

**CITY OF EMORY**  
**REGULAR CITY COUNCIL MEETING**  
**JUNE 20, 2017**  
**AGENDA**

**NOTICE IS HEREBY GIVEN OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF EMORY, TEXAS TO BE HELD IN THE CITY HALL CHAMBERS ON THE 20<sup>th</sup> DAY OF JUNE, 2017 AT 7:00 p.m. AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED:**

**INVOCATION , PLEDGES AND PUBLIC COMMENTS**

Citizens are invited to address the Council on topics not already scheduled for a Public Hearing. Please sign up with the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The City Council cannot take action on items not listed on the agenda in accordance with the Texas Open Meeting Act. Concerns will be addressed by City Staff; they may be placed on a future agenda or addressed by some other course of response.

**CONSENT AGENDA**

- A. Minutes of Previous Meeting. (May 2017).
- B. Payment of Bills.
- C. Departmental Project Updates

**ITEMS FOR CONSIDERATION AND/OR ACTION:**

- A. Earl (Trey) Hill 111 (Mayor) to take oath of office and statement of office.
- B. City Council to discuss and to consider approving FY 2016 audit from Scott, Singleton, Fincher and Company, PC.
- C. City Council to discuss and consider the request for approval of the proposed contract regarding conversion of city facilities lighting from fluorescent to LED.
- D. City Council to discuss and consider adopting a resolution authorizing continued participation with the ATMOS cities steering committee to fund regulator and authorizing the payment of two cents per capita to the ATMOS cities steering committee to fund regulator and related activities related to ATMOS Energy Corporation.
- E. City Council to discuss and consider adopting a resolution 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 appeals; Finding that the meeting at which this resolution is passed is open to the public as required by law: Requiring notice of this resolution to legal counsel.
- F. City Council to discuss and consider a variance to the 1955 city ordinance prohibiting to the exploding of fireworks within the city limits of Emory requested by the Women's Service Club.
- G. City Council to discuss and consider signature changes on all city bank accounts with Commercial Bank of Texas. Removing Blake Cooper and adding Earl Hill III to all city accounts.
- H. City Council to discuss and consider employing Phillip Alexander as City Attorney, with a yearly retainer.
- I. City Council to discuss and consider taking action on the removal of certain stop signs at the intersection of Clark Street and County Road 4020.
- J. City Council to discuss and consider Budget Workshop calendar dates.

The City Council of the City of Emory reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections:

- 551.071 --(Consultation with Attorney)
- 551.072 --(Deliberations Regarding Real Property)
- 551.073 --(Deliberations Regarding Prospective Gifts)
- 551.074 --(Personnel Matters)
- 551.076 --(Deliberations Regarding Security Devices or Security Audits
- 551.087 --(Deliberations Regarding Economic Development Negotiations).

City Council to consider taking action, if any on item(s) discussed in executive session.



CERTIFICATE

I do hereby certify, that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Emory, Texas this 16<sup>th</sup> DAY OF JUNE 2017, at 4:30 P.M.

Phillip Alexander  
City Attorney, City of Emory, Texas

Dina Baber  
City Secretary, City of Emory, Texas