

CITY OF EMORY
Minutes of Regular City Council Meeting
Tuesday, the 18th day of July 2017 at 7:00 pm

The City Council of Emory met on Tuesday the 18th day of July 2017 at 7:00 pm, with the following members present: Mayor Earl Hill III, Emery Cathey, Howard Garrett, Max Fletcher, Jannie Stephens others present, City Administrator Mike Dunn, Public Works Director Gary Wallace, Director of Finance Angie Allen, Chief of Police Tracy Rosson, Director of EDC Keeley Roan and City Secretary Donna Raper. Council Member Travis Potts Arriving at 7:04pm.

Meeting called to order by Earl Hill III at 7:00 pm.

Invocation, Pledges and Public Comments:

Invocation and Pledges: Given by Jannie Stephens
Public Comments: N/A

Consent Agenda:

- A & B. Motion made by Howard Garrett and seconded by Emery Cathey to approve minutes for the June 20, 2017, council meeting and payment of the bills. Motion carried unanimously.
- C. No departmental project updates.

Items for Consideration:

- A. Council members agreed to move item A further down the agenda.
- B. Motion made by Travis Potts seconded by Jannie Stephens to reappoint Emery Cathey as Mayor Pro Tem. Motion carried unanimously.
- C. Motion made by Howard Garrett seconded by Jannie Stephens to send out RFPs (Request For Proposal) to the banks inside the city limits giving them all the opportunity to provide a proposal. Motion carried unanimously.
- D. Motion made by Howard Garrett and seconded by Travis Potts to reinstate holding regular City Council meeting for the months of July and December. Motion carried unanimously.

BACK TO ITEM A:

- A. Motion made by Emery Cathey and seconded by Howard Garrett to accept the following nominations for the EDC board Earl Hill III (replacing Emery Cathey), Jannie Stephens, Cay House, Max Fletcher terms to expire July 2019, Brennan Potts, Karen Young (replacing Travis Potts) and Chuck Witt (replacing Jim Mack Taylor) terms to expire July 2018. Motion carried unanimously.
- E. Motion made by Emery Cathey and seconded by Howard Garrett to table the Water Conservation Plan to be readdressed on the August agenda. Motion carried unanimously.

Executive Session:

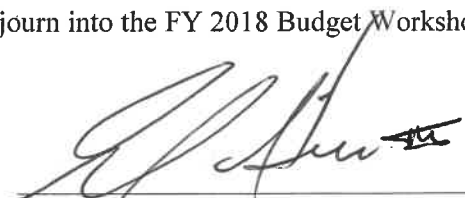
City Council did not adjourn into executive session.

Motion made by Howard Garrett seconded by Travis Potts to adjourn into the FY 2018 Budget Workshop.

Motion carried unanimously.

Adjourn: 7:41 PM


City Secretary


Mayor, City of Emory, Texas