

**NOTICE
CITY OF EMORY
PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING
TUESDAY THE 10th DAY OF MAY 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 10th DAY OF MAY 2022 AT 7:00 P.M., AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

INVOCATION AND PLEDGES

PUBLIC HEARING

- A. **City Council to review and receive comments for a Zoning Change from Agriculture to Planned Development (PD).**

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. Approve minutes of previous City Council Meeting(s) held on April 12, 2022.
B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
B. City Council to discuss and consider a request from the Planning and Zoning Commission to rezone the 13.425 acres behind the Emory post office from Agriculture to a planned development. Take any and all action necessary to matter.
C. City Council to discuss and consider passing Ordinance No. 1-2022 Creating the Office of Fire Marshal. Take any and all action necessary in this matter.
D. City Council to discuss and consider passing Ordinance No. 2-2022 to enact an ordinance to provide for granting of permits for parades, marches, and rallies. Take any and all action necessary in this matter.
E. City Council to discuss and consider an Electronic Recycling Agreement with GEM Southwest. Take any and all action necessary in this matter.
F. City Council to discuss and consider Hazard Mitigation Plan Agreement with Rains County. Take any and all action necessary in this matter.
G. City Council to discuss and consider an Agreement for Professional Services with Hayter Engineering. Take any and all action necessary to matter.
H. City Council to discuss and consider Partial Payment request 1 and Final in the amount of \$122,683.00 to Terry Black Construction Co. for Project Number 145067, Hwy 69//FM 515 Sanitary Serwer Line Improvements. Take any and all action necessary action in this matter.
I. City Council to discuss and consider taking action on appointing Mayor Pro-Tem. Take any and all action necessary to this matter.
J. City Council to discuss and consider nominations / appointments to the EDC Board of Directors and Ex-Officio Positions. Expiring terms Cay House, Earl Hill II, Karen Young, Travis Potts. 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 10 day of MAY 2022 at 4:30 P.M.

Mayor, City of Emory, Texas