CITY OF EMORY

Minutes of the City Council Meeting Tuesday the 13th Day of September 2022

The City Council of Emory met on the 13th day of September 2022, at 7:00 pm for Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Emery Cathey, Lori Honeycutt, and Jannie Stephens. Others present: Katelyn Green, City Administrator Angie Allen, EDC Director Robert Worley, Public Works Director Blake Brumit, 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 Earl Hill III.

Consent Agenda

A. Motion made by Jannie Stephens seconded by Blake Cooper to approve the minutes from the August 9, 2022 City Council meeting, and payment of bills. Motion carried unanimously.

Items for Consideration and/or Action

- A. Departmental Updates: Angie Allen stated October 12, 2022, is Emory Days at the State Fair of Texas. October 4, 2022, is National Night Out and October 31, 2022, is Spooktacular at Sandy Creek Park.
- B. Motion made by Blake Cooper seconded by Lori Honeycutt to accept the proposed offer for the sale of the EDC's 30 acres. Motion carried unanimously.
- C. Motion made by Lori Honeycutt and seconded by Jannie Stephens to approve the proposed project incentives for Sidekicks LLC. Lori Honeycutt, Jannie Stephens Emory Cathey voting for and Blake Cooper voting against. Motion carried.
- D. Motion made by Blake Cooper seconded by Lori Honeycutt to approve the proposed project incentives for Jayde Sustaire. Blake Cooper, Lori Honeycutt, Jannie Stephens voting for and Emery Cathey voting against. Motion carried.
- E. Motion made by Blake Cooper seconded by Jannie Stephens to appoint Eileen Mickey as court clerk. Motion carried unanimously.
- F. Motion made by Emery Cathey seconded by Jannie Stephen to approve the EDC Budget. Motion carried unanimously.
- G. Motion made Blake Cooper seconded Lori Honeycutt to adopt Ordinance No. 3-2022 adopting 2022 tax rate. Blake Cooper, Lori Honeycutt, Jannie Stephens voting for and Emery Cathey voting against. Motion carried.
- H. Motion made by Blake Cooper seconded by Emery Cathey to ALLOW discounts for early payment on property tax. Motion carried unanimously.
- I. Motion made by Jannie Stephens seconded by Lori Honeycutt adopting approved FY 2023 budget. Jannie Stephens, Lori Honeycutt, Blake Cooper voting for and Emery Cathey voting against. Motion carried.
- J. Motion made by Emery Cathey seconded by Jannie Stephens passing Resolution No. R9-2022 approving TIPS (The Interlocal Purchasing System). Motion carried unanimously.
- K. Motion made by Blake Cooper seconded by Lori Honeycutt accepting an Interlocal Agreement between Region 8 Education Service Center and the City of Emory for TIPS (The Interlocal Purchasing System) Program. Motion carried unanimously.
- L. Motion made by Emery Cathey seconded by Lori Honeycutt accepting the Petitions Requesting Annexation on proposed annexation schedule and Legal Notice of Public Hearing for the annexation of four (4) properties located on PR 8010, Emory, Texas. 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: 8:09 pm

ATTEST:

Mayor, City of Emory, Texas

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