

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 19th day of May, 2020 at 7:00 pm

The City Council of Emory met May 19th, 2020 at 7:00 pm with the following members present: Mayor Earl Hill III, Emery Cathey, Jannie Stephens, Travis Potts, Howard Garrett, Blake Cooper. Other present: Tommy Nelson with Scott, Singleton, Fincher and Company PC; John David Jackson President of JPJ Construction, City Attorney Philip Alexander, City Administrator Mike Dunn, Public Works Director Blake Brumit, Chief of Police Cliff Gloor, EDC Director Keeley Roan, Finance Director 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.

Consent Agenda

Motion made by Emery Cathey, seconded by Blake Cooper to approve items A, B and C of the consent agenda which included the following: Minutes from March 17, 2020 City Council Meeting, minutes from March 17, 2020 Public Hearing and minutes from April 21, 2020 City Council Meeting (cancelled). Payment of the bills for April and May 2020. Adopted Resolution No. R3-2020 approving the cooperation with the cities served by TNMP to review TNMP Company's application that cities retaining original jurisdiction deny the requested relief. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Angie Allen informed council the city has begin working on the 2021 budget.
- B. Tommy Nelson with Scott, Singleton, Fincher and Company PC gave a presentation of the City of Emory's audit for FY 2019. The audit indicated no adjustments. A motion was made by Blake Cooper. The motion was seconded by Howard Garrett and carried unanimously.
- C. Finance Director Angie Allen informed the council that there was an omission in the city's 2018 Investment Policy and requested the council adopt an amendment of the policy. A motion was made by Blake Cooper to amend the 2018 Investment Policy. The motion was seconded by Howard Garrett and carried unanimously.
- D. The council heard a request from the Best Western Plus, Emory for the city to wave the 7 % HOT TAX. After discussion, a motion made by Emery Cathey to deny the request. Travis Potts seconded the motion which carried unanimously.

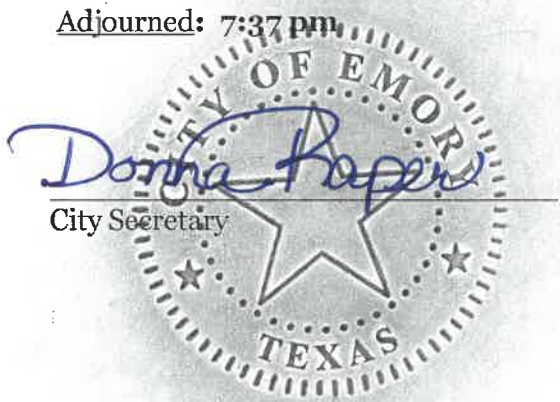
City Administrator Mike Dunn presented the council a bid for construction of the new city service center and water treatment plant from JPJ Construction. A motion was made by Blake Cooper to award the bid for the construction to JPJ Construction Jannie Stephens seconded the motion which carried unanimously.

Executive Session

The council did not adjourn into Executive Session.

A motion was made by Emery Cathey to adjourn the meeting. The motion was seconded by Travis Potts and the meeting was adjourned.

Adjourned: 7:37 pm



[Handwritten Signature]

Mayor, City of Emory, Texas