

CITY OF EMORY

Minutes of the Budget Workshop and Regular City Council Meeting Tuesday the 17th Day of August, 2021

The City Council of Emory met on the 17th day of August, 2021 at 6:30 pm for a Budget Workshop with the following members present: Mayor Earl Hill III, Emery Cathey, Jannie Stephens, and Blake Cooper. Others present: Director of EDC Robert Worley, City Administrator Mike Dunn, Chief of Police Cliff Gloor, Director of Finance Angie Allen and City Secretary Donna Raper.

Budget Workshop was called to order by Earl Hill III at 6:30 p.m.

- A. City Council discussed the FY-2021-2022 Budget.

Adjourned: 6:40 p.m.

The City Council of Emory met on the 17th day of August 2021, at 7:00 pm for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor Pro-Tem Emery Cathey, Jannie Stephen, Blake Cooper and Travis Potts. Others present: Bob Sisk, Fire Chief Darren Renshaw and other fire department members, Barbara Taylor, Ben Kisse and Wade Gent with Linebarger, Goggan Blair & Sampson, LLP., Director of EDC Robert Worley, City Administrator Mike Dunn, Chief of Police Cliff Gloor, Director of Finance Angie Allen and City Secretary Donna Raper

Meeting called to order by Mayor Earl Hill III at 7:00 pm.

Invocation and Pledges given by Jannie Stephens and Earl Hill III.

Public Comments

Bob Sisk stated his concerns about intersection blockage at Hwy 19 and Quitman St.

Consent Agenda

Motion made by Blake Cooper, seconded by Travis Potts to approve the consent agenda, approving minutes from the July 20, 2021 City Council meeting, minutes of FY 2021-2022 Budget Workshop held on July 27, 2021, payments of the bills and approving 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: Angie presented information on TxMyGov program. Director of EDC Robert Worley gave updated information on the 22 acres at 515/69, it had sold to a company which plans to build a convenience store, truck stop and a Whataburger on the land.
- B. Motion made by Emery Cathey, seconded by Travis Potts authorizing a contract between the City of Emory and Linebarger, Goggan Blair & Sampson, LLP., for fines and fees collection service. Motion carried unanimously.
- C. Motion made by Blake Cooper, seconded by Jannie Stephens to pass Resolution No. R9-2021 authorizing collection fee in the amount of 30%. Motion carried unanimously.
- D. No action needed on this item. Compliance of the A1024 Section 103 of the Housing and Urban development Act of 1968.
- E. Motion made by Blake Cooper, seconded by Jannie Stephens to pass Resolution No. R8-2021 adopting a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Cor., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism (RRM) Filing. Motion carried unanimously.

- F. Motion made by Blake Cooper, seconded by Emery Cathey approving Tax abatement Policy. Motion carried unanimously.
- G. Motion made Jannie Stephens, seconded by Emery Cathey awarding the administration services for the American Rescue Plan (RFF) Act of 2021. Motion carried unanimously.
- H. Motion made by Emery Cathey, seconded by Jannie Stephens accept the replat of property on W. Quitman Street in the Matt Tull addition. Motion carried unanimously.
- I. Motion made by Jannie Stephens, seconded by Travis Potts to close Keep Emory Beautiful (KEB) checking account at CBTx. Motion carried unanimously.
- J. No Action taken, on the discussion of FY 2020 budget.

Executive Session

City Council went into executive session at 7:15 p.m. under 551.074 Personnel Matters.
8:12 p.m. City Council came out of executive session. No Action was taken in executive session.

Motion made by Jannie Stephens seconded by Blake Cooper to adjourn. Motion carried unanimously.

Meeting Adjourned: 8:12 p.m.



Mayor, City of Emory, Texas