

CITY OF EMORY
Minutes of the
City Council Meeting
Tuesday the 8th Day of March 2022

The City Council of Emory met on the 8th day of **March 2022**, at **7:00 pm** for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Jannie Stephens, Travis Potts, Emery Cathey, Lori Honeycutt, and Blake Cooper. Others present: Todd Hunter, Shannon Caldwell, Courtney Frazier, Darren Renshaw, Jack Landon, Michael Fry, Matthew Peacock, Craig Taylor, Police Chief Cliff Gloar, City Manager Angie Allen, Public Works Director Blake Brumit, Director of Finance Samantha Gibby and City Secretary Donna Raper.

Meeting called to order by Mayor Earl Hill III at 7:00 pm.

Invocation and Pledges given by Jannie Stephens and Mayor Earl Hill III.

Consent Agenda

Motion made by Jannie Stephens, seconded by Travis Potts to approve the consent agenda, approving minutes from the February 8, 2022 City Council Meeting and the payment of the bills and the reappointment of a two-year term of the Municipal Court Judge Mickey Cooper and the Municipal Court Clerk Donna Raper, Jannie Stephens, Travis Potts, Emery Cathey and Lor Honeycutt voting for and Blake Cooper abstained.

Items for Consideration and/ or Action

- A. Shannon Caldwell with Texas Municipal League (TML) presented an award and a certificate to the City of Emory for its 41 years of participation with TML's Health Pool. Kilgore Police Department Chief Todd Hunter of the Texas Police Chief Todd Hunter of the Texas Police Chiefs Association (TPCA), to present the Emory Police Department with a certificate of accreditation for achieving compliance with Texas Law Enforcement Best Practice Recognition Program.
- B. Departmental updates: Angie Allen gave an update on the new subdivision water utilities on Rains County Road 3220. Allen also stated she has the True-Ups ready for South Rains and East Tawakoni for fiscal year 20/21. Allen also introduced the new Finance Director Samantha Gibby to the Council.
- C. Motion made by Blake Cooper seconded by Lori Honeycutt to table the Emory Development Corporation By-Laws Revision. Motion Carried unanimously.
- D. No Action taken on stop signs in the Katy Addition.
- E. Motion made by Emory Cathey, seconded by Blake Cooper to appoint Carlene "Abby" Bounds as an Associate Judge for the Emory municipal Court. Motion carried unanimously.
- F. Motion made by Lori Honeycutt, seconded by Jannie Stephens to accept FRP for IT services from Cynergy Technology. Motion carried unanimously.
- G. Motion made by Blake Cooper, seconded by Emery Cathey, to use the American rescue Plan funds for \$ 312,170.11 from the American Rescue Plane (ARP) a portion of the ARP the city is able to utilize \$ 66,915.72 to complete to TxCDBG new Lift Station Project, and the remaining \$245,254.39 will be utilized to lay approximately 4,000 feet of new 8" inch water line from Hwy 276 down Rains County Road 3299. Motion carried unanimously.
- H. Motion made by Lori Honeycutt, seconded by Jannie Stephens to pass Resolution No. R4-2022 adding Samantha Gibby to Tex-Pool Savings Account. Motion carried unanimously.
- I. Motion made by Lori Honeycutt and seconded by Jannie Stephens to add Samanta Gibby to all bank account at commercial bank of Texas. Motion carried unanimously.

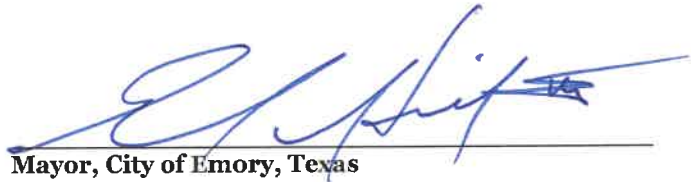
- J. Motion made by Jannie Stephens, seconded by Loir Honeycutt to add Samantha Gibby to TexStar Saving Account for the city of Emory and EDC. Motion carried unanimously.

Executive Session

City Council did not go into executive session.

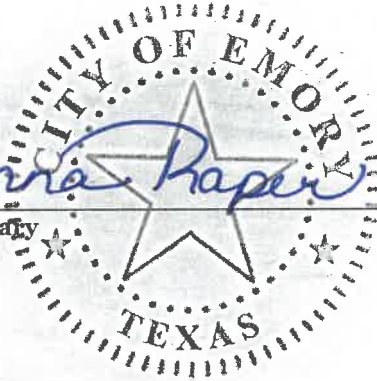
Motion made by Emory Cathey, seconded by Lori Honeycutt to adjourn. Motion carried unanimously.

Adjourned: 7:56 pm



Mayor, City of Emory, Texas

ATTEST:



Donna Paper

City Secretary