

**NOTICE**  
**CITY OF EMORY**  
**CITY COUNCIL MEETING**  
**TUESDAY THE 12<sup>th</sup> DAY OF DECEMBER 2023**

NOTICE IS HEREBY GIVEN OF A REGULAR 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 12<sup>th</sup> Day OF DECEMBER 2023 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**

- A. City Council to discuss and consider approving the minutes of previous City Council Meeting(s) held on November 14, 2023. Take any and all action in this matter.
- B. City Council to discuss and consider approving the payment of the bills. Take any and all action necessary in this matter.

**ITEMS FOR CONSIDERATION AND/OR ACTION**

- A. Departmental updates.
- B. City Council to discuss and consider taking action on casting vote(s) for the Board of Directors for the Appraisal District for the 2024-2025 terms by written resolution. Take any and all action necessary in this matter.
- C. City Council to discuss and consider allowing city staff to pursue the upgrade of City Water Treatment Plant. Take any and all actions necessary in the matter.

**EXECUTIVE SESSION**

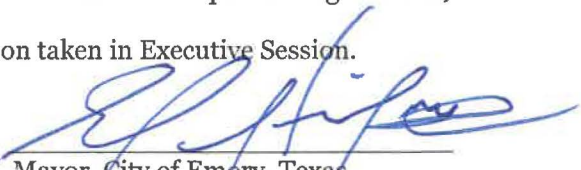
- A. City Council to go into executive session under 551.071 Consultation with Attorney.

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)

- B. City Council to discuss and consider any action taken in Executive Session.

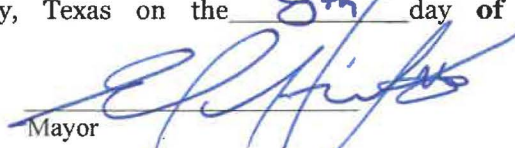
ATTEST:

  
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
Mayor, City of Emory, Texas

CERTIFICATE, I do hereby certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Emory, Texas on the 8<sup>th</sup> day of December, at 1:00 am/pm.

Adjourned: \_\_\_\_\_

  
\_\_\_\_\_  
Mayor