CITY OF EMORY Minutes of the City Council Meeting Tuesday the 10th Day of January 2023

The City Council of Emory met on the **10th** day of **January 2023** at **7:00 pm** for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Travis Potts, Lori Honeycutt, Jannie Stephens, and Emery Cathey. Others present: Aaron Cichy, Glenda Harder, Jonathon Beasley, Kimberley Crain, Ronny Crain, Ann Zene Cathey, City Administrator Angie Allen, Chief of Police Cliff Gloar and EDC Director Robert Worley, Sewer Plant Operators Andy Roberts and Justin Keyes.

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

Invocation and Pledges given by Jannie Stephens and Emery Cathey.

Consent Agenda

- A. Motion made by Lori Honeycutt seconded by Blake Cooper to approve the minutes from the December 10th, 2022, council meeting. Motion carried unanimously.
- **B.** Motion made by Emery Cathey seconded by Jannie Stephens to approve the payment of bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental Updates: Angie Allen stated the water line extension on FM 3220 is complete we are waiting for some testing to where it can be put it on-line, the lift station project on Ravine St. is being finalized. Angie Allen also updated the council members on the new playground equipment. Angie Allen introduce Andy Roberts and Justin Keyes (sewer plant operators) informed the council they have had no violations for the last 10 years. Lori Honeycutt mentioned update on ordinances, Allen stated we needed to have another ordinance workshop. Robert Worley stated that there is someone interested in the property Sidekick Restaurant property that had recently burned. Mayor Hill III stated that Roberts Worley will be retiring on January 20, 2023.
- B. Motion made by Emery Cathey and seconded by Travis Potts to deny the variance request on Wells Street in the Bullard Addition, Lot 6. Emery Cathey, Travis Potts and Lori Honeycutt against, Blake Cooper and Jannie Stephens abstained.
- C. Motion made by Emery Cathey seconded by Lori Honeycutt to pass Resolution No. R1-2023 issuing the Order of a General Election to be held on May 6, 2023, for the expiring terms of City Council Member Place No. 1 (four- year term) City Council Member Place No. 3 (four-year term) and City Council Member Place No. 5 (four- year term). Motion carried unanimously.
- D. Motion made by Travis Potts seconded by Jannie Stephens to accepting the resignation of Emery Cathey City Council Member Place No. 4. Travis Potts, Blake Cooper, Lori Honeycutt, Jannie Stephens voting for and Emery Cathey Abstained.
- E. Motion made by Lori Honeycutt seconded by Jannie Stephens to pass Resolution No. R2-2023 Issuing the Order of a Special Election to be held May 6, 2023 for the unexpired term of Council Member Place No. 4 (remaining 2-year term.) Motion carried unanimously.
- F. Motion made by Lori Honeycutt seconded by Blake Cooper approving the final Community Development Block Grant (CDBG) payment request for contract # 7220130. Motion carried unanimously.

Executive Session

City Council did not go into executive session.

Motion made by Lori Honeycutt seconded by Emery Cathey to adjourn. Motion carried unanimously.

Adjourned: 7:50 pm	Alter
ATTEST:	Mayor, City of Emory, Texas
Donna Baper	
City Secretary	