

CITY OF EMORY
Minutes of the
City Council Meeting
Tuesday the 9th Day of August 2022

The City Council of Emory met on the 9th day of August 2022, at 7:00 pm for Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts, Emery Cathey, Lori Honeycutt, and Jannie Stephens. Others present: Kellie Hill, Katelyn Green, Matthew Peacock, Michael Frey, City Administrator Angie Allen, Chief of Police Cliff Gloor, Public Works Director Blake Brumit, 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.

Public Comments:

Katelyn Green expressed her concerns about the stray animals, her mission is to build a large public assessable animal rescue on 10 to 20 acres here in Rains County that will offer contract services to the City and County to aid with the stray animals.

Kallie Hill owner of the City Barber Shop on Highway 69 with concerns of having to take down advertising flags (banners) down and would like to be able to put them back up.

Consent Agenda

- A.** Motion made by Blake Cooper seconded by Emery Cathey to approve the minutes from the July 12, 2022, City Council Meeting, July 26, 2022, Budget Workshop, payment of the bills and the contract with ETCOG for the Inter-Local Contract for Data Maintenance (911 addressing). Motion carried unanimously.

Items for Consideration and/ or Action

- A.** Departmental Updates Blake Brumit stated the lift station on Ravine is in progress, the line extension on 3220 should be rapping it up in about two weeks.
Mayor Hill III complements to the Emory Fire Department for reaching out to contact the city when they go to big fires so we can have notification to get our water plant in line and up and running.
- B.** Motion made by Lori Honeycutt seconded by Jannie Stephens to appoint Jason Jarret to the Planning and Zoning Commission to fill Mary Whites unexpired term. Motion carried unanimously.
- C.** Motion made by Blake Cooper seconded by Lori Honeycutt to approve the City of Emory Drought Contingency Plan. Motion carried unanimously.
- D.** Motion made by Travis Potts seconded by Jannie Stephens to enter into Stage One (1) of the Drought Contingency Plan. Motion carried unanimously.
- E.** Motion made by Blake Cooper seconded by Travis Potts approving the request from Jennifer Johnson Rains Isd. Superintendent regarding the Rains County Child Safety Fund. Motion carried unanimously.
- F.** Motion made by Emery Cathey seconded by Jannie Stephens passing Resolution No. R8 2022 adopting a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corporation, Med-Tex Division regarding the company's 2022 Rate Review Mechanism Filing. Motion carried unanimously.
- G.** Motion made by Blake Cooper seconded by Emery Cathey approving the amendment for the FY 2022 General Fund Budget. Motion carried unanimously.
- H.** Motion made by Lori Honeycutt seconded by Travis Potts to allow city staff to advertise for bids for street improvements for Clark St. and McMillan St. Motion carried unanimously.

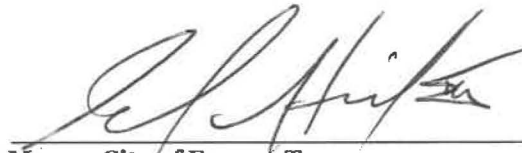
- I. Motion made by Blake Cooper seconded by Jannie Stephens to approve Rains CAD proposed FY 2023 budget. Motion carried unanimously.
- J. Motion made by Blake Cooper seconded Lori Honeycutt to approve FY 2023 Proposed Budget. Blake Cooper, Lori Honeycutt, Travis Potts, Jannie Stephen voting for and Emery Cathey voting against. Motion carries.
- K. Motion made by Travis Potts seconded by Blake Cooper to approve the 2022 Proposed Tax Rate. Travis Potts, Blake Cooper, Lori Honeycutt, Jannie Stephens voting for and Emery Cathey voting against. Motion carries.

Executive Session

Mayor Earl Hill III adjourned into executive session at 8:08 pm under section 551.074 Personnel Matters of the Texas Government Code. Adjourned out of executive session at 8:22 PM
No Action taken in Executive Session.

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

Adjourned: 8:23 pm



Mayor, City of Emory, Texas

ATTEST:



City Secretary

