

CITY OF EMORY

Minutes of the Regular City Council Meeting Tuesday the 14th Day of December, 2021

The City Council of Emory met on the 14th day of **December 2021**, at **7:00 pm** for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Jannie Stephen, Travis Potts, Blake Cooper, Lori Honeycutt and Emery Cathey. Others present: Dennis Threadgill, Ken Player, Director of EDC Robert Worley, Officer Colin Kovic, Interim City Manager / 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 and Pledges given by Jannie Stephens and Earl Hill III.

Consent Agenda

Motion made by Lori Honeycutt, seconded by Emery Cathey to approve the consent agenda, approving minutes from the November 16, 2016 City Council Meeting, and the payments of the bills. Motion carried unanimously.

Items for Consideration and/ or Action

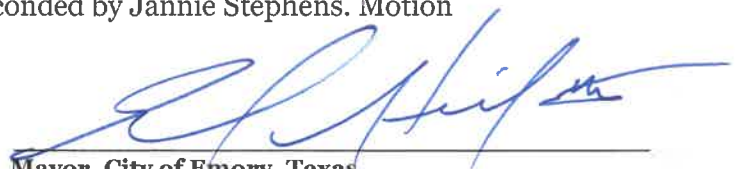
- A. Departmental updates: Angie Allen gave an update on the results of the Election for the 2022-2023 Rains County Appraisal District Board of Directors elected to serve two-year terms are Mickey Cooper, Todd Moore, Ken Player, Robert Resneder and Alice Wenzel. Allen also updated the City Council on the Ravine Lift Station. Allen also stated mulch for the new playground at Sandy Creek parks has been placed,
- B. Motion made by Travis Potts, seconded by Lori Honeycutt on the sale of the Ambulance Building on Hwy 69 to the Emergency Service District (ESD). The ESD will pay off the note, plus 50k and the ESD will also receive the 1/2 acre lot located by the Ambulance Building. Motion carried to accept unanimously.
- C. Motion made by Jannie Stephens, seconded by Blake Cooper adopting the Texas Best Practices Police Policies and Procedures. Motion carried unanimously.

Executive Session

City Council went in executive session at 7:25 pm regarding personnel matters, reconvened at 7:48 pm. No action taken in executive session.

Motion made by Blake Cooper, seconded by Jannie Stephens. Motion carried unanimously.

Adjourned: 7:49



Mayor, City of Emory, Texas

ATTEST:



City Secretary