NOTICE CITY OF EMORY REGULAR CITY COUNCIL MEETING TUESDAY THE 12th DAY OF JULY, 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 JULY, 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 June 14, 2022.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental Updates
- B. City Council to discuss and consider Mary White's resignation letter from P & Z Board. Take any and all action necessary in this matter.
- C. City Council to discuss and consider Resolution R&-2022, Rains County Fair Parade permit with TxDot. Take any and all action necessary in this matter.
- D. City Council to discuss and consider proposed project incentives for By-Line Surveying, LLC. Take any and all action necessary in this matter.
- E. City Council to discuss and consider proposed project incentives for Hunt Regional Medical Partners/One Rock Clinic. Take any and all action necessary in this matter.
- F. City Council to discuss and consider Burn-Ban for the incorporated City Limits of the City of Emory. 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 <u>Texas</u> <u>Government Code Sections.</u>

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:

Mayor, City of Emery, 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 Thursday the 7th day of July. 2022 at 11:30 A.M.

Mayor, City of Emory, Texas