

Minutes of Regular City Council  
JANUARY 19<sup>TH</sup>, 2016 7:00PM

The City Council of Emory met January 19<sup>th</sup>, 2016 with the following members present: Mayor Pro Tem Emery Cathey, Jannie Stephens, Blake Cooper, Max Fletcher, and Travis Potts. Others present Miranda Harris Grant Works, Mike Dunn City Administrator, Keeley Roan Director of EDC, Gary Wallace Public Works Director, Tracy Rosson Chief of Police, Angie Allen Director of Finance, Ed Hall Code Enforcement Officer and Donna Raper City Secretary.

Meeting called to order by Mayor Pro Tem Emery Cathey.

Consent Agenda:

- A. Invocation by Emery Cathey and pledges given by Blake Cooper .
- B. Motion made by Blake Cooper seconded by Travis Potts to approve minutes of past meeting. Motion carried unanimously.
- C. Motion made by Travis Potts and seconded by Jannie Stephens to make the payments of bills. Motion carried unanimously.

Regular Items:

- A. Citizen's presentation and comments. No presentation or comment was made.
- B. Council did not adjourn into Executive Session.

Items for Consideration:

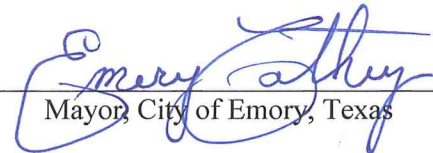
- A. Motion made by Blake Cooper and seconded by Jannie Stephens. Ordinance (1-2016) amending Chapter 3, Article 3.02.001 through 3.02.251 to update the building codes to reflect the use of the International Building Code-2015 / Building Fire Code-2015 / International Mechanical Code-2015 / International Plumbing Code-2015 / International Energy Code-2015 /and the National Electrical Code-2014. Motion carried unanimously.
- B. Motion made by Travis Potts and seconded by Blake Cooper to award Grant Works Professional Services for the Administration of the Planning Grant (Resolution 1- 2016). Motion carried unanimously.
- C. Motion made by Blake Cooper and seconded by Emery Cathey designating signatories for the Planning Grant (Resolution 2-2016) Authorizing Signatories as follow: The Mayor, and the City Administrator to be authorized to execute contractual documents between the Texas Department of Agriculture, and the City for the 2015 Texas Community Development Block Grant Program and The Mayor, City Administrator, Finance Director and City Secretary be authorized to execute The State of Texas Purchase Voucher and Request for Payment Form documents required requesting funds approved in the 2015 Texas Community Development Block Grant Program. Motion carried unanimously.
- D. Motion made by Travis Potts and seconded by Jannie Stephens do proclaim April as Fair Housing Month in City of Emory and do hereby urge all the citizen of this locality to become aware of and support the Fair Housing law. Motion carried unanimously.
- E. Motion made by Emery Cathey and seconded by Blake Cooper adopts Resolution 3-2016 as the following:
  - 1. Citizen Participation Plan and Grievance Procedures (Form A1013)
  - 2. Section 3 Policy (Form A1002)
  - 3. Excessive Force Policy (Form A1003)
  - 4. Section 504 Policy and Grievance Procedures (Form A1004); and
  - 5. Fair Housing Policy (Exhibit 1015)

Motion carried unanimously.

- F. Motion made by Blake Cooper and seconded by Travis Potts to amend the budget to allow for an additional Patrol Officer starting April 2016. Motion carried unanimously.
- G. Update from Keeley Roan Directory of EDC. March 14-17, 2016 Ian Lockwood, will be in town he is the planner that was hired by the EDC, to come in to help us connect downtown to highway 69 traffic and to the park. If anyone is interested in being on the advisor group, please make contact with EDC. Also on March 17, 2016 EDC will be hosting the East Texas Council Of Government (East Tx COG) Luncheon. Update from Mike Dunn City Administrator on what was accomplished during the calendar year 2015. He gave an update on True Up for City of East Tawakoni and for South Rains S.U. D.
- H. No Comments from the Council Member.

Meeting adjourned at 7:51 P.M.

  
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City Secretary

  
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Mayor, City of Emory, Texas