

CITY OF EMORY
Minutes of the Regular City Council Meeting and Public Hearing
Tuesday the 19th day of February, 2019

The City Council of Emory met February 19, 2019 at 7:00 pm with the following members present: Mayor Earl Hill III, Jannie Stephens, Emery Cathey, Max Fletcher, Howard Garrett, and Travis Potts. Others present, Terri Dunning, Eric, Andrew and Daniel Balthrop, City Attorney Philip Alexander, City Administrator Mike Dunn, Chief of Police Cliff Gloor, City Clerk Heather Rollins, 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 Mayor Earl Hill III.
There were no public comments.

Consent Agenda

Motion made by Tavis Potts, seconded by Jannie Stephens to approve the minutes for the January 15, 2019 City Council meeting and payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Chief Gloor gave a monthly update for the Police Department, and presented the Council with an estimate of the repairs for the 2011 Crown Victoria. He also presented the City Council with an estimate on a new vehicle. Heather Rollins presented the City Council with information on Keep Emory Beautiful she gave them a yearly update for 2018, and gave them a calendar of events for 2019. Angie Allen gave an update on the audit for fiscal year 2018. Mike Dunn gave an update on the sidewalk project. He stated that it's just about complete. They will be doing a final inspection as soon as they get the punch list done. He, stated the splash pad is coming right along, and the creek is cleaned out and the water is flowing.
- B. Motion made by Emery Cathey, seconded by Howard Garrett approving the 2018 Racial Profiling Report from the Emory Police Department. Motion carried unanimously.
- C. Motion made by Travis Potts, seconded by Howard Garrett approving the plat for the Dunning addition. Motion carried unanimously.
- D. Motion made by Emery Cathey, seconded by Howard Garrett approving a Resolution (R2-2019) authorizing the submission of an application to the Texas Department of Agriculture for funding through (Tx-CDBG) and designating the Mayor to act as the City's Executive Officer and Authorized Representative for all matters pertaining to the application. Motion carried unanimously.
- E. Motion made by Howard Garrett and seconded by Emery Cathey approving the FY 2020 Budget Calendar. Motion carried unanimously.


Executive Session

City Council did not adjourn into executive session.

Motion made by Howard Garrett and seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 7:26 pm





Mayor, City of Emory, Texas