

CITY OF EMORY
Minutes of the Regular City Council Meeting
Tuesday the 20th, day of August 2019

The City Council of Emory met August 20, 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: Kay Thompson with the Rains County Leader, 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 Blake Cooper seconded by Emery Cathey to approve the consent agenda which included the following: the minutes for the July 20th, 2019 council meeting, payment of the bills and the contract with ETCOG for the Inter-Local Contract for Data Maintenance (911 Addressing). Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Chief Cliff Gloor gave a monthly report of the Police Department, Mike Dunn informed the council of the roof issue at city hall, Blake Brumit gave an update on the addition going in on Airport Road.
- B. Motion made by Emery Cathey, seconded Howard Garrett, to approve the proposed FY 2019 tax rate as recommended of 0.3742 %. Motion carried unanimously.
- C. Motion made by Howard Garrett seconded by Blake Cooper to approve the proposed FY 2019 budget. Motion carried unanimously.
- D. Motion made by Howard Garrett, seconded Emery Cathey to approve the engagement letter from Scott, Singleton, Fincher and Company, P.C. Motion carried unanimously.

Executive Session

The council adjourned into Executive Session at 7:19 pm under section 551.074 Personnel Matters.
The council reconvened at 7:26 pm. No action taken.

Motion made by Howard Garrett and seconded by Blake Cooper to adjourn. Motion carried unanimously.

Adjourned: 7:27 pm



Mayor, City of Emory, Texas