

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 18th, day of June 2019

The City Council of Emory met June 18th, 2019 at 7:00 pm with the following members present: Mayor Earl Hill III, Jannie Stephens, Emery Cathey, Howard Garrett, Travis Potts, and Blake Cooper. Others present: Burt Roan, City Administrator Mike Dunn, Chief of Police Cliff Gloor, Director of Finance Angie Allen, Director of EDC Keeley Roan, and 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.
There were no public comments.

Consent Agenda

Motion made by Jannie Stephens, seconded by Howard Garrett to approve the minutes for the May 21, 2019, payment of the bills and adopted a resolution approving cooperation with cities serviced by TNMP to review that company's application for approval of an adjustment to energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Chief Gloor gave a monthly report of the Police Department. Mike Dunn stated the Splash Pad is a big hit, and we are about to wrap up with the sidewalk project. Keeley Roan stated that the EDC will be hosting a series of classes "Access to Capital Class for Small Businesses. Angie Allen stated she has been working on the budget and is requesting a budget workshop. Donna Raper gave the council information on the Open Meeting Act training.
- B. Motion made by Emery Cathey, seconded by Howard Garrett to approve the Rains CAD proposed FY Budget. Motion carried unanimously.
- C. Motion made by Blake Cooper, seconded by Howard Garrett to approve the rules for the Splash Pad. Motion carried unanimously.
- D. Motion made by Travis Potts, seconded by Howard Garrett to allow city staff to begin the process of issuing Tax Notes Bonds for the purpose of designing and construction of a City Service Center and a Water Treatment Plant Laboratory / Office. Motion carried unanimously.
- E. Motion made by Howard Garrett, seconded by Blake Cooper to appoint Emery Cathey and Travis Potts to replace Jannie Stephens and Max Fletchers expiring terms on EDC Board, along with appointing Don Spencer to fill Chuck Witt's unexpired term and appointing Jason Jarrett as ex-officio member. Motion carried unanimously.
Motion made by Travis Potts, seconded by Howard Garrett to keep Cay House as EDC Board President, Mayor Earl Hill III as Vice President and Emery Cathey as Secretary. Motion carried unanimously.
- F. Motion made by Emery Cathey, seconded by Howard Garrett to approve the request for the City to abandon alleyways on the properties at the corner of Wood and North streets, with easements for utilities. Motion carried unanimously.

Executive Session

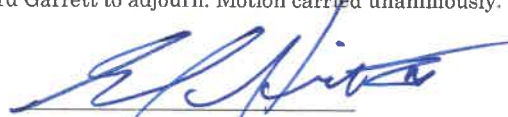
City Council did not adjourn into executive session.

Motion made by Jannie Stephen and seconded by Howard Garrett to adjourn. Motion carried unanimously.

Adjourned: 7:55 PM



City Secretary



Mayor, City of Emory, Texas