

Minutes of Regular City Council  
May 17<sup>th</sup>, 2016 at 6:30 P.M.

Canvassing Returns for Special Election at 6:30 P.M. / Regular Session at 7:00 P.M.

The City Council of Emory met May 17<sup>th</sup>, 2016 with the following members present: Jannie Stephens, Travis Potts, Emery Cathey, and Max Fletcher. Others present Blake Cooper, Howard Garrett, Glenda Garrett, Mike Donnan & Tyler Creamer with Hayter Engineering, Inc., Peter & Janice Schma with Featherbrook Apartments, Ronald Smith with Atmos Energy, Mr. & Mrs. Mickey Cooper, Kay Thompson with the Rains County Leader, Tracy Rosson Police Chief, Keeley Roan Director of EDC, Mike Dunn City Administrator, Angie Allen Finance Director, Heather Rollins City Clerk, Phillip Alexander City Attorney, and Donna Raper City Secretary.

Motion made by Jannie Stephens and seconded by Max Fletcher to canvass election returns and declare results of the City Special Election held May 7<sup>th</sup>, 2016. Results as follows:

Mayor:	Early Voting	Election Day	Totals
Blake Cooper	30	14	44
Lauren Withrow	8	6	14

Place 3:

Howard Garrett	25	8	33
Landon Williams	9	8	17
Lori Honeycutt	5	4	9

Total votes cast 117. The winners of the Special Election are Blake Cooper, Mayor, and Howard Garrett Place 3. Both candidates were sworn in by City Secretary Donna Raper.

Meeting called to order by Mayor Blake Cooper.

Consent Agenda:

- A. Invocation given by Emery Cathey. Pledges led by Blake Cooper
- B. Motion made by Travis Potts seconded by Emery Cathey to approve minutes of past meeting and payment of bills. Motion carried unanimously.


Regular Items:


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

Items for Consideration:

- A. Motion made by Jannie Stephens seconded by Howard Garrett to table possible adjustment for Featherbrook Apartments. Travis Potts and Emery Cathey voted no. Motion carried.
- B. Motion made by Emory Cathey seconded by Jannie Stephens to adopt Ordinance 2-2016 approving a negotiated settlement between ATMOS CITIES STEERING COMMITTEE ('ACSC') AND ATMOS ENERGY CORP., MID-TEX DIVISION regarding the company's 2016 rate review mechanism filings. Motion passed unanimously.
- C. Motion made by Travis Potts seconded by Howard Garrett to pass a resolution 8-2016 to release retain age for Water Treatment Project and make final payment to Gracon Construction in the amount of \$63,572.10. Motion carried unanimously.
- D. Motion made by Jannie Stephens seconded by Max Fletcher to change signature cards at First National Bank to remove Carolyn Hill and add Blake Cooper as signatory on all City accounts. Motion carried unanimously.
- E. Motion made by Travis Potts seconded by Howard Garrett to change name of existing bank account # 1022854 from Street Improvement Project to Sidewalk Project. Motion carried unanimously.
- F. Presentation from Keeley Roan, she informed the council members that the Founders' Day concert was a success. Approximately \$30,000 was raised.

Meeting adjourned at 7:32 P.M.

  
City Secretary ~~Director of Finance~~

  
Mayor, City of Emory, Texas