

CITY OF EMORY
Minutes of the
City Council Meeting
Tuesday the 8th Day of November 2022

The City Council of Emory met on the **8th** day of November, at **7:00 pm** for Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts, Lori Honeycutt and Jannie Stephens. Others present: Sharon Zagorski, Wayne Carrell, Yashica Conley, Aaron Cichy, City Administrator Angie Allen, EDC Director Robert Worley, Chief of Police Cliff Gloar, Director of Finance Samantha Gibby 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 Mayor Earl Hill III.

Consent Agenda

- A. Motion made by Blake Cooper seconded by Jannie Stephens to approve the minutes from the October 11, 2022, council meeting and public hearings held on October 18th and 19th, 2022. Motion carried unanimously.
- B. Motion made by Blake Cooper seconded by Jannie Stephens to approve the payment of bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental Updates: Angie Allen stated that Spooktacular was a great success for Emory. Allen stated that the Emory Christmas parade will be the first Saturday in December. Allen informed the Council Members that the new Code Enforcement Officer has started and is in a Code Enforcement class this week. Mayor Hill III asked about the line extension, Allen stated the crew is just about done with it. Allen stated that the lift station is waiting the final inspection, once we receive it she would bring it back to the council for final payment. Allen also gave an update on the street projects.
- B. Motion made by Lori Honeycutt and seconded by Travis Potts to change a zoning request from the Planning and Zoning Commission change being a 3/8-acre tract of land, describe as Tract 3, Dwight Cornelius Smith/(to Yashica Conley) Volume 348, Page 14 the property at Garret Steet/ FM 275 from a single family to commercial. Motion carried unanimously.
- C. Motion made by Lori Honeycutt seconded by Travis Potts to table til December City Council Meeting, with a workshop before the December meeting. Motion carried unanimously.
- D. Motion made by Lori Honeycutt seconded by Travis Potts to join these two items D and E together. Motion carried unanimously.
- E. Motion made by Lori Honeycutt seconded by Blake Cooper (1) to dedicate 30% of the city sales tax revenue generated by Ottis Instruments towards the repayment of the \$400,000 loan required to develop Otis Instrument facility in Emory. (2) to accept the proposed project incentive, form the EDC board to fund development. Motion carried unanimously.
- F. Motion made by Travis Potts seconded by Jannie Stephens to adopt the Annexing Ordinance for area depicted in the attached exhibits "A, B, C and D" – (per Owner's request of lots C and D owners do NOT want sewer.) Motion carried unanimously.

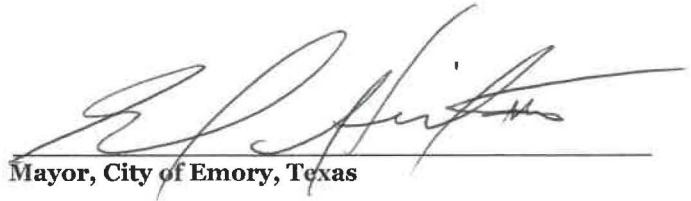
Executive Session

City Council adjourned into Executive Session at 7:50 pm under section.

The Council reconvened at 7:53pm pm. No action taken in Executive Session.

Motion made by Lori Honeycutt seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 7:53 pm



Mayor, City of Emory, Texas



ATTEST:
Donna Paper

City Secretary.