

CITY OF EMORY

Minutes of the City Council Meeting Tuesday the 20th Day of April 2021 at 7:00 pm

The City Council of Emory met April 20, 2021 at 7:00 pm with the following members present: Mayor Earl Hill III, Emery Cathey, Travis Potts, Jannie Stephens, and Blake Cooper (arriving late). Others present: Heather Rollins, Public Works Director Blake Brumit, Finance Director Angie Allen, Chief of Police Cliff Gloar 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.

Consent Agenda

Motion made by Emery Cathey, seconded by Jannie Stephens to approve the consent agenda, approving minutes from the March 16, 2021 City Council meeting and payments of the bills. Motion carried unanimously

Items for Consideration and/ or Action

- A. Departmental updates: Angie Allen informed Council that the City has started the budget process.
- B. Motion made by Blake Cooper, seconded by Jannie Stephens adopting Resolution No. R6-2021 updating the Rains County Hazard Mitigation Plan. Motion carried unanimously.
- C. Motion made by Jannie Stephens, seconded by Travis Potts allowing City Staff to begin Annexation Procedures on several properties partially within City Limits and adjoining the City Limits. Motion carried unanimously.
- D. Motion made by Travis Potts, seconded by Blake Cooper awarding bid to Area Wide Paving for the renovation of South Dunbar Street from Lee Ivie to Highway 19. Motion carried unanimously.
- E. Motion made by Emery Cathey, seconded by Blake Cooper awarding bid to Terry Black Construction for the installation of an eight-inch sewer line from the Brookshires's lift station to the Best Western Hotel. Motion carried unanimously.
- F. Motion made by Blake Cooper, seconded by Jannie Stephens allowing City Staff to purchase and have installed new playground equipment for the Sandy Creek Park. Motion carried unanimously.
- G. Motion made by Emery Cathey, seconded by Jannie Stephens adopting Resolution No. R7, 2021 to deny the Texas-New Mexico Power Company's Application for approval to amend its distribution cost recovery factor to increase distribution rates within the city. Motion carried unanimously.
- H. Motion made by Travis Potts, seconded by Blake Cooper approving the FY 2020 Audit presented by Scott, Singleton, Fincher and Company. PC. Motion carried unanimously.

Executive Session

City council did not go into executive session.

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

Meeting Adjourned: 7:52 pm.



Mayor, City of Emory, Texas