

**NOTICE
CITY OF EMORY
SPECIAL CITY COUNCIL MEETING
TUESDAY THE 14th DAY OF NOVEMBER 2023**

NOTICE IS HEREBY GIVEN OF A 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 14th DAY OF NOVEMBER 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. City Council to discuss and consider approving the minutes of previous City Council Meeting(s) held on October 10, 2023, October 16, 2023 and October 23, 2023. Take any and all action in this matter.
- B. City Council to discuss and consider approving the payment of the bills. Take any and all action necessary in this matter.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider the proposed project incentives for Head N Home, Inc. DBA American Hat Makers. Take any and all action necessary in this matter.
- C. City Council to discuss and consider the proposed tax abatement for Head N Home, Inc. DBA American Hat Makers. Take any and all action necessary in this matter.
- D. City Council to discuss and consider the proposed project incentives for LS3 Construction LLC. Take any and all action necessary in this matter.
- E. City Council to discuss and consider bringing back to the table passing a Resolution approving the Rains County Homecoming Parade with TX-DOT. Take any and all action necessary in this matter.
- F. City Council to discuss and consider taking action on amending Zoning Ordinance 5-2022, Exhibit A, Section 24 Planning and Zoning commission, A- Organization of Planning and Zoning Commission. (Changing from 5 board members to 6 board members. Take any and all action necessary in this matter.
- G. City Council to discuss and consider the appointment of Dennis Threadgill to the Planning and Zoning Commission. (Changing from 5 board meeting to 6 board members. Take any and all action necessary in this matter.
- H. City Council to bring back to the table discuss and consider passing a Resolution nominating Mr. Robert Worley as a nominee to the Appraisal District Board of Directors. Take any and all action necessary in this matter.
- I. City Council to discuss and consider taking action on a letter of special request for annexation for the property on east side of Ravine Street to be named the Seasons Subdivision. Take any and all action necessary in this matter.
- J. City Council to discuss and consider taking action on accepting the proposed schedule for the annexation of the property to be known as the The Seasons Subdivision. (108 Pine Street – 169 Pine Street and 111 Oak Street – 129 Oak Street. Take any and all action necessary in this matter.
- K. No Action Required – City Council to discuss Petitioner’s Monthly Report (from Marley Barker).

EXECUTIVE SESSION

- A. City Council to go into executive session under 551.071 Consultation with Attorney.
 - 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)
- B. City Council to discuss and consider any action taken in Executive Session.

Adjourned



ATTEST:

Donna Paper

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 9th day of November, at 2:30 am/pm.

[Signature]

Mayor