

NOTICE
CITY OF EMORY
REGULAR CITY COUNCIL MEETING
TUESDAY THE 12th DAY OF APRIL, 2022

NOTICE IS HEREBY GIVEN OF THE 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 12th DAY OF APRIL 2022 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 take action 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. Approve minutes of previous City Council Meeting(s) held on March 8, 2022.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider approving FY 2021 Audit presented by Soctt, Singleton, Fincher and Company, PC. Take any and all action necessary in this matter.
- C. City Council to discuss and consider approving updated EDC bylaws. Take any and all action necessary in this matter.
- D. City Council to discuss and consider approving the incentive package for Y'all Come Back Café. Take any and all action necessary in this matter.
- E. City Council to discuss and consider the incentive package for Cole & Prewitt LLC. (Travel Center and What A Burger). Take any and all action necessary in this matter.
- F. City Council to discuss and consider the incentive package for JAD Hotel Group Corp. (Best Western Plus). Take any and all action necessary in this matter.
- G. City Council to discuss and consider speed bumps, on Kansas and Ravine Streets, requested by Mr. Cathey and Ms. Honeycutt. Take any and all action necessary in this matter.
- H. City Council to discuss and consider closing two (2) saving accounts at Commercial Bank of Texas, and transfer any balances to the General Fund. Take any and all action necessary in this matter.
- I. City Council to discuss and consider closing Founders Day Checking account at Commercial Bank of Texas, and transfer balances to the Rains County Chamber to use for 2022 Founders Day. Take any and all action necessary to this matter.
- J. City Council to discuss and consider adopting Resolution No. 5-2022 authorizing TX Dot Permit for the Juneteenth Day Parade. Take any and all action necessary in this matter.
- K. City Council to discuss and consider Proposed Water/Sewer Fee Increase. Take any and all action necessary in this matter.
- L. City Council to discuss and consider Proposed Permit Fee Increase. Take any and all action necessary in this matter.
- M. City Council to discuss and consider adopting Resolution No. R6-2022 for the finding that Texas-New Mexico Power Company's Application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied. Take any and all action necessary in this matter.
- N. City Council to discuss and consider General Fund budget Line-item transfer. Take any and all action necessary in this matter.

EXECUTIVE SESSION

City of Emory reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections:

- 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 consider taking action, if any, on item(s) discussed in executive session.

Adjourned:

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 8th day of April 2022 at 4:30 P.M.

Mayor, City of Emory, Texas