

Minutes of Regular City Council
Tuesday, the 21st day of June 2016 at 7:00 P.M.

The City Council of Emory met on Tuesday the 21st day of June 2016, with the following members present: Mayor Blake Cooper, Jannie Stephens, Travis Potts, Emery Cathey, Howard Garrett and Max Fletcher. Others present Franklin Stephens with Schaumburg & Polk Inc, Tommy Nelson with Fincher and Company PC., Jeannie Hayes with the Women's Service Club, Tracy Rosson Police Chief, Keeley Roan Director of EDC, Mike Dunn City Administrator, Gary Wallace Public Works Director, 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 and Blake Cooper
- B. Motion made by Emery Cathey seconded by Howard Garrett to approve minutes for the May 16th, 2016 Council Meeting. Motion carried unanimously.
- C. Motion made by Max Fletcher and seconded by Howard Garrett to approve the payments of the bills. Motion carried (with Emery Cathey opposing).

Regular Items:

- A. Citizen's presentation and comments. None.
- B. Council did not adjourn into Executive Session.

Items for Consideration:

- A. Motion made by Emery Cathey seconded by Jannie Stephens for no adjustments on Feather Brooke Apartments. Motion carried unanimously.
- B. Motion made by Travis Potts seconded by Jannie Stephens to accept the revised engagement letter dated July 13, 2015 audit from Scott Singleton, Fincher and Company, PC. Motion passed unanimously.
- C. Motion made by Howard Garrett seconded by Travis Potts to accept the audit for FY 2015. Motion carried unanimously.
- D. Motion made by Howard Garrett seconded by Emery Cathey to accept EDC recommendation to appoint Jannie Stephens to the EDC board. Motion carried unanimously.
- E. Motion made by Howard Garrett seconded by Jannie Stephens to accept EDC recommendation to appoint Emery Cathey as EDC board secretary. Motion carried unanimously.
- F. Motion made by Emery Cathey seconded by Howard Garrett to award the engineering services for the TXDOT Transportation Alternative Program to Hayter Engineering. Motion carried unanimously.
- G. Motion made by Emery Cathey seconded by Howard Garrett to approve the final payment of \$ 22,391.67 including the release of retain-age to 5W Contracting of Sulphur Springs, for the completed construction on the Recreational Trail Project. Motion carried unanimously.
- H. Motion made by Jannie Stephens seconded by Travis Potts for a variance of the 1955 city ordinance prohibiting the exploding of fireworks within the city limits of Emory. Motion carried unanimously.
- I. Motion made by Jannie Stephens seconded by Howard Garret to renewal of the inter-local agreement between the City of Emory and Rains County. Motion carried unanimously.
- J. Motion made Jannie Stephens seconded by Emery Cathey to adjourn. Motion carried unanimously.

Meeting adjourned at 7:56 P.M.



City Secretary



Mayor, City of Emory, Texas