CITY OF EMORY Minutes of the Emory City Council Meeting Tuesday the 10th Day of October 2023

The City Council of Emory met on the 10th day of October 2023 at 7:00 pm for Emory City Council Meeting with the following members present: Mayor Earl Hill III, Mayor Pro-Tem Blake Cooper, Travis Potts, and Jannie Stephens. Others present: Lance Hooten, Dennis Threadgill. Chief of Police Cliff Gloar, Public Works Director Blake Brumit, City Administrator Angie Allen, Director of Finance Samantha Gibby and City Secretary Donna Raper.

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

Public Comments

Lance Hooten spoke on concerns with the Police Department.

Consent Agenda

A. Motion made by Blake Cooper seconded by Jannie Stephens to approve the minutes from the September 12, 2023, meeting, and the payment of the bills. (September 25, 2023, minutes were pulled due to wording that needs to be addressed). Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental Updates: City Administrator Angie Allen reminded the council of Spooktacular in Sandy Creek Park will be held on October 31, 2023, Allen also stated that Friday 13, 2023 will be Emory Days at the State Fair. Blake Brumit stated that Peoples are almost done with laying fiberoptic in the area. Director of Finance Samantha Gibby gave an update on the financials. Blake Cooper stated his appreciation for the on-call City Employee (Troy Frey) for helping with the fire at the tire shop this last weekend.
- B. Motion made by Blake Cooper seconded by Travis Potts to accept the engagement letter from Scott, Singleton, Fincher and Company, P.C. for FY 2023 audit. Motion carried unanimously.
- C. Motion made by Travis Potts seconded by Jannie Stephens to pass a Resolution (R12-2023) approving road closures for Classic Around the Square with Tx-Dot. Motion carried unanimously.
- D. Motion made by Jannie Stephens seconded by Travis Potts to pass a Resolution (R13-2023) approving road closures for the Emory Christmas Parade. Motion carried unanimously.
- E. Motion made by Blake Cooper seconded by Jacob Roan to table the Homecoming parade Resolution until the City Manager Angle Allen can meet the school. Motion carried unanimously.
- F. Motion made by Blake Cooper seconded by Travis Potts to approve the issuing of RFPs for Engineering and Construction on the upcoming Hwy 515 sewer line replacements. Motion carried unanimously.
- G. Motion made by Blake Cooper seconded by Jacob Roan to reappoint Jason Jarrett to the Planning and Zoning Commission. Motion carried unanimously.

Executive Session

City Council went into Executive Session at 7:48 pm under Texas Government Code Section 551.071 Consultation with attorney.

City Council come out of Executive Session at 8:07 pm.

Motion made by Travis Potts seconded by Jacob Roan to adjourn. Motion carried. unanimously.

Adjourned at 8:07 pm.

Mayor, City of Emory, Texas

ATTEST:

City Secretary