

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 18th day of February, 2020 at 7:00 pm

The City Council of Emory met February 18th, 2020 at 7:00 pm with the following members present: Mayor Earl Hill III, Jannie Stephens, Emery Cathey, Howard Garrett, and Travis Potts. Others present: Lyn Baldwin, Bill Baldwin, Terry Stone, City Administrator Mike Dunn, Chief of Police Cliff Gloar, Director of Finance Angie Allen, City Secretary Donna Raper.

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

Invocation, Pledges and Public Comments

Invocation and pledges given by Jannie Stephens, and Earl Hill III.

Public Comments

Lyn Baldwin gave a presentation on the Dolly Parton's Imagination Library.
Terry Stone was present with concerns for the last few houses on Ravine St. that has not been furnished with sewer taps.

Consent Agenda

Motion made by Travis Potts, seconded by Emery Cathey to approve items A and B of the consent agenda which included the following: minutes from the January 21, 2020 City Council Meeting, and payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Mike Dunn recognized Angie Allen for receiving her Certification from the Texas Certified Public Mangers Program and Donna Raper for receiving her Certification from the Texas Municipal Clerks Certification Program.
- B. **Motion made by Emery Cathey, seconded by Howard Garrett to pass Resolution No. R1-2020 authorizing continued participation with the Atmos Cities Steering Committee. Motion carried unanimously.**
- C. **Motion made by Travis Potts, seconded by Howard Garrett allowing the city staff to start advertising for bids for the construction of the new City Service Center and Laboratory / Office for the water plant. Motion carried unanimously.**
- D. **Motion made by Emery Cathey, seconded by Jannie Stephens to pass Resolution No. R2-2020 not to tax, aircraft & recreational and personal vehicles. Motion carried unanimously.**
- E. **Motion made by Jannie Stephens, seconded Howard Garrett, to pass Ordinance No. 1-2020 revising the City of Emory Conservation/Drought Contingency Plan. Motion carried unanimously.**
- F. **Motion made by Howard Garrett, seconded by Emery Cathey to approve the Racial Profiling Report from the Emory Police Department. Motion carried unanimously.**
- G. **Motion made by Travis Potts, seconded by Howard Garrett to pass Ordinance No. 2-2020 establishing rules and regulation of the Emory Centre Shelter. Motion carried unanimously.**

Executive Session

The council did not adjourn into Executive Session.

Motion made by Jannie Stephens, seconded by Emery Cathey to adjourn. Motion carried unanimously.

Adjourned 7:54 pm


City Secretary


Mayor, City of Emory, Texas