

**NOTICE**  
**CITY OF EMORY**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY THE 8<sup>th</sup> DAY OF MARCH, 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 8<sup>th</sup> DAY OF MARCH 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 February 8, 2022.
- B. Approve payment of bills.
- C. City Council to discuss and consider taking action the reappointing of Mickey Cooper for a two-year term as the Municipal Court Judge, and Donna Raper as Municipal Court Clerk running concurrently with the Municipal Judges term of office. Take any and all action necessary in this matter.

**ITEMS FOR CONSIDERATION AND/OR ACTION**

- A. Presentation of the TML Health Longevity Award. Presentation of Certificate of Recognition to the Emory Police Department for the Texas Law Enforcement Best Practices Recognition Program.
- B. Departmental updates.
- C. City Council to discuss and consider accepting the revised version of the Emory Development Corporation By Laws. Take any and all action necessary in this matter
- D. City Council to discuss and consider stop signs in the Katy Addition. Take any and all necessary action in this matter.
- E. City council to discuss and consider taking action on appointing Carlene "Abby" Bounds as an Associate Judge for the Municipal Court. Take any and all action necessary in this matter.
- F. City Council to discuss and consider accepting RFP for IT Services from Cynergy Technology. Take any and all action necessary in this matter.
- G. City of Council to discuss and consider the American Resue Plan funds. Take any and all action necessary in this matter.
- H. City Council to discuss and consider passing Resolution No. R4-2022 adding new Finance Director Samantha Gibby to Tex-Pool Savings Account. Take any and all action necessary in the matter.
- I. City Council to discuss and consider adding new Finance Director Samantha Gibby to all bank account at Commercial bank of Texas. Take any and all action necessary in this matter.
- J. City Council to discuss and consider adding new Finance Director Samantha Gibby to TexStar Saving Account for the City of Emory and EDC. 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:

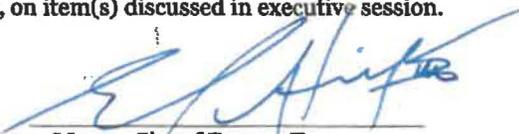
- 551.071 --- (Consultation with Attorney)
- 551.072 --- (Deliberations Regarding Real Property)
- 551.073 --- (Deliberations Regarding Prospective Gifts)
- 551.074 --- (Personnel Matters)
- 551.076 --- (Deliberations Regarding Security Devices or Security Audits)
- 551.087 --- (Deliberations Regarding Economic Development Negotiations)

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

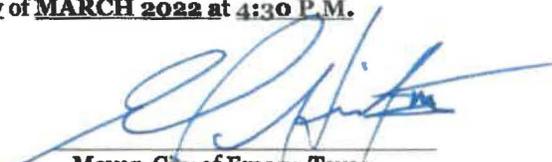
Adjourned:

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 4<sup>th</sup> day of MARCH 2022 at 4:30 P.M.

  
Mayor, City of Emory, Texas