

Minutes of Regular City Council
March 15th, 2016

The City Council of Emory met MARCH 15th, 2016 with the following members present: Mayor Pro Tem Travis Potts, Jannie Stephens, Max Fletcher. Others present Lauren Withrow, Rains County Leader, Lori Honeycutt, Ronnie Christopher, with O'Reilly Automotive stores, Blake Cooper, Miranda White-Harris, with GrantWorks, Mike Dunn, City Administrator, Keeley Roan, Director of EDC, Gary Wallace, Public Works Director, Tracy Rosson, Chief of Police, Angie Allen, Director of Finance, and Donna Raper, City Secretary.

Meeting called to order by Mayor Pro Tem Travis Potts at 7:01 PM

Consent Agenda:

- A. Invocation by Jannie Stephens and pledges given by Jannie Stephens and Travis Potts.
- B. /C. Motion made by Jannie Stephens seconded by Max Fletcher to approve minutes of past meeting and financial statement for payment of the bills. Motion carried unanimously.

Regular Items:

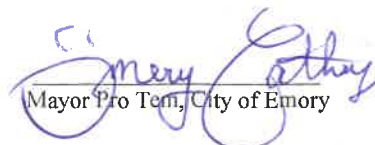
- A. Citizen's presentation and comments. Lori Honeycutt, made a request for speed bumps on Ravine Street due to speeding vehicles.
- B. Council did not adjourn into Executive Session.

Items for Consideration:

- A. Motion made by Jannie Stephens, seconded by Max Fletcher to pass Resolution 4-2016 to award GrantWorks the contract to provide Texas CDBG project-related administration services for Contract 7215322 and to award Hayter Engineering Inc. the contract to provide Texas CDBG project-related professional engineering services for Contract 7215322. Motion carried unanimously.
- B. Motion made by Jannie Stephens, seconded by Max Fletcher to pass Resolution 5-2016 to designate authorized signatories for the 2015 Texas CDBG program contract 7215322. Motion carried unanimously.
- C. Motion made by Jannie Stephens and seconded by Max Fletcher to accept Blake Cooper's resignation. Motion carried unanimously.
- D. Motion made by Jannie Stephens and seconded by Max Fletcher for the reappointment of Lori Honeycutt, Don Spencer, and Landon Williams for the Planning and Zoning Commission. Motion carried unanimously.
- E. Motion made by Jannie Stephens and seconded by Max Fletcher to accept the recommendation of the Planning and Zoning Committee to accept the application for Harmon Ivie at the request of O'Reilly Enterprises to rezone 1.1 acres on 323 E. Quitman St. from residential to commercial. Motion carried unanimously.
- F. Ed Hall Code Enforcement Officer – made annual presentation.
- G. Motion made by Jannie Stephens and seconded by Max Fletcher to pass Resolution 6-2016 to Order a Special Election to be held May 7, 2016 for the unexpired terms of the Mayor and Place 3 councilman. Motion carried unanimously.
- H. Motion made by Jannie Stephens and seconded by Max Fletcher to elect Dorothy Sehorn at \$ 12:00 per hour as the election judge and Catherine Frappie at \$ 10.00 per hour as the election clerk. Motion carried unanimously.
- I. Motion made by Jannie Stephens and seconded by Max Fletcher to pass Resolution 7-2016 NOT to tax aircraft and recreational vehicles and personnel vehicles. Motion carried unanimously.
- J. No Comments for Mayor / Council Members.

Meeting adjourned at 7:24 PM


City Secretary


Mayor Pro Tem, City of Emory