

CITY OF EMORY
Minutes of Regular City Council Meeting
Tuesday, the 20th day of June 2017 at 7:00 pm

The City Council of Emory met on Tuesday the 20th day of June 2017 at 7:00 pm, with the following members present: Mayor Blake Cooper/Mayor Earl Hill III, Emery Cathey, Howard Garrett, Max Fletcher, and Travis Potts others present Kay Thompson with the Rains County Leader, Paul Foly, Jeannine Hayes, Mendy Jagoe, Carol Green, Jennifer Hill, Bethany Hill, Falon Green, Tommy Nelson with Scott, Singleton, Fincher and Company P.C., City Attorney Philip Alexander, City Administrator Mike Dunn, Public Works Director Gary Wallace, Director of Finance Angie Allen, Code Enforcement Officer Ed Hall, Chief of Police Tracy Rosson, and City Secretary Donna Raper.

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

Invocation, Pledges and Public Comments:

Invocation and Pledges: Given by Howard Garrett

Public Comments: N/A

Consent Agenda:

- A & B. Motion made by Emery Cathey and seconded by Howard Garrett to approve minutes for the May 16th, 2017 council meeting and payment of the bills. Motion carried unanimously.
- C. Gary Wallace / Mike Dunn gave updates on the sidewalk project and the Robinson Road Project.

Items for Consideration:

- A. Earl Hill III took the Oath of Office and Statement of Office.
- B. Motion made by Travis Potts seconded by Howard Garrett to approve FY 2016 audit. Motion carried unanimously.
- C. Motion made by Howard Garrett seconded by Emery Cathey approving the proposed contract regarding the conversion of the cities facilities lighting from fluorescent to LED. Motion carried unanimously.
- D. Motion made by Emery Cathey and seconded by Travis Potts adopting Resolution # 5-2017 authorizing continued participation with the ATMOS cities steering committee and authorizing the payment of two cent per capita to the ATMOS cities steering committee to fund regulatory and related activities related to ATMOS Energy Corporation. Motion carried unanimously.
- E. Motion made by Travis Potts and seconded by Howard Garrett adopting Resolution # 6-2017 Approving cooperation with the cities served by TNMP to review Texas-New Mexico Power Company's application for approval of a adjustment to its energy efficiency cost recovery factor: hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeal. Motion carried unanimously.
- F. Motion made by Max Fletcher and seconded by Travis Potts allowing a variance of the 1955 City Ordinance prohibiting the exploding of fireworks within the city limits of Emory at the request of the Women's Service Club. Motion carried unanimously.

Moved Item I Ahead of Item G

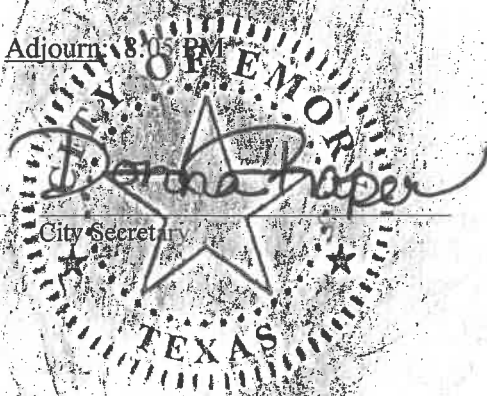
- I. Motion made by Travis Potts and seconded by Emery Cathey to remove the two stop signs on Clark Dr. and leave the stop sign on County Rd. 4020, that intersects with Clark Dr. Motion carried unanimously.
- G. Motion made by Emery Cathey and seconded by Howard Garret to make signature changes on all city bank accounts removing Blake Cooper and adding Earl Hill III. Motion carried unanimously.
- H. Motion made by Howard Garrett and seconded by Travis Potts employing Philip Alexander as the City Attorney, with a yearly retainer fee. Motion carried unanimously.
- J. City Council discussed Budget Workshop calendar dates.

Executive Session:

- A. City Council did not adjourn into executive session.

Motion made by Howard Garret seconded by Travis Potts to adjourn from meeting. Motion carried unanimously.

Adjourn: 8:05 PM



[Handwritten Signature]

Mayor, City of Emory, Texas