

CITY OF EMORY

Minutes of the City Council Meeting Tuesday the 19th Day of January 2021 at 7:00 pm

The City Council of Emory met January 19, 2021 at 7:00 pm with the following members present: Mayor Earl Hill III, Emery Cathey, Travis Potts, Jannie Stephens, Blake Cooper. Others present: Lance Hooten, Jeff Porte, City Administrator Mike Dunn, Finance Director Angie Allen, EDC Director Robert Worley, EDC Director Assistant Debi Darter, Public Works Director Blake Brumit, Code Enforcement Officer Ed Hall and City Secretary Donna Raper.

Meeting called to order by Mayor Earl Hill III at 7:00 pm.

Invocation and Pledges given by Jannie Stephens and Earl Hill III.

Consent Agenda

Motion made by Blake Cooper, seconded by Emery Cathey to approve the consent agenda, approving minutes from the October 20, 2020, (November the 17th, 2020 meeting cancelled to lack of agenda items, December 15th, 2020 meeting cancelled due to COVID-19) and payment of the bills.

Items for Consideration and/ or Action

- A. Departmental updates: Mike Dunn stated that Alexander St. has been finished, Santa Fe and Dunbar (from Lee Ivie to Hwy. 19) will be coming up for repair, Dunn also stated we will be hiring a Code Enforcement Officer (Ed Hall will be retiring in June). Mike Dunn also stated we have about 21 new houses being built. Angie Allen stated audit will be coming up in February.
- B. Motion made by Blake Cooper, seconded by Jannie Stephens on the reappointment of the P & Z Members. Motion carried unanimously.
- C. Motion made by Blake Cooper, seconded by Jannie Stephens to approve the replat of property on Ravine St. for a new subdivision (Seasons subdivision). Motion carried unanimously.
- D. Motion made by Emery Cathey, seconded by Travis Potts on waiving tap fees for the new Seasons Subdivision. Motion carried unanimously.
- E. Motion made by Blake Cooper, seconded by Jannie Stephens to adopt Resolution R1-2021 to designate authorized signatures for the 2020 Texas CDBG program contract 7220130. Motion carried unanimously.
- F. Motion made by Jannie Stephens, seconded by Travis Potts, to adopt resolution R2-2021 for the required CDBG Civil Rights policies. Jannie Stephens, Travis Potts and Blake Cooper voting for and Emery Cathey voting against.
- G. Motion made Blake Cooper, seconded by Jannie Stephens to proclaim April as Fair Housing Month. Blake Cooper, Travis Potts, Jannie Stephens voting for and Emery Cathey abstaining. Motion carries.
- H. Motion made by Blake Cooper, seconded by Emery Cathey for the final payment and release of retaining the Alexander Street renovation project. Motion carried unanimously.
- I. Motion made by Emery Cathey, seconded by Blake Cooper on final payment and release of retainage for the New Service Center and Laboratory/Office at the Water Treatment Plant project. Motion carried unanimously.

- J. Motion made by Emery Cathey, seconded by Blake Cooker to adopt Resolution # R3-2021 issuing the Order of Election to be held May 1, 2021 expiring terms Mayor currently held by Trey Hill, City Council Place # 2 currently held by Travis Potts and City Council Place # 4 currently held by Emery Cathey. Motion carried unanimously.

Executive Session

City council did not go into executive session.

Motion made by Travis Potts seconded by Blake Cooper to adjourn. Motion carried unanimously.

Meeting Adjourned: 7:24 pm

ATTEST:



City Secretary



Mayor, City of Emory, Texas

