

CITY OF EMORY
Minutes of the
City Council Meeting
Tuesday the 12th Day of July 2022

The City Council of Emory met on the 12th day of **July 2022**, at **7:00 pm** for Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts, Emery Cathey, Lori Honeycutt, and Jannie Stephens. Others present: Mary White, Chad Martin with Hunt Regional, Chris Wiesinger with One Rock Clinic, Lindsey Brumit, City Attorney Philip Alexander, Officer Keith Lewis, Public Works Director Blake Brumit, Director of EDC Robert Worley, Director of Finance Samantha Gibby 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 Mayor Earl Hill III.

Public Comments:

No Public Comments

Consent Agenda

- A. Motion made by Lori Honeycutt seconded by Blake Cooper to approve the minutes from the June 14, 2022, City Council Meeting. Motion carried unanimously.
- B. Motion made by Blake Cooper seconded by Jannie Stephens to approve the payment of the bills. Motion carried unanimously.

Items for Consideration and/ or Action

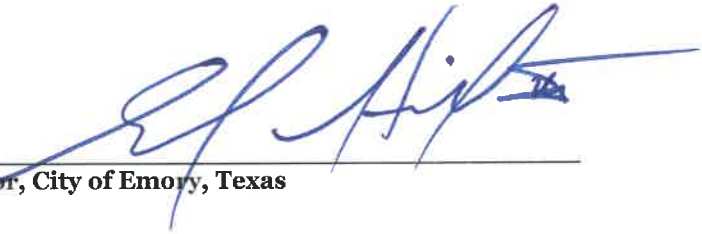
- A. Departmental Updates
Blake Brumit gave an update on the progress of the water line on County Road 3022. Mayor Hill stated that the employees are coming in early leaving early due to the heat. Mr. Robert Worley stated that the restrooms located at the Emory City Centre are being moved to old city park. Mayor Hill stated that the city will be having a budget workshop in August. Samantha Gibby stated the city meet with Grant Works we have all of our paperwork filed with America Resue Plan Act (ARPA).
- B. Motion made by Blake Cooper seconded by Jannie Stephens to accept Mary White's resignation letter from the P & Z Board. Motion carried unanimously.
- C. Motion made by Blake Cooper seconded by Emery Cathey to pass Resolution R7- 2022. Rains County Fair Parade permit with Tx-Dot. Motion carried unanimously.
- D. Motion made by Lori Honeycutt seconded by Emory Cathey to accept the proposed incentives from the EDC Board for the By-Line Surveying LLC. Motion carried unanimously.
- E. Motion made by Lori Honeycutt seconded by Travis Potts to accept the proposed project incentives from the EDC Board for Hunt Regional Medical Partners / One Rock Clinic. Motion carried unanimously.
- F. Motion made by Emery Cathey seconded by Jannie Stephens instituting a Burn-Ban for the incorporated City Limits of the City of Emory to run concurrent with the county's Burn-Ban. Motion carried unanimously.

Executive Session

Mayor Earl Hill III adjourned into executive session at 7:58 pm under section 551.074 Personnel Matters of the Texas Government Code. Adjourned out of executive session at 8:10 PM
No Action taken in Executive Session.

Motion made by Lori Honeycutt, seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 8:10 pm



Mayor, City of Emory, Texas

ATTEST:



Donna Paper

City Secretary