CITY OF EMORY Minutes of the City Council Meeting Tuesday the 8th Day of August 2023

The City Council of Emory met on the <u>8th</u> day of <u>August 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, Jacob Roan. Others present: Katelyn Green, Dennis Threadgill, Lindsey Brumit, Don Spencer, Kathie Taylor, Rocky and Linda Pietila, Fawncyne Worley, Wendy Byrd, Cindy Cooper, Deverie McFerrin, Cara Schroeder, Floris Holbrook, Angela B., Dennis Bregtbreutz, Linda Currey, Tahna Kahnemund, Marsha Rakestraw, Lindsey Brumit, Dawn Woods, Dee Woods, Frank Hemani., City Administrator Angie Allen, Chief of Police Cliff Gloar, Public Works Director Blake Brumit and City Secretary Donna Raper.

Meeting called to order by Mayor Earl Hill III at 700 pm.

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

Public Comment(s):

- A. Katelyn Green spoke on permits to sell animals, ordinance updates, and city's web page updates.
- B. Cara Schroeder with the Friends of the Rains County Public Library on the use of the City Centre for book sale.

Consent Agenda

- A. & B Motion made by Blake Cooper seconded by Jannie Stephens to approve the minutes from July 11, 2023, July 20, 2023, and July27, 2023 city council meetings and the payment of bills. Blake Cooper, Jannie Stephens, Jacob Roan, Travis Potts voting for, Lori Honeycut voting against the minutes (motion passes), the payment of the bills. Motion carried unanimously.
- C. Motion made by Blake Cooper seconded by Travis Potts to approve the contract with ETCOG for the Inter-Local Contract. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental Updates: Angie Allen stated the city crew will be getting started on the water extension by the school.
- B. Motion made by Blake Cooper seconded by Lori Honeycutt to approve the amendment to general fund budget. Motion carried unanimously.
- C. Motion made by Travis Potts seconded by Jannie Stephens to approve the Rains <u>CAD FY</u> 2024 proposed budget. Motion carried unanimously.
- D. Motion made by Lori Honeycutt seconded by Jacob Roan to approve the FY 2024 proposed budget. Motion carried unanimously.
- E. Motion made by Blake Cooper seconded Lori Honeycutt to approve the 2023 tax rate. Motion carried unanimously.
- F. Motion made by Jacob Roan seconded by Jannie Stephens to amend the Alcohol Ordinance (No. 7-2023), to include Liquor. Motion carried unanimously.
- G. Motion made by Lori Honeycutt seconded by Jannie Stephens approving building permit fees. Motion carried unanimously.

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H. Motion made by Blake Cooper seconded by Jannie Stephens to approve the tax abatement policy. Motion carried unanimously.

Executive Session

The City Council did not go into executive session.

Motion made by Lori Honeycutt seconded by Jacob Roan to adjourn. Motion carried unanimously, Jacob Roan to adjourn.

Adjourned at 8:39 pm. 1 1 3 5 Mayor, City of Emory, Texas ATTEST: City Secretary