

CITY OF EMORY
Minutes of Regular City Council Meeting
Tuesday, the 21st day of February 2017 at 7:00 pm

The City Council of Emory met on Tuesday the 21st day of February 2017 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 Trey Hill and Kay Thompson with Rains County Leader, City Attorney Phillip Alexander, City Administrator Mike Dunn, Public Works Director Gary Wallace, Code Enforcement Officer Ed Hall, Chief of Police Tracy Rosson, Director of Finance Angie Allen, City Secretary Donna Raper.

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

Invocation and Pledges

Consent Agenda:

- A. Motion made by Emery Cathey seconded by Howard Garrett to approve minutes for the January 17th, 2017 council meeting and payment of the bills. Motion carried unanimously.

Regular Items:

There were no presentations or comments in regular session.

Executive Session:

- A. City Council adjourned into Executive Session at 7:02 pm. City Council returned back in regular session at 7:25 pm.

Items for Consideration:

- A. Action taken in executive session.

NOTE: Only personnel matters under section 551.074 were discussed in executive session.

1. Motion made by Emery Cathey and seconded by Howard Garrett to accept the renewal of the City Administrator's Contract with addendum to the contract that there be a section set for the surviving spouse upon the death of the City Administrator before the end of contract runs out that his wife would receive that percent of the contract. Motion carried unanimously.

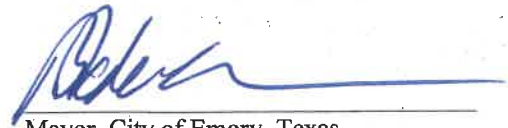
NOTE:

2. Executive session item 551.06 was not discussed in executive session. Item 551.06 is being discussed and possible take action on this item in open session. Motion made by Howard Garrett and seconded by Travis Potts to pay the fine for violations from TCEQ. Motion carried unanimously.

- B. Motion made by Travis Potts and seconded by Emery Cathey to accept the application form Kenneth Lair to rezone the .63 acre lot in the 600 blk of W. Lennon from single family to commercial. Motion carried unanimously.
- C. Motion made by Howard Garrett seconded by Jannie Stephens to reappoint Leon Clark, Mary White, and Kristen Yarborough to the Planning and Zoning Commission. Motion carried unanimously.
- D. Motion made by Travis Potts and seconded by Jannie Stephens to accept the request from the superintendent of Rains Isd. to accept the Rains County Child Safety Fund in the amount of \$35,000 for the purpose of addressing safety issues at the school. Motion carried unanimously.
- E. Motion made by Jannie Stephens and seconded by Howard Garret in issuing a proclamation on behalf the North Texas Poison Center proclaiming March 19-25, 2017 as "Poison Prevention Week" in Emory. Motion carried unanimously.
- F. Motion made by Travis Potts and seconded by Emery Cathey to give city staff permission to begin advertising for the renovation of Robinson Rd.
- G. Chief Tracy Rosson submitted a Racial Profiling Report.

Adjourn: 7:45 PM


City Secretary


Mayor, City of Emory, Texas