

**NOTICE
CITY OF EMORY
BUDGET WORKSHOP AND REGULAR CITY COUNCIL MEETING
TUESDAY THE 17th DAY OF AUGUST, 2021**

NOTICE IS HEREBY GIVEN OF THE BUDGET WORKSHOP TO BE HELD IN THE CITY HALL CHAMBERS At 399 N. TEXAS ST. (HWY 19), EMORY, TEXAS ON TUESDAY THE 17th DAY OF AUGUST, 2021 AT 6:30 PM.

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 17th DAY OF AUGUST, 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) held on July 20th, 2021, and minutes of FY 2021-2022 Budget Workshop held on July 27, 2021
- B. Approve payment of bills.
- C. Approve the contract with ETCOG for the Inter-Local Contract for Data Maintenance (911 addressing)

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider entering into a contract between the City of Emory and Linebarger Goggan Blair & Sampson, LLP for Fines and Fess Collection Services. Take any and all action necessary in this matter.
- C. City Council to discuss and consider passing Resolution No. R9-2021 authorizing collection fee in the amount of 30%. Take any and all action necessary in this matter.
- D. City Council to discuss and consider taking action on the compliance of the A1024 Section 103 of the Housing and Urban development Act of 1968. Take any all action on necessary in this matter.
- E. City Council to discuss and consider approving Resolution No. R8-2021 adopting a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATOMS Energy Cor., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism (RRM) Filing. Take any and all action necessary in this matter.
- F. City Council to discuss and consider approving Tax Abatement Policy. Take any an all action necessary in this matter.
- G. City Council to discuss and consider awarding the administration services for the American Rescue Plan (RFP) Act of 2021. Take any and all action necessary in this matter.
- H. City Council to discuss and consider taking action on a replat of property on W. Quitman Street the Matt Tull addition. Take any and all action necessary in this matter.
- I. City Council to discuss and consider closing Keep Emory Beautiful (KEB) checking account at CBTx Acct# 4411022854. Take any and all action necessary in this matter.
- I City Council to discuss the FY 2020 Budget.

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



[Signature]
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 **FRIDAY** the **13th** day of **AUGUST 2021** at **4:30 P.M**

[Signature]
Mayor, City of Emory, Texas