

CITY OF EMORY

Public Hearing and Regular City Council Meeting Tuesday the 18th day of December, 2018 at 7:00pm

The City Council of Emory met Tuesday the 18th of December, 2018 at 7:00 p.m. for a Public Hearing and monthly meeting. The following members were present: Mayor Earl Hill III, Travis Potts, Jannie Stevens, Emery Cathey, Max Fletcher and Howard Garrett. Others present Marley Barker, Sean Spencer with Hartland Parks, Earl Hill Jr., City Administrator Mike Dunn, Director of Finance Angie Allen, Public Works Director Blake Bruit, Chief of Police Cliff Gloar and City Secretary Donna Raper.

Public Hearing and Regular City Council Meeting called to order by Mayor Earl Hill III at 7:00 p.m.

Invocation, Pledges and Public Comments:

Invocation and Pledges: Given by Jannie Stephens and Mayor Earl Hill III.

Public Comments: Earl Hill Jr. request the City Council to consider signage for the major roads coming into Emory that would be an asset for the town and an asset to the businesses surrounding the signage, he would also like to see the fire hydrants painted bright red, he also has concern with trees being cut down and not being disposed of, he also gave his concerns on the roads at the City Cemetery.

Consent Agenda:

A., B. Motion made by Jannie Stephens and seconded by Howard Garrett to approve the consent agenda, (approving minutes for the City Council Meeting held on November 20, 2018 and the payment of the bills). Motion carried unanimously.

Regular Agenda Items:

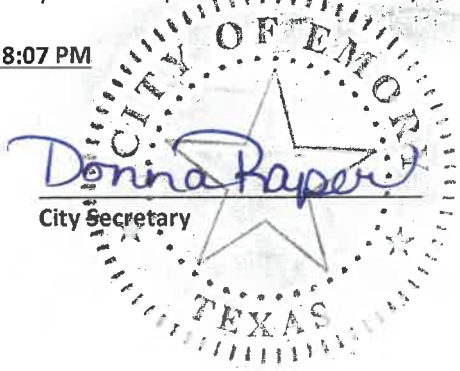
- A. Departmental Updates: Mike Dunn stated the sidewalk project is going great. Angie Allen gave a breakdown of the TAPP project (sidewalk project), She also let the council know that our auditors will be here February 11, and 15, 2019 to start the field audit. Chief Gloar gave an update on the police department. Mike Dunn also stated that Public Works will be starting on a 6" line running from CBTx down Quitman St. to the intersection and set another fire hydrant. The will be closed off, dug up and repaved. Mike also stated a server has been ordered for the City Hall.
- B. Motion made by Travis Potts seconded by Emery Cathey denied waiving tap fees for the Parrish Parkway Mobile Park, Travis Potts, Howard Garrett and Jannie Stephens voted for Max Fletcher and Howard Garrett voted against.
- C. Motion made by Emery Cathey seconded Howard Garret to accept the nomination of Alice Wenzel to serve on the Rains County Appraisal District Board of Directors for the term of January 2019 – December 2019. Travis Potts, Jannie Stephens, Howard Garrett, Emery Cathey voted for and voted for Max Fletcher voted against.
Mayor Hill closed Public Hearing for the Park
- D. Motion made by Emery Cathey and seconded by Howard Garrett for the City of Emory to participate in the Sandy Creek project. Motion carried unanimously.
- E. Motion made by Emery Cathey and seconded by Travis Potts to adopt Resolution R11- 2018 to accept the \$150,000 from the EDC for a parks project including a splash pad, and restrooms for the Sandy Creek Park. Motion carried unanimously
- F. Motion made by Emery Cathey and seconded by Howard Garrett to adopt Resolution R10-2018 approving the borrowing of not to exceed \$50,000 by EDC to finance a splash pad. Motion carried unanimously.
- G. Motion made by Howard Garret and seconded by Travis Potts to enter into an agreement with Heartland Parks for the park project, including splash pad and restrooms, and authorizing Mayor Earl Hill III to sign the agreement. Motion carried unanimously.
- H. Motion made by Howard Garret and seconded by Jannie Stephens to adopt Resolution R12-2018 authorizing Tx-Dot Permit for Parade(s). Motion carried unanimously.
- I. Motion made by Travis Potts and seconded by Howard Garrett for a placement of a speed bump on Fletcher Street Travis Potts, Howard Garret and Jannie Stephens voted for Emery Cathey and Max Fletcher against.

Executive Session:

- A. City Council did not adjourn into executive session

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

Adjourned: 8:07 PM



Mayor, City of Emory, Texas