NOTICE **CITY OF EMORY** CITY COUNCIL MEETING TUESDAY THE 14th DAY OF MAY 2024

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL MEETING OF THE CITY OF EMORY, TEXAS TO BE HELD IN THE CITY HALL CHAMBERS AT 399 N. TEXAS ST. (HWY 19), EMORY, TEXAS ON TUESDAY THE 14th Day OF MAY 2024 REGULAR CITY COUNCIL MEETING AT 7:00 P.M., AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

INVOCATION AND PLEDGES

PUBLIC COMMENTS

Citizens are invited to address the Council on topics not already scheduled for a Public Hearing. Please sign up with the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The City Council cannot act on items not listed on the agenda in accordance with the Texas Open Meeting Act. Concerns will be addressed by City Staff; they may be placed on a future agenda or addressed by some other course of response.

CONSENT AGENDA

- City Council to discuss and consider approving minutes from the April 9th, 2024, Public Hearing and City Council Meeting. Take any and all action necessary in this matter.
- City Council to discuss and consider the payment of the bills. Take any and all action necessary in this matter.
- City Council to discuss and consider variance to the 1955 city ordinance prohibiting the explosion of fireworks within the city of Emory, requested by the Women's Service Club. (Annual Poppers in the Park to be held on Tuesday July 4, 2024, at the Heritage Park.) Take any and all action necessary in this matter.

ITEMS FOR CONSIDERATION AND/OR ACTION

- Departmental updates.
- City Council to discuss and consider approving FY 2023 Audit, presented by Scott, Singleton, B. Fincher and Company, PC. Take any and all actions necessary in the matter.
- City Council to discuss and consider a proposal for Municipal Solid Waste Collection and Disposal Services for the City. Take any and all action necessary in this matter.
- City Council to discuss and consider renting out the Emory Emergency Shelter. Take any and all action necessary in this matter.
- City Council to discuss and consider taking action on nomination for the EDC Board members. Take any and all action necessary in this matter.
- City Council to discuss and consider bringing back to the table amending Chapter 7 Municipal Court Article 7.02 Judge Article 7.02.001 Office created: qualification. Take any and all action necessary in this matter.
- G. City Council to discuss and consider amending Chapter 7 Municipal Court, Article 7.02 Judge Article 7.02.001 Office created: qualifications. Take any and all action necessary in this matter.
- H. City Council to discuss and consider bringing back to the table the appointment of Municipal Court Judge. Take any and all action necessary in this matter.
- City Council to discuss and consider the appointment of Municipal Court Judge. Take any and all action necessary in this matter.

EXECUTIVE SESSION

A. City Council to go into executive session under 551.071 Consultation with Attorney.

551.072 --- (Deliberations Regarding Real Property) 551.073 --- (Deliberations Regarding Prospective Gifts) 551.074 --- (Personnel Matters) 551.076 --- (Deliberations Regarding Security Devices or Security Audits) 551.087 --- (Deliberations Regarding Economic Development Negotiations)

'City'Council to discuss and consider any action taken in Executive Session. 0

551.071 --- (Consultation with Attorney)

Mayor, City of Emory, Texas

City Secretary

CENTIFICATE, I do hereby certify that the above Notice of Meeting w ed on the bulletin board at the City Hall of the City of Emory, Texas on the _day of

Y. TEXAS Adjourned:

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Mayor