

**CITY OF EMORY
Minutes of the
City Council Meeting
Tuesday the 9th Day of May 2023**

The City Council of Emory met on the **9th** day of **May 2023** at **7:00 pm** for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts, Lori Honeycutt, Jannie Stephens, Jacob Roan. Others present: Jason Jarrett with By-Line Surveying, Burt and Keeley Roan, Ashley Roan, Elizabeth Roan, Maggie Roan, City Administrator Angie Allen, Director of Finance Samantha Gibby, Public Works Director Blake Brumit, 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.

Consent Agenda

- A. & B. Motion made by Lori Honeycutt seconded by Jannie Stephens to approve the minutes from April 11, 2023, city council meeting and the payment of the bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental Updates:
Angie Allen gave an update on Founders Day and Concert. Allen also stated that some of the playground equipment at Ruby McKowen Park will be moved up to Sandy Creek Park. Mayor Hill III stated that the Fire Department is wanting to put a Helipad in at the fire department.
- B. Motion made by Travis Potts seconded by Blake Cooper to adopt Resolution R7-2023 canvassing the results of the General Election held on May 6, 2023. Motion carried unanimously.

| <u>City Council Place No. 1</u> | <u>Early Voting</u> | <u>Election Day</u> | <u>Totals</u> |
|--|----------------------------|----------------------------|----------------------|
| Jannie M. Stephens | 54 | 25 | 79 |
| Kately (Elyn) Green | 28 | 6 | 34 |

City Council Place No. 3

| | | | |
|----------------|----|----|-----|
| Lori Honeycutt | 73 | 30 | 103 |
|----------------|----|----|-----|

City Council Place No. 5

| | | | |
|--------------|----|----|-----|
| Blake Cooper | 77 | 31 | 108 |
|--------------|----|----|-----|

- C. Motion made by Lori Honeycutt seconded by Jannie Stephens to adopt Resolution R8-2023 canvassing the results of the Special Election held on May 6, 2023. Motion carried unanimously.

| <u>City Council Place No. 4</u> | <u>Early Voting</u> | <u>Election Day</u> | <u>Totals</u> |
|--|----------------------------|----------------------------|----------------------|
| Landon L. Williams | 41 | 7 | 48 |
| Aaron Cichy | 5 | 8 | 13 |
| Jacob Roan | 33 | 17 | 50 |

- D. Oath of Office(s) was taken by newly elected candidates.
- E. Motion made by Travis Potts seconded by Blake Cooper to adopt Resolution R9-2023 Canvassing the results of the Special Option Liquor Election held on May 6, 2023. Motion carried unanimously.

| | <u>Early Voting</u> | <u>Election Day</u> | <u>Totals</u> |
|----------------|---------------------|---------------------|---------------|
| <u>FOR</u> | 56 | 19 | 75 |
| <u>AGAINST</u> | 33 | 17 | 50 |

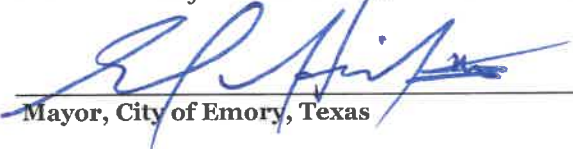
- F. Motion made by Blake Cooper seconded by Lori Honeycutt approving the FY 2022 Audit presented by Scott, Singleton, Fincher and Company, PC. Motion carried unanimously.
- G. Motion made by Lori Honeycutt seconded by Blake Cooper to approve the replat of Phillip Alexanders lot 5R, Block No. 4, being a replat of lots 5,6,7,8,9,10,13 & 14 Block 4. G.B. Yarber Survey, A-2880 (Planters St., Quitman St. and Hwy 69). Motion carried unanimously.
- H. Motion made by Lori Honeycutt seconded by Jannie Stephens to adopt Resolution No. R10-2023 for the finding of Texas New Mexico Company's application for the approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied. Motion carried unanimously.
- I. Motion made by Blake Cooper seconded by Travis Potts approving the bid for Area Wide Paying for Honeysuckle in the amount of \$ 78,820.00. Motion carried unanimously.
- J. Ordinance workshop has been scheduled for May 15, 2023.

Executive Session

City Council adjourned into executive session at 8:12 pm under Texas Government Code Section(s) 551.071 – (Legal Matters) and 551.074 (Personnel Matters). Reconvened at 8:22 pm.
 No action taken in Executive Session.

Motion made by Lori Honeycutt seconded by Travis Potts to adjourn. Motion carried unanimously.

adjourned at 8:25 pm



 Mayor, City of Emory, Texas

ATTEST:



 City Secretary

