

**NOTICE
CITY OF EMORY
REGULAR CITY COUNCIL MEETING
TUESDAY THE 11th DAY OF OCTOBER 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 11th DAY OF OCTOBER 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 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 September 13, 2022.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss an Animal Shelter and an Ordinance for TNR (Trap/ Neuter/Return). Take any and all action necessary in this matter.
- C. City Council to discuss and consider taking action on the proposed project incentives for Roger and Shirley Hooten (rental property for KTz). Take any and all action necessary in this matter.
- D. City Council to discuss and consider taking action on the proposed project incentives for KTz (Coffee Shop & Bakery). Take any and all action necessary in this matter.
- E. City Council to discuss and consider taking action on the proposed project incentives for LFBT Holding LLC. Take any and take any and all action necessary in this matter.
- F. City Council to discuss and consider taking action on proposed project incentives for Ivan Smith Furniture. Take any and all action necessary in this matter.
- G. City Council to discuss and approve the appointment of Leah Drown for EDC Executive Director. Take any and all action necessary in this matter.
- H. City Council to discuss and consider taking action on selling the 2016 Ford Explorer Police Interceptor. Take any and all action necessary in this matter.
- I. City Council to discuss and consider FY 2023 General Fund budget amendment. Take any and all action necessary in this matter.
- J. City Council to discuss and consider accepting an engagement letter from Scott, Singleton, Fincher and Company, P.C. for FY 2022 audit. Take any and all action necessary in this matter.
- K. City Council to discuss and consider adopting a Resolution to designate authorized signatures for the 2020 Texas Community Development Block Grant Program contract 7220130. Take any and all action necessary in this matter.
- L. City Council to discuss and consider taking action on opening two new checking accounts at Commercial Bank of Texas for Court Technology Funds and Court Security Funds. Take any and all action necessary in this matter.
- M. City Council to discuss and consider taking action on adopting a Resolution to designate authorized individuals to establish and maintain an account with Multi-Bank Securities, Inc. (Brokers) and Pershing LLC, its successors or assigns for investment purposes. 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 7th day of **October 2022 at 4:30 p.m.**

Mayor, City of Emory, Texas