

**NOTICE  
CITY OF EMORY  
REGULAR CITY COUNCIL MEETING  
TUESDAY THE 10<sup>th</sup> DAY OF JANUARY 2023**

**NOTICE IS HEREBY GIVEN OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF EMORY, TEXAS TO BE HELD IN THE CITY HALL CHAMBERS AT 399 N. TEXAS ST. (HWY 19), EMORY, TEXAS ON TUESDAY THE 10<sup>th</sup> DAY OF JANUARY 2023 AT 7:00 P.M., AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.**

**INVOCATION AND PLEDGES**

**PUBLIC COMMENTS**

Citizens are invited to address the Council on topics not already scheduled for a Public Hearing. Please sign up with the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The City Council cannot act on items not listed on the agenda in accordance with the Texas Open Meeting Act. Concerns will be addressed by City Staff; they may be placed on a future agenda or addressed by some other course of response.

**CONSENT AGENDA**

- A. Approve minutes of previous City Council Meeting(s) held on December 13, 2022.
- B. Approve payment of bills.

**ITEMS FOR CONSIDERATION AND/OR ACTION**

- A. Departmental updates.
- B. City Council to discuss and consider lot size variance on Wells Street Bullard Addition. Lot 6 requested by Ronny Crain of JBRC Properties, LLC. Take any and all action necessary in regard to this matter.
- C. City Council to discuss and consider passing a Resolution issuing an Order of General Election to be held May 6, 2023, for the expiring terms of City Council Member Place No. 1, (four-year term), City Council Member Place No. 3, (four-year term), and City Council Member Place No. 5, (four-year term). Take any and all action necessary in regard to this matter.
- D. City Council to discuss and consider accepting the resignation of Council Member Emery Cathey Council Member Place No. 4. Take any and all action necessary in regard to this matter.
- E. City Council to discuss and consider passing a Resolution issuing an Order of Special Election to be held May 6, 2023, for the unexpired term of Council Member Place # 4, (remaining 2-year term.) Take any and all action necessary in regard to this matter.
- F. City Council to discuss and consider approving the final Community Development Block Grant (CDBG) payment request for contract # 7220130.

**EXECUTIVE SESSION**

City of Emory reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections.

- 551.071 --- (Consultation with Attorney)
- 551.072 --- (Deliberations Regarding Real Property)
- 551.073 --- (Deliberations Regarding Prospective Gifts)
- 551.074 --- (Personnel Matters)
- 551.076 --- (Deliberations Regarding Security Devices or Security Audits)
- 551.087 --- (Deliberations Regarding Economic Development Negotiations)

- A. City Council to go into executive session under 551.074 Personnel Matter. City Administrator Review and Employee Evaluation and Contract.

City Council to consider taking action, if any, on item(s) discussed in executive session.

Adjourned: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Mayor, City of Emory, Texas

\_\_\_\_\_  
City Secretary

CERTIFICATE. I do hereby certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Emory, Texas on the 6<sup>th</sup> day of January 2023 at 4:30 pm.

Adjourned: \_\_\_\_\_

\_\_\_\_\_  
Mayor