

**CITY OF EMORY**  
**Minutes of the**  
**City Council Meeting**  
**Tuesday the 14<sup>th</sup> Day of November 2023**

The City Council of Emory met on the 14<sup>th</sup> day of **November 2023** at **7:00 pm** for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts, Lori Honeycutt, Jannie Stephens, Jacob Roan. Others present: Katelyn Green, Dennis Threadgill, Wesley Seymour, James Honeycutt, City Administrator Angie Allen, Chief of Police Cliff Gloor, Finance Director Samantha Gibby, EDC Director Leah Drown 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**

- A. & B Motion made by Blake Cooper seconded by Lori Honeycutt to approve the minutes from the October 10, 2023, October 16, 2023, and October 23, 2023, city council meetings and the payment of bills. Motion carried unanimously.

**Items for Consideration and/ or Action**

- A. Departmental Updates: Angie Allen stated that the Christmas Lights have been started and will be finishing up next week. Allen also stated that the Christmas Around the Square and Christmas Parade will be held on the first Saturday of December. Allen also stated that we had a Great Spooktacular, Chief Cliff Gloor gave an update on the police department. Finance Director Samantha Gibby gave an update on a grant from SRA. Mayor Hill III informed the council that we are at our max with water taps.
- B. Motion made by Blake Cooper seconded by Travis Potts to accept the proposed project incentives for Head N Home, Inc. DBA American Hat Makers. Motion carried unanimously.
- C. Motion made by Blake Cooper seconded by Lori Honeycutt to accept the proposed tax abatement for Head N Home, Inc DBA AMERICAN Hat Makers. Motion carried unanimously.
- D. Motion made by Jacob Roan seconded by Lori Honeycutt to accept the proposed project incentives for LS3 Construction LLC. Motion carried unanimously.
- E. Motion made by Blake Cooper seconded by Jannie Stephens to bring back to the table to discuss and consider passing the Rains County Homecoming Parade Resolution with Tx-Dot. Motion carried unanimously.

Motion made by Blake Cooper second by Jannie Stephens to pass Resolution R14-2023 to approve the Rains County Homecoming Parade Resolution. Motion carried unanimously.

- F. Motion made by Lori Honeycutt seconded by Jannie Stephens to amend the Zoning Ordinance 5-2022, Exhibit A, Section 24 Planning and Zoning Commission, an Organization of the Planning and Zoning Commission. (Changing from 5 members to 6 board members.) Motion carried unanimously.

- G. Motion made by Jannie Stephens seconded by Blake Cooper to appoint Dennis Threadgill to the Planning and Zoning Commission. Motion carried unanimously.
- H. Motion made by Blake Cooper and seconded by Travis Potts to bring back to the table to discuss and consider passing a Resolution nominating a nominee to the Appraisal District Board of Directors. Motion carried unanimously.

Motion made by Lori Honneycutt and seconded by Travis Potts to pass Resolution No. R15-2023, nominating Robert Worley as a nominee to the Appraisal District Board of Directors. Motion carried unanimously.

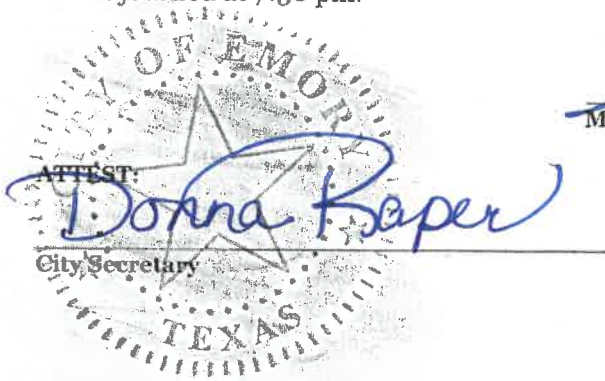
- I. Motion made by Jacob Roan seconded by Lori Honeycutt to accept the letters of special request for annexation for the property on east side of Ravin Street to be named The Seasons Subdivision. Motion carried unanimously.
- J. Motion made by Jacob Roan seconded by Jannie Stephens to accept the proposed Schedule for the annexation of the property to be known as the Seasons Subdivision. (108 Pine Street -169 Pine Street and 111 Oak Street – 129 Oak Street). Motion carried unanimously.
- K. The City Council discussed Petitioner’s Monthly Report from Marley Barker.

**Executive Session**

City Council did not go into executive session.

Motion made by Lori Honneycutt seconded by Jannie Stephens to adjourn. Motion carried, unanimously.

Adjourned at 7:58 pm.



  
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Mayor, City of Emory, Texas