

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 16th, day of July 2019

The City Council of Emory met July 16, 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: Chuck Fitts, Laci and Chloe Pierce with the Rains County Leader, Tyler Creamer with Hayter Engineering, Inc., John Martin with Hilltop Securities, Scott McGriff, Tom Woody and Matt Fields with Community Internet Providers (CIP), City Administrator Mike Dunn, Chief of Police Cliff Gloor, City Attorney Philip Alexander, Public Works Director Blake Brumit, Director of Finance Angie Allen 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 Blake Cooper seconded by Howard Garrett to approve the minutes for the June 18th 2019 council meeting and payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Angie Allen gave the Council information on "Access to Capital Class for Small Businesses" being held at the Emory City Centre. Chief Cliff Gloor gave a monthly report of the Police Department.
- B. Motion made by Emery Cathey, seconded Blake Cooper to hire KSA Engineers to design and provide construction for the new City of Emory Service Center and WTP Lab/Office. Motion carried unanimously.
- C. Motion made by Travis Potts, seconded by Jannie Stephens to allow Community Internet Providers (CIP) to place internet transmitter on the City's water tower. Motion carried unanimously.
- D. Motion made by Blake Cooper, seconded by Howard Garrett to approve final payment and release of retainage for the Sidewalk TAP Project. Motion carried unanimously.
- E. Motion made by Emery Cathey, seconded by Howard Garrett approving the final payment to Heartland Parks &, LLC for the Splash Pad. Motion carried unanimously.
- F. Motion made by Emery Cathey, seconded by Howard Garrett authorizing the issuance of City of Emory, Texas, Tax Note, Series 2019. (Ordinance # 2-2019. Motion carried unanimously.
- G. Motion made by Jannie Stephens, seconded by Howard Garrett approving Ordinance # 3-2019 implementing City of Emory Park Rules. Motion carried unanimously. Motion made by Blake Cooper seconded by Travis Potts to amend the previous motion of passing of the ordinance of the rules to strike the line in section 4 fire arms prohibited in the park. Motion carried unanimously.

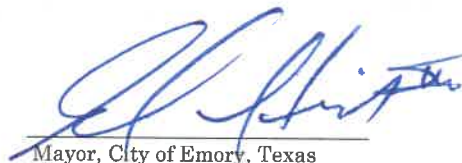
Executive Session

Adjourn into Executive Session at 7:47 pm under section 551.071 Consultation with City Attorney,
Reconvened out of Executive Session at 8:21 pm. No action taken.

Motion made by Travis Potts and seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 8:25 PM


Donna Raper
City Secretary


Mayor, City of Emory, Texas