

CITY OF EMORY
Minutes of the
City Council Meeting
Tuesday the 11th Day of October 2022

The City Council of Emory met on the 11th day of **October**, at **7:00 pm** for Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts and Jannie Stephens. Others present: Katelyn Green, Fawncyne Worley, Lindsey Brunit, Matthew Peacock, City Administrator Angie Allen, EDC Director Robert Worley, EDC Administrative Assistant Leah Drown, Public Works Director Blake Brunit, Director of Finance Samantha Gibby and City Secretary Donna Raper.

Meeting called to order by Mayor Earl Hill III at 7:03 pm.

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

Consent Agenda

- A.** Motion made by Blake Cooper seconded by Jannie Stephens to approve the minutes from the September 13, 2022, City Council meeting, and payment of bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A.** Departmental Updates: Angie Allen reminded the council that October 31, 2022, will be Spooktacular at Sandy Creek Park. October 12, 2022 is Emory Day at the State Fair of Texas, Allen also informed the council that she was at the TML conference last week, property taxes was a topic at the conference. Mayor Hill III stated that the splash pad is closed. Allen stated that the playground equipment has been ordered. Mayor Hill III stated we are at the beginning stages of working on the paving of Clark, McMillan and Planter St. (by the Bank). Angie Allen stated that Christmas around the square will be December 3, 2022. Samantha Gibby spoke on financials. Robert Worley Director of EDC state that groundbreaking for the new Travel Center and What-A-Burger should be next week. Chief of Police Cliff Gloor stated that National Night Out was a great success.
- B.** Motion made by Travis Pott and seconded by Jannie Stephens to table the discussion on the Animal Shelter and an Ordinance for TNR (Trap/Neuter/Return). Motion carried unanimously.
- C.** Motion made by Blake Cooper seconded by Travis Potts to approve the proposed project incentives for Rodger and Shirley Hooten (rental property for KTz). Motion carried unanimously.
- D.** Motion made by Blake Cooper seconded by Jannie Stephens to approve the proposed project incentives for KTz (Coffee Shop & Bakery.) Motion carried unanimously.
- E.** Motion made by Travis Potts seconded by Jannie Stephen to approve the proposed project incentives for LFBT Holding LLC. Motion carried unanimously.
- F.** Motion made Jannie Stephens seconded Blake Cooper to approve the proposed project incentives for Ivan Smith Furniture. Motion carried unanimously.
- G.** Motion made by Jannie Stephens seconded by Travis Potts to approve the appointment of Leah Drown for EDC Executive Director. Motion carried unanimously.
- H.** Motion made by Blake Cooper seconded by Travis Potts to sell the 2016 Ford Explorer Interceptor. Motion carried unanimously.
- I.** Motion made by Blake Cooper seconded by Jannie Stephens to amend the FY 2023 General Fund Budget. Motion carried unanimously.
- J.** Motion made by Jannie Stephens seconded by Travis Potts to accept the engagement letter from Scott, Singleton, Fincher and Company, P.C. for FY 2022 audit. Motion carried unanimously.
- K.** Motion made by Blake Cooper seconded by Jannie Stephens to adopt Resolution Number R10-2022 to designate authorized signatures for the 2020 Texas Community Development Block Grant Program contract 7220130. Motion carried unanimously.


- L. Motion made by Blake Cooper seconded by Travis Potts to open two new checking account at Commercial Bank of Texas for Court Technology Funds and Court Security Funds. Motion carried unanimously.
- M. Motion made by Blake Cooper seconded by Jannie Stephens to adopt Resolution No. 11-2022 to designate authorized individuals to establish and maintain and account with Multi-Bank Securities, Inc. (Brokers) and Pershing LLC, its successors or assigns for investment purposes. Motion carried unanimously.

Executive Session

City Council adjourned into Executive Session at 8:23 pm under section 551.074 Personnel Matter. The Council reconvened at 8:32 pm. No action taken in Executive Session.

Motion made by Travis Potts, seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 8:32 pm



Mayor, City of Emory, Texas

ATTEST:



City Secretary

