# **CITY OF EMORY**

## Minutes of the City Council Meeting Tuesday the 20<sup>th</sup> Day of July 2021 at 7:00 pm

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The City Council of Emory met July 20, 2021 at 7:00 pm with the following members present: Mayor Earl Hill III, Mayor Pro-Tem Blake Cooper, Emery Cathey, Travis Potts, Jannie Stephens. Others present: David Bryant Perkins, Constance Ashley, Brett Payne with Grant Works, Director of EDC Robert Worley, City Administrator Mike Dunn, Public Works Director Blake Brumit, Chief of Police Cliff Gloar, 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 Earl Hill III.

#### **Public Comments**

David Perkins spoke to the City Council in regards to Tunnel Technology. Constance Ashley spoke to the City Council in regards to the need of recycling services and missing street signs.

### **Consent Agenda**

Motion made by Blake Cooper, seconded by Jannie Stephens to approve the consent agenda, approving minutes from the June 15, 2021 City Council meeting and payments of the bills. Motion carried unanimously.

## Items for Consideration and/ or Action

- A. Departmental updates: Mike Dunn stated the annexation is go is going fairly well. Dunn also stated we have a lot of projects going on, contractors should be getting started on the road bore on 515 and the construction on Dunbar should be getting started on September 1, 2021. Dunn also stated the splash pad working well, and the city crew are installing 5 to 10 taps per week. Donna Raper reminded City Council of the budget workshop coming up next week.
- B. Motion made by Emery Cathey seconded by Blake Cooper to approve the proposed Project Incentives from EDC Board for Roger D. Hooten Properties. Motion carried unanimously.
- C. Motion made by Emery Cathey, seconded by Jannie Stephens to approve the proposed project incentives from the EDC Board for Southern Back Proch Boutique. (Marty Barrington & Penny Wilson). Motion carried unanimously.
- D. Motion made by Emery Cathey, seconded by Jannie Stephens to approve the proposed project incentives from the EDC Board for The Nest (Jodi Randolf). Motion carried unanimously.
- E. Motion made by Emery Cathey, seconded by Blake Cooper to approve the proposed project incentives from the EDC Board for CK Asian Cuisine (Chuck Woods by Jannie Stephens). Motion carried unanimously.
- F. Motion made by Emery Cathey, seconded by Travis Pott to approve the proposed project incentives from the EDC Board for Sister Tribe. (Mona Collins). Motion carried unanimously.
- G. Motion made by Blake Cooper, seconded by Jannie Stephens authorizing City to issue request for proposals (RFP) for administrative services and request for qualification (RFQs) for professional services for the American Rescue Plan Act of 2021. Motion carried unanimously.

#### **Executive Session**

City council did not go into executive session.

Motion made by Jannie Stephens seconded by Emory Cathey to adjourn. Motion carried unanimously.

Meeting Adjourned: 7:34 pm.

Mayor, City of Emory, Texas