

NOTICE
CITY OF EMORY
REGULAR CITY COUNCIL MEETING
TUESDAY THE 20th DAY OF APRIL 2021

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 20th DAY OF APRIL, 2021 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) from the March 16, 2021 City of Emory Public Hearing and March 16, 2021 City Council Meeting.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider adopting Resolution No. R6-2021 for the Hazard Mitigation Plan. Take any and all action necessary in this matter.
- C. City council to discuss and consider allowing City staff to begin Annexation Procedures on several properties partially within the City Limits and adjoining the City Limits. Take any and all action necessary in this matter.
- D. City Council to discuss and consider awarding of bid for the renovation of Dunbar Street from Lee Ivie to Highway 19. Take any and all action necessary in this matter.
- E. City Council to discuss and consider awarding bid for the installation of an eight-inch sewer line from the Brookshires's lift station to the Best Western Hotel. Take any and all action necessary in this matter.
- F. City Council to discuss and consider allowing City Staff to purchase and have installed a new playground for the Sandy Creek Park. Take any and all action necessary in this matter.
- G. City Council to discuss and consider adopting Resolution No. R7-2021 for the finding that Texas-New Mexico Power Company's Application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied. Take any and all action in this matter.
- H. City Council to discuss and consider approving FY 2020 Audit presented by Scott, Singleton, Fincher and Company, PC. Take any and all action 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.

Mayor, City of Emory, Texas

ATTEST:

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 **FRIDAY the 16th day of APRIL 2021 at 4:30 P.M.**

Mayor, City of Emory, Texas