

CITY OF EMORY

Minutes of the City Council Meeting Tuesday the 15th Day of September 2020 at 7:00 pm

The City Council of Emory met September 15, 2020 at 7:00 pm with the following members present: Mayor Earl Hill III, Emery Cathey, Travis Potts, Jannie Stephens, Howard Garrett, Blake Cooper. Others present: Bob Sisk, Sue Medders, Justin Myers, Beth Dattomo, Lance Vincet, City Administrator Mike Dunn, Finance Director Angie Allen, City Clerk Eileen Mickey, Chief of Police Cliff Gloar, Office Michele Baptiste, Code Enforcement Officer Ed Hall, 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 Jannie Stephens and Earl Hill III.

Public Comments

Bob Sisk spoke on houses that are unlivable inside the city limits and donations made to the Emory Fire Department.

Consent Agenda

Motion made by Blake Cooper, seconded by Howard Garrett to approve the consent agenda, approving minutes from the August 18, 2020 and August 25, 2020 special council meeting, public hearing and public workshop, payment of the bills and approving the contract with ETCOG for Inter-Local Contract for Data Maintenance (911 addressing.) Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental updates: Angie Allen introduced the City Clerk Eileen Mickey to the Council. Cliff Gloar introduced Officer Michele Baptiste to the Council. Mike Dunn updated council members on the progress of the new service center and water treatment plant laboratory. Blake Brumit stated he should be meeting with the contractors on Alexander Street.
- B. Motion made by Blake Cooper, seconded by Howard Garrett to approve Resolution No. R5-2020 adopting a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) Energy Cor., Mid Tex Division regarding the company's 2020 Rate Review Mechanism (RRM) Filing. Motion carried unanimously.
- C. Motion made by Travis Potts, seconded by Howard Garrett to approve the replat from one lot into two lots at 1200 W. Lennon. Motion carried unanimously.
- D. Motion made Blake Cooper, seconded by Howard Garrett to approve the Assessment and Collection Contract Services with Rains County Appraisal District. Motion Carried unanimously.
- E. Motion made by Emery Cathey, seconded by Howard Garrett to pass Ordinance No. 5-2020 adopting the 2020 tax rate. Motion carried unanimously.
- F. Motion made by Emery Cathey, seconded by Jannie Stephens to allow discounts for early payment on property taxes. Motion carried unanimously.
- G. Motion made by Jannie Stephens, seconded by Emery Cathy to adopt the FY 2021 budget. Motion carried unanimously.

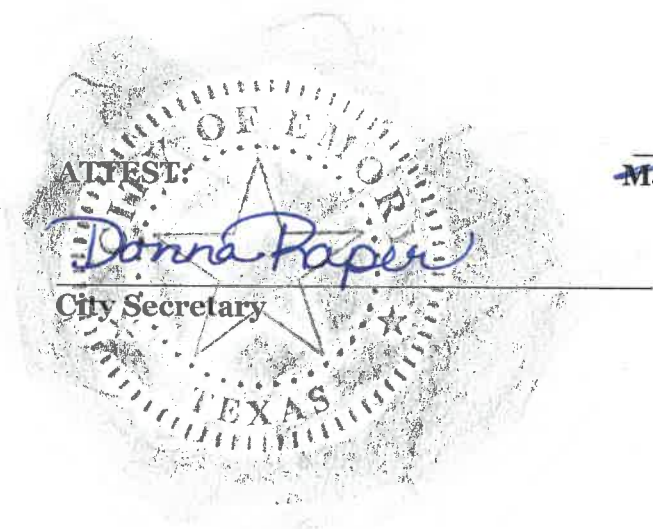
Executive Session

Adjourned into executive session at 7:31 pm under 551.074 personnel matters.
Reconvened into regular session at 8:31 pm.

No Action taken on the matter in executive session.

Motion made by Emory Cathey seconded by Howard Garrett to adjourn. Motion carried unanimously.

Meeting Adjourned: **8:32 pm**



[Handwritten Signature]

Mayor, City of Emory, Texas