

**NOTICE**  
**CITY OF EMORY**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY THE 19<sup>th</sup> DAY OF MAY, 2020**

**NOTICE IS HEREBY GIVEN OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF EMORY, TEXAS TO BE HELD IN THE EMORY POLICE DEPARTMENT, 119 W. NORTH ST., EMORY, TEXAS ON TUESDAY THE 19<sup>th</sup> DAY OF MAY, 2020 AT 7:00 P.M., AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.**

**INVOCATION AND PLEDGES**

**PUBLIC COMMENTS**

Citizens are invited to address the Council on topics not already scheduled for a Public Hearing. Please sign up with the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The City Council cannot take action on items not listed on the agenda in accordance with the Texas Open Meeting Act. Concerns will be addressed by City Staff; they may be placed on a future agenda or addressed by some other course of response.

**CONSENT AGENDA:**

- A. Approve minutes of previous City Council Meeting and Public Hearing held on February 18, 2020 and April 21, 2020 Council Meeting (Cancelled)
- B. Approve payment of bills, for April and May 2020.
- C. City of Emory to discuss and consider adopting a resolution approving the cooperation with the cities served by TNMP to review TNMP Company's application that cities retaining original jurisdiction deny the requested relief.

**ITEMS FOR CONSIDERATION AND/OR ACTION**

- A. Departmental updates.
- B. City Council to discuss and consider approving FY 2019 Audit presented by Scott, Singleton, Fincher and Company PC. Take any and all action necessary in this matter.
- C. City Council to discuss and consider Amendment to 2018 Investment Policy that was left off in original 2018 Investment Policy. Take any and all action necessary in this matter.
- D. City Council to discuss and consider waiving 7% HOT Tax to Best Western Plus, Emory. Take any and all action necessary in this matter.
- E. City Council to discuss and consider awarding the bid for the construction of the new City of Emory Service Center and Water Treatment Plant Laboratory. Take any and all action necessary in this matter.

**EXECUTIVE SESSION**

City of Emory reserves the right to adjourn into Executive Session at any time to discuss any the matters listed below, as authorized by Texas Government Code Sections:

- 551.071 --- (Consultation with Attorney)
- 551.072 --- (Deliberations Regarding Real Property)
- 551.073 --- (Deliberations Regarding Prospective Gifts)
- 551.074 --- (Personnel Matters)
- 551.076 --- (Deliberations Regarding Security Devices or Security Audits
- 551.087 --- (Deliberations Regarding Economic Development Negotiations).

City Council to consider taking action, if any, on item(s) discussed in executive session.

Adjourned: \_\_\_\_\_



City Secretary

CERTIFICATE: I do hereby certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Emory, Texas on **FRIDAY** the **15<sup>th</sup>** day of **MAY, 2020** at **4:30 P.M.**

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Mayor, City of Emory, Texas

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Mayor, City of Emory, Texas