

NOTICE
CITY OF EMORY
PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING
TUESDAY THE 13th DAY OF AUGUST 2024
PUBLIC HEARING AT 6:45 pm and REGULAR CITY COUNCIL MEETING AT 7:00 pm

NOTICE IS HEREBY GIVEN OF A 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 13th DAY OF AUGUST 2024 PUBLIC HEARING 6:45 PM AND REGULAR CITY COUNCIL MEETING AT 7:00 P.M., AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

PUBLIC HEARING

1. Request from Jason Jarrett to consider a land replat and use change from Single Family Residential (R1) to Retail District (Commercial) (C1) for the property located at 110 Wells Street and 219 Tawakoni Dr. in Emory, Texas 75440.
2. Request from Genevieve Golden (Casey Pederson) to consider a land replat and use change from Commercial (C1) to single family Residential (R1) for the property located at 304 N. Texas St. and 516 N. Texas St. 75440.

INVOCATION AND PLEDGES

PUBLIC COMMENTS

CONSENT AGENDA

- A. City Council to discuss and consider approving minutes from the July 9, July 25, July 30, and August 6, 2024, City Council Meetings and Budget Workshops. Take any and all action necessary in this matter.
- B. City Council to discuss and consider the payment of the bills. Take any and all action necessary in this matter.
- C. City Council to review the Official APPROVED water rate schedule for Lake Tawakoni and Lake Fork from the Sabine River Authority (SRA). No Action needed.
- D. City Council to review and discuss Steering Committee of Cities Served by Oncor. No action needed.

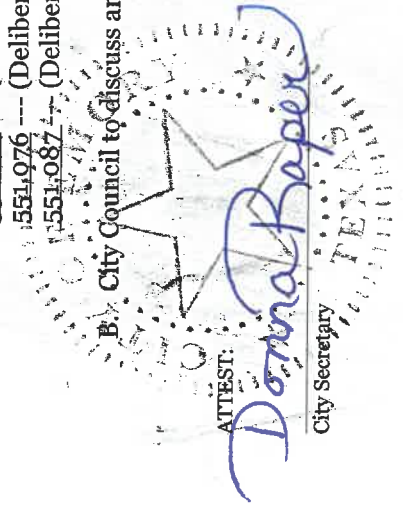
ITEMS FOR CONSIDERATION AND/OR ACTION

- A. Departmental updates.
- B. City Council to discuss and consider a subdivision plan from Edward Okpa, named The Enclave of Emory. Take any and all action necessary in this matter.
- C. City Council discuss and consider a variance for Bret Hollon to allow an RV on property (Wells St. Lot6), during construction. Take any and all action necessary in this matter.
- D. City Council to discuss and consider a variance for James Bailey (Bailey's Car Wash) to allow RV on property (631 E. Lennon), during construction. Take any and all action necessary in this matter.
- E. City Council to discuss and consider Rains CAD proposed FY 2025 budget. Take any and all action necessary in this matter.
- F. City Council to review and discuss and consider approving the ACSC: Atmos Mid Texas RRM Settlement. Take any and all actions necessary in this matter.
- G. City Council to discuss and consider adopting a Resolution Authorizing participation with the cities served by Texas-New Mexico Power Company, authorizing hiring legal counsel. Take any and all action necessary in this matter.
- H. City Council to discuss and consider Amending Ordinance No: 12-2004. Passed on 6/15/2004) Article 10 A Subdivision Ordinance Exhibit 14 A 14. Filing Fees. A. 1. Concept / Plan Review 2. Flat Rate Fee of \$300.00 3. Replat Fee of \$ 100.00 plus \$2.00 per lot. Take any and all action necessary in this matter
- I** City Council to discuss and consider changes to the Administrative Policies Under Purpose and Disclaimers 2.0 Policy 2.8 The city specifically reserves the right to repeal, modify or amend these policies at any time with or without notice. **(to remove with or without notice).**
- J** City Council to discuss and consider changes to the Administrative Policies Under Hiring Process 3.0 Recruitment 3.7 The City does not, under normal circumstances, use the service of any private employment agency, either employed or employee paid. **(to add without council approval).**
- K. City Council to discuss and consider adopting Policy 4.10 Medical and Psychological Examination of a Licensee, for the Emory Police Department. Take any and all action necessary in this matter.
- L. City Council to discuss and consider FY 2025 Proposed budget. Take any and all action in This matter.
- M. City Council to discuss and consider 2024 proposed tax rate. Take any and all action

- N City Council to discuss and consider increasing FY 2024 Micro-purchase threshold to \$25,000. Take any and all action necessary in this matter.
- O. City Council to discuss and consider approving the Water Conservation Plan/ Water Conservation Implementation Report and Drought Contingency Report. Take any and all action necessary in this matter. (Update contact information.)
- P. City Council to discuss and consider appointing / hiring a City Administrator. Take any and all actions necessary in this matter

EXECUTIVE SESSION

- A. City Council to go into executive session under 551.074 personnel matters.
 - 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)



B. City Council to discuss and consider any action taken in Executive Session.

[Signature]
 Mayor, City of Emory, Texas

ATTEST:
Donna Raper
 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 the 9 day of August 2024 at 1:45 p.m.

[Signature]
 Mayor

Adjourned: _____