CITY OF EMORY

Minutes of the City Council Meeting Tuesday the 14th Day of February 2023

The City Council of Emory met on the <u>14th</u> day of <u>February 2023</u> at <u>7:00 pm</u> 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. Others present: Glenda Harder, Katelyn Green, Dennis Threadgill, City Administrator Angie Allen, Chief of Police Cliff Gloar and EDC Director Leah Drown, Director of Finance Samantha Gibby 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 Mayor Eral Hill III.

Consent Agenda

A. & B. Motion made by Jannie Stephens seconded by Blake Cooper to approve the minutes from the January 10, 2023, council meeting and the payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Angie Allen stated on next Wednesday (February 22, 2023) about 8:00 pm the water will be off for approximately 2-3 hours for the repair/replacement of the fire hydrant behind Potts Gas Company. Allen also mentioned to the council about the possibility of hosting a gun show to help raise money for the park. Samantha Gibby gave updates on the financials.
- B. Motion made by Blake Cooper seconded by Travis Potts to accept the proposed project incentives for Dream Big Productions Inc. DBA Twigs. Motion carried unanimously.
- C. Motion made by Lori Honeycutt seconded by Jannie Stephens to accept the proposed tax abatement for Dream Big Productions Inc. DBA Twigs. Motion carried unanimously.
- **D.** Motion made by Travis Potts seconded by Jannie Stephens to accept the petition that was filed with the City Secretary on January 13, 2023, for an Local Option Election to legalize the sale of all alcoholic beverages for off-premises consumption only. (attached is a copy of the petition with names of the signers.) Motion carried unanimously.
- E. Motion made by Blake Cooper seconded by Travis Potts to pass Resolution R3-2023 issuing an Order of a Special Local Option Liquor Election to be held May 6, 2023, for the purpose to legalize the sale of all alcoholic beverages for off-premises consumption only. Motion carried unanimously.
- F. Motion made by Blake Cooper seconded by Lori Honeycutt passing Resolution R4-2023, to NOT tax aircraft, recreational and personal vehicles. Motion carried unanimously.
- G. Motion made by Lori Honeycutt seconded by Jannie Stephens to install stop signs on Clark Street. Lori Honeycutt, Jannie Stephens, Travis Potts voting for with Blake Cooper voting against. Motion carried.
- **H.** Motion made by Lori Honeycutt seconded by Jannie Stephens accepting the Racial Profiling Report from the Emory Police Department. (After corrections are made.) Motion carried unanimously.
- I. Motion made by Blake Cooper seconded by Jannie Stephens passing Resolution R5-2023 authorizing continued participation with the Atmos Sterring Committee: and authorizing the payment of five cent per captia to the Atmos Cities Sterring Committee. Motion carried unanimously.

Executive Session

City Council did not go into executive session.

Motion made by Lori Honeycutt seconded by Jannie Stephens to adjourn. Motion carried. unanimously.

Adjourned:

8:00 pm

Mayor, City of Emory, Texas

ATTEST:

City Secretary