# NOTICE CITY OF EMORY REGULAR CITY COUNCIL MEETING TUESDAY THE 9th DAY OF AUGUST 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  $9^{th}$  DAY OF AUGUST 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**

- Approve minutes of previous City Council Meeting(s) held on July 12, 2022, and Budget Workshop held on July 26, 2022.
- Approve payment of bills.
- Approve the contract with ETCOG for the Inter-Local Contract for Data Maintenance (911 addressing)

### ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- City Council to discuss and consider taking action on the appointment of Jason Jarrett to the Planning and Zoning Commission for the unexpired term of Mary White (October 2023). Take any and all action necessary in this matter.
- City Council to discuss and consider taking action on the City of Emory Drought Contingency Plan. Take any and all action necessary in this matter.
- D. City Council to discuss and consider taking action on entering into Stage One (1) of the Drought Contingency Plan. Take any and all action necessary in this matter.
- City Council to discuss and consider taking action on a request from Jennifer Johnson Rains ISD Superintendent regarding Rains County Child Safety Fund. Take any and all action necessary in this matter.
- City Council to discuss and consider approving a Resolution adopting a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corporation, Med-Tex Division regarding the company's 2022 Rate Review Mechanism Filing. Take any and all action necessary in this matter.
- City Council to discuss and consider FY 2022 General Fund budget amendment. Take any and all action necessary in this matter.
- City Council to discuss and consider allowing city staff to advertise for bids for street improvements on Clarks St. and McMillan St. Take any and all action necessary in this matter.
- City Council to discuss and consider Rains CAD proposed FY 2023 budget. Take any and all action necessary in this matter.
- City Council to discuss and consider FY 2023 Proposed Budget. Take any and all action necessary in this matter.
- City Council to discuss and consider 2022 Proposed Tax Rate. Take any and all action ne 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)

(Deliberations Regarding Prospective Gifts) 551.073

(Personnel Matters) 551.074

--- (Deliberations Regarding Security Devices or Security Audits)

OF

551.076 -- (Deliberations Regarding Security Devices of Security 2551.087 -- (Deliberations Regarding Economic Development Negotiations) City Council to consider taking action, if any, on item(s) discussed in executive session.

Mayor, City of Emory, Texas

City Secretary X A S

6

Adjourned ATTEST:

City Secretary X A S

CERTIFICATE, 116 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 5th day of AUGUST 2022 at 4:30 P.M.

Mayor, City of Emory, Texas,

DY