

**NOTICE
CITY OF EMORY
REGULAR CITY COUNCIL MEETING
TUESDAY THE 18th DAY OF JANUARY, 2022**

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 18th DAY OF JANUARY 2022 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 take action 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 14, 2021 and a special meeting held on January 11, 2022.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider transferring the title of the 1999 International Fire Truck to the Emory Volunteer Fire Department. Take any and all action necessary in this matter
- C. City Council to discuss and consider taking action on appointment of Kurt Fisher and Margaret (Maggie) Ingram to the Planning and Zoning Commission for a two (2) year term. Take any and all action necessary in this matter.
- D. City Council to discuss and consider taking action on the transfer of ownership for the City Center to the City of Emory from Emory Development Corporation. Take any and all action necessary in this matter.
- E. City Council to discuss and consider amendments/updates to the policy manual for the Emory Police Department. Take any and all action necessary in this matter.
- F. City Council to discuss and possibly award of bid for the construction of Ravine Street lift station TDA# 7220130. Take any and all action necessary in this matter.
- G. City Council to discuss and consider issuing Request for Proposals (RFP) for IT services. Take any and all action necessary in this matter.
- H. City Council to discuss and consider passing Resolution R1-2022 to move the regular city council meeting to the second Tuesday of each month instead of the third Tuesday of each month. Take any and all action necessary in this matter.

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)

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

Adjourned: _____

WITNESSETH:


City Secretary


Mayor, City of Emory, Texas

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 14th day of January 2022 at 4:30 P.M.


Mayor, City of Emory, Texas