

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 17th, day of September 2019

The City Council of Emory met September 17, 2019 at 7:00 pm with the following members present: Mayor Earl Hill III, Jannie Stephens, Emery Cathey, Howard Garrett, Travis Potts, and Blake Cooper. Others present: Beth Dattomo with Atmos Energy, City Administrator Mike Dunn, Chief of Police Cliff Gloor, Public Works Director Blake Brumit, 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 Earl Hill III.
There were no public comments.

Consent Agenda

Motion made by Emery Cathey, seconded by Howard Garrett to approve the consent agenda which included the following: Minutes from the public hearing held September 3, 2019 on FY 2020 budget, minutes from the August 20, 2019 city council meeting, and payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

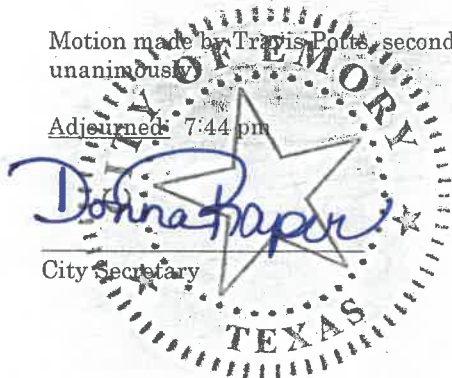
- A. Departmental Updates:
Mike Dunn spoke to the council in regards to a letter that was drafted to be sent to a local business in regards to a grease trap issue. He stated that the Community Internet Provider (CIP) should be here Friday to do an inspection on the water tower. He requested the council to start thinking about a general fund project for Honeysuckle Road. He also stated we are waiting on a grant for S. Dunbar Lane.
Cliff Gloor gave a monthly report of the Police Department. He also informed the Council of National Night Out. Angie Allen informed the council that the TAP Grant (Sidewalk Grant) has been fully funded.
- B. Motion made by Travis Potts, seconded Blake Cooper to approve Ordinance No. 4-2019 adopting a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and ATMOS Energy Corp., Mid-Tex Division regarding the company's 2019 Rate Review Mechanism ("RRM"). Motion carried unanimously.
- C. Motion made by Emery Cathey, seconded by Jannie Stephens to approve Ordinance No. 5-2019 approving the 2019 tax rate. Motion carried unanimously. Motion made by Howard Garrett seconded by Jannie Stephens to allow discounts. Motion carried unanimously.
- D. Motion made by Blake Cooper, seconded Howard Garrett to approve FY 2020 Budget. Motion carried unanimously.
- E. Motion made by Emery Cathey, seconded by Howard Garrett to enter into a contract for Assessment and Collection with Rains CAD. Motion carried unanimously.
- F. Motion made by Emory Cathey, seconded by Howard Garrett to re-nominate the current Appraisal District Board of Directors. Motion carried unanimously.

Executive Session

The council did not adjourn into Executive Session.

Motion made by Travis Potts, seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 7:44 pm



Donna Raper
City Secretary

Earl Hill III
Mayor, City of Emory, Texas