

**NOTICE
CITY OF EMORY
REGULAR CITY COUNCIL MEETING
TUESDAY THE 9th DAY OF MAY 2023**

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 9th DAY OF MAY 2023 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 act 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 April 11, 2023.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider adopting a Resolution canvassing the results of the returns of the General Election held on the 6th day of May 2023, for the purpose of electing Councilmember Place No. 1, Councilmember Place No. 3, and Councilmember place No. 5 on the City Council tabulating the returns and declaring the results of the General Election. Take any and all action necessary in this matter.
- C. City Council to discuss and consider adopting a Resolution canvassing the results of the returns of the Special Election held on the 6th day of May 2023, for the purpose of electing Councilmember Place No. 4 (unexpired term) tabulating the returns and declaring the results of the Special Election. Take any and all action necessary in this matter.
- D. New Councilmembers Oath of Office
- E. City Council to discuss and consider adopting a Resolution canvassing the results of the returns of the Special Option Liquor Election. Take any and all action necessary in this matter.
- F. City Council to discuss and consider approving FY 2022 Audit present by Scott, Singleton, Fincher and Company, PC. Take any and all action necessary in this matter.
- G. City Council to discuss and consider the Phillip Alexander replat of lot 5R, Block No. 4, being a replat of lots 5,6,7,8,9,10,13 & 14 Block 4. G.B. Yarber Survey, A-280 (Planters St., Quitman St., and Hwy 69). Take any and all action necessary in this matter.
- H. City Council to discuss and consider adopt a Resolution for the finding of Texas New Mexico Company's Application for approval to amend its distribution cost recovery factor to increase distribution rates within city should be denied. Take any and all action necessary in this matter.
- I. City Council to discuss and consider approving bid for Area Wide Paying for Honeysuckle in the amount of \$ 78,820.00. Take any and all action necessary in this matter.
- J. City Council to discuss and consider dates for Ordinance Workshop. Take any and all action necessary 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)

Adjourned:

ATTEST:

Donna Kaper
City Secretary

[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 the 5 day of May at 11:20 am/pm..

[Signature]
Mayor