Motion carried unanimously.

Motion made by Emery Cathey seconded by Travis Potts to Adjourn at 7:44 PM





Mayor, City of Emory, Texas