CITY OF EMORY Minutes of the City Council Meeting Tuesday the 12th Day of September 2023

The City Council of Emory met on the 12th day of <u>September 2023</u> 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, Jacob Roan. Others present: Katelyn Green, Dennis Threadgill, Lindsey Brumit, Beni Cambell, with Atmos Energy, City Administrator Angie Allen, Chief of Police Cliff Gloar, Public Works Director Blake Brumit, Finance Director Samantha Gibby 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 requesting letters of support for New Favorite Day Rescue Grants.

Consent Agenda

A. & B Motion made by Blake Cooper seconded by Jacob Roan to approve the minutes from the August 8, 2023, city council meetings and the payment of bills. Motion carried unanimously.

Items for Consideration and/ or Action

- A. Departmental Updates: Public Works Director Blake Brumit stated that the City Crew has started laying the water line on FM 3299. Mr. Brumit stated he is expecting the contractor to start on Honeysuckle next week. City will be participating in national night out on October 3, 2023.
- B. Motion made by Lori Honeycutt seconded by Blake Cooper to change the name on the Emory City Centre to the Emory Emergency Shelter. Motion carried unanimously.
- C. Motion made by Blake Cooper seconded by Lori Honeycutt to adopt the 2023 tax rate (Ordinance No. 8-2023). Motion carried unanimously.
- D. Motion made by Lori Honeycutt seconded by Jacob Roan to allow discounts on paying taxes early. Motion carried unanimously.
- E. Motion made by Blake Cooper seconded by Jannie Stephens adopting the approved FY 2024 Budget. Motion carried unanimously.
- F. Motion made by Jannie Stephens seconded by Travis Potts approving Resolution No. R11-2023 adopting a negotiated settlement between the ATMOS Cities Steering Committee (ACSC) and ATMOS Energy Corporations, Med Tex Division regarding the company's 2023 Rate Review Mechanism Filing. Motion carried unanimously.
- G. Motion made by Lori Honeycutt seconded by Jannie Stephens to table selecting the Appraisal District Board of Directors. Motion carried unanimously.
- H. Motion made by Jannie Stephens seconded by Lori Honeycutt to bring back to the table the item of the procedures for Substandard or Dangerous Building. Motion carried unanimously.

Executive Session

City council adjourned into executive session at 8:10 pm under Texas Government Code section(s) 551.074 Personnel Matters. Reconvened at 8:23 pm. No action taken in Executive Session.

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Motion made by Blake Cooper seconded by Lori Honeycutt to adjourn. Motion carried. unanimously.

IER Adjourn Mayor, City of Emory, Texas ATTES City Secretary 1111 XA 5 111111

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