

NOTICE
CITY OF EMORY
REGULAR CITY COUNCIL MEETING
TUESDAY THE 16th DAY OF NOVEMBER, 2021

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 16th DAY OF NOVEMBER, 2021 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 October 19, 2021 and Special City Council Meeting held on November 9, 2021.
- B. Approve payment of bills.

ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. Lori Honeycutt Statement of Officer and Oath of Office.
- C. City Council to discuss and consider taking action on Proposed Project Incentives for Chapter VIII Stream LLC. (Travel Center). Take any and all action necessary in this matter.
- D. City Council to discuss and consider adopting Ordinance No. 7-2021 to amend Ordinance No. 4B-2005 to include residential occupancy certificates to the current zoning ordinance. Take any and all action necessary in this matter.
- E. City Council to discuss and consider taking action on the review of the preliminary survey of the Honeysuckle Ridge, phase Two proposed subdivision. Take any and all action necessary in this matter
- F. City Council to discuss and consider removing Mike Dunn as an Authorized Representative with TexStar. Take any and all action necessary in this matter.
- G. City Council to discuss and consider adopting Resolution No. R14-2021 amending authorized representatives with TxPool. Take any and all action necessary in this matter.
- H. City Council to discuss and consider removing Mike Dunn from all bank account at Commercial Bank of Texas. Take any and all action necessary in this matter.
- I. City Council to discuss and consider adopting Federal Procurement Policies and Procedures of American Rescue Plan. Take any and all action necessary in this matter.
- J. City Council to discuss and consider adopting Resolution No. R12-2021 to select engineering service providers to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury., other Federal State Agency. Take any and all action necessary in this matter.
- K. City Council to discuss and consider adopting Resolution No. R15-2021 nominating Board of Directors for the Rains County Appraisal District. Take any and all action necessary in this matter.
- L. City Council to discuss and consider accepting engagement letter from Scott, Singleton & Finch for FY 2021 Audit. 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

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 Friday the 12th day of November 2021 at 4:30 P.M.

Mayor, City of Emory, Texas

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