

CITY OF EMORY
Minutes of the
Special City Council Meeting
Tuesday the 25th Day of January 2022
(For Regular City Council Meeting
Scheduled January 18, 2022)

The City Council of Emory met on the 25th day of **January 2022**, at **7:00 pm** for a Special City Council Meeting with the following members present: Mayor Earl Hill III, Travis Potts, Blake Cooper, Lori Honeycutt and Emery Cathey. Others present: Kurt Fisher, Matthew Peacock, Tate Peacock, Jaces London, Darren Renshaw, Craig Taylor, City Attorney Philip Alexander, Director of EDC Robert Worley, Police Chief Cliff Gloat, City Manager Angie Allen, Public Works Director Blake Brumit and City Secretary Donna Raper.

Meeting called to order by Mayor Earl Hill III at 7:00 pm.

Invocation and Pledges given by Emery Cathey and Mayor Earl Hill III.

Consent Agenda

Motion made by Blake Cooper, seconded by Lori Honeycutt to approve the consent agenda, approving minutes from the December 14, 2021 City Council Meeting, January 11, 2022 Special City Council Meeting and the payments of the bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental updates: Dennis Wagner stated that he is working comprehensive plan for zoning and for subdivision. Angie Allen stated that she has found a replacement for Director of Finance.
- B. Motion made by Lori Honeycutt, seconded by Emery Cathey to transfer the title of the 1999 International Fire Truck to the Emory Volunteer Fire Department. Lori Honeycutt, Emery Cathey, Travis Potts voting for and Blake Cooper abstaining.
- C. Motion made Blake Cooper, seconded by Lori Honeycutt to appoint Kurt Fisher and Marget (Maggie) Ingram to the Planning and Zoning Commission. Motion carried unanimously.
- D. Motion made by Emery Cathey, seconded by Travis Potts to transfer ownership for the City Centre to the City of Emory from the Emory Development Corporation. Motion carried unanimously.
- E. Motion made by Lori Honeycutt, seconded by Blake Cooper to accept the amendments/updates to the policy manual for the Emory Police Department. Motion carried unanimously.
- F. Motion made by Blake Cooper, seconded by Travis Potts to award McKinney and Moore the bid for the construction of the Ravine Street Lift Station TDA # 7220130. Motion carried unanimously.
- G. Motion made by Blake Cooper, seconded by Emery Cathey to allow city to request for proposals (RFP) for IT services. Motion carried unanimously.
- H. Motion made by Lori Honeycutt, seconded by Travis Potts to pass Resolution R1-2022 to move the regular city council meeting to the seconded Tuesday of each month instead of the third Tuesday of each month. Motion carried unanimously.

Executive Session

City Council went in executive session at 8:07 pm regarding personnel matters, reconvened at 8:13 pm. No action taken in executive session.

Motion made by Blake Cooper, seconded by Emery Cathey to adjourn. Motion carried

unanimously.

Adjourned: 8:14



Mayor, City of Emory, Texas

ATTEST:



City Secretary