

CITY OF EMORY

Minutes of the Regular City Council Meeting Tuesday the 16th Day of November, 2021

The City Council of Emory met on the 16th day of **November 2021**, at **7:00 pm** for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Jannie Stephen, Travis Pott, Blake Cooper, Lori Honeycutt and Emery Cathey. Others present: Brittney Cooper, Matthew Peacock, Philp Alexander, Dennis Threadgill, Director of EDC Robert Worley, Chief of Police Cliff Gloor, Interim City Manager / Director of Finance Angie Allen, Public Works Director Blake Brumit, Code Enforcement Officer Dennis Wagner 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 Earl Hill III.

Consent Agenda

Motion made by Blake Cooper, seconded by Jannie Stephens to approve the consent agenda, approving minutes from the October 19, 2021 City Council Meeting and the Special City Council Meeting held on November 9, 2021, and the payments of the bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental updates: Blake Brumit stated a new subdivision of about fifty homes going in on County Road 3220, the city will need to upgrade lines of a proximally of 7000 feet of 6-inch lines and a proximally 5000 feet of 4-inch lines. Blake Cooper mentioned the need of street lights up around Toco Bell and Sonic, and the city would need to send a letter to Tx-Dot to request a study in the area. Motion carried unanimously.
- B. Lori Honeycutt sworn into office.
- C. Motion made by Travis Potts, seconded by Lori Honeycutt accept the Proposed Project Incentives for Chapter VIII Stream LLC. (Travel Center to be named Emory Local Shoppe). Motion carried to accept unanimously.
- D. Motion made by Blake Cooper, seconded by Jannie Stephens to table Ordinance No 7-2021 to amend Ordinance No. 4B-2005 to include residential occupancy certificates to the current zoning ordinance. Motion carried unanimously.
- E. Motion made by Lori Honeycutt, seconded by Blake Cooper approving the preliminary survey of the Honeysuckle Ridge, phase two proposed subdivision. Motion carried unanimously.
- F. Motion made by Travis Potts, seconded by Jannie Stephens to remove Mike Dunn as an authorized representative with TexStar. Motion carried unanimously.
- G. Motion made by Blake Cooper, seconded by Lori Honeycutt adopting Resolution No. R14-2021 amending authorized representatives with TxPool to remove Mike Dunn. Blake Cooper, Lori Honeycutt, Travis Potts, Jannie Stephens voting for and Emery Cathey voting against. Motion carried.
- H. Motion made by Travis Potts, seconded by Blake Cooper to remove Mike Dunn from all bank account at Commercial Bank of Texas. Travis Potts, Blake Cooper, Lori Honeycutt, Jannie Stephens voting for and Emery Cathey voting against. Motion carried.
- I. Motion made by Blake Cooper seconded by Travis Potts to adopt the Federal Procurement Policies and Procedures of American Rescue Plane. Motion carried unanimously.
- J. Motion made by Emery Cathey, seconded by Travis Potts to bring back the following item to the table. Motion carried unanimously. Motion made by Emery Cathey, seconded by Blake Cooper

to adopt Resolution No. R12-2021 to select Hayter engineering service providers to complete the project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury., other Federal State Agency. Motion carried unanimously.

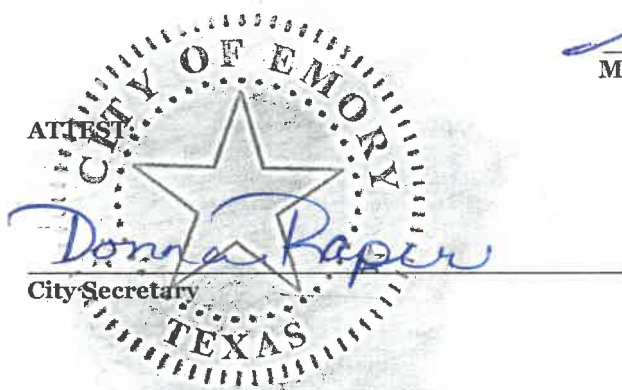
K. Motion made by Travis Potts, seconded by Emery Cathey to adopt Resolution No. R15-2021 nominating all 104 votes to Mickey Cooper to the Board of Directors for the Rains County Board of Directors. Travis Potts, Emery Cathey, Lori Honeycutt, Jannie Stephens voting for and Blake Cooper abstained. Motion carried.

L. Motion made by Emery Cathey, seconded by Lori Honeycutt to accept engagement letter from Scott, Singleton & Finch for FY 2021 Audit. Motion carried unanimously.

Motion made by Travis Potts and seconded by Emery Cathey to adjourn. Motion carried unanimously.



Mayor, City of Emory, Texas



Donna Raper
City Secretary