CITY OF EMORY

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

The City Council of Emory met on the <u>14th</u> day of <u>March 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: Mayor of Quitman Randy Dunn, Katelyn Green, Dennis Threadgill, C.J. Mares, Lindsey Brumit, City Administrator Angie Allen, Chief of Police Cliff Gloar, Director of Finance Samantha Gibby, City Secretary Donna Raper and Public Works Director Blake Brumit.

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

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

Consent Agenda

A. & B. Motion made by Blake Cooper seconded by Lori Honeycutt to approve the minutes from the February 14, 2023, council meeting and the payment of the bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Samantha Gibby gave updates on the financials.
- B. Motion made by Blake Cooper seconded by Jannie Stephens to pass Resolution R6-2023 indicating the City of Emory's support for the Development, Construction and Operating of the Memory Health Life Center. (A campus for living and learning.) Motion carried unanimously.
- C. Motion made by Lori Honeycutt seconded by Jannie Stephens to accept the Standard Professional Services Agreement between Bureau Veritas and the City of Emory for Plan Review and Inspection. Motion carried unanimously.

Executive Session

City Council went Into Executive Session at 8:05 pm Under 551.074 Personnel Matters. City Council adjourned Out Executive Session at 8:15 pm No Action Taken in Executive Session.

Motion made by Jannie Stephens seconded by Blake Cooper to adjourn. Motion carried. unanimously.

Adjourned: 8:19 pm	Mayor, City of Emory, Texas

City Secretary 1