

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 19th, day of November 2019

The City Council of Emory met November 19th, 2019 at 7:00 pm with the following members present: Mayor Earl Hill III, Jannie Stephens, Emery Cathey, Howard Garrett, Travis Potts, Others present: City Administrator Mike Dunn, Chief of Police Cliff Gloor, Director of Finance Angie Allen, Public Works Director Blake Brumit 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.

Consent Agenda

Motion made by Emery Cathey, seconded by Howard Garrett to approve the consent agenda which included the following: Minutes from the October 15th, 2019 city council meeting, and payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Mike Dunn stated that the city had received fifty percent of the plans for the new service center and lab for the water treatment plant. He said the city should be going out for bids about mid-January and looking to start construction mid-February or the beginning of March 2020. Angie Allen informed/invited the council members to the Thanksgiving Dinner and Christmas pot luck lunch. Cliff Gloor gave a monthly report of the police department.
- B. Motion made by Emery Cathey, seconded Howard Garrett, to take no action regarding speed bumps in Katy Addition. He requested the survey conducted by the police department be included in the minutes (see attached exhibit A Traffic Survey). Motion carried unanimously.
- C. Motion made by Emery Cathey, seconded by Jannie Stephens, to approve the lease to Potts Feed Store. Howard Garrett, Emery Cathey and Jannie Stephens voted for the motion; Travis Potts abstained.
- D. Motion made by Travis Potts, seconded by Howard Garrett to give a 6-month variance to ordinance preventing permeant residence in a recreational vehicle within, the city. Travis Potts, Howard Garrett and Emery Cathey voted for the motion; Jannie Stephens abstained.
- E. Motion made by Travis Potts, seconded by Jannie Stephens to adopt resolution # R9-2019 to divide all of the City's 108 votes between all the candidates for the Rains County Appraisal District Board of Director. Travis Potts, Jannie Stephens and Howard Garrett voted for; Emery Cathey abstained.
- F. Motion made by Travis Potts, seconded by Jannie Stephens to allow the City to build a Facebook page for information only. Motion carried unanimously.

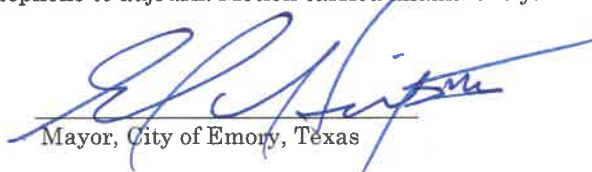
Executive Session

The council did not adjourn into Executive Session.

Motion made by Emery Cathey, seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 7:36 pm


City Secretary


Mayor, City of Emory, Texas