CITY OF EMORY Minutes of the City Council Meeting Tuesday the 14th Day of May 2024

The City Council of Emory met on the 14th day of May 2024 at 7:00 pm for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Lori Honeycutt and Jannie Stephens, Others present: Abby Bounds, Dylan Pennelli, Tony Garrett, Chris Bankhead, Chris Bunch, Dick Demieal, Melissa Lynch with Scott Singleton Fincher, City Administrator Angie Allen, Finance Director Samantha Gibby, Public Work Director Blake Brumitt 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 approving the minutes from the April 9th, 2024, Public and City Council minutes. Motion carried unanimously.
- B. Motion made by Blake Cooper seconded by Jannie Stephens for the payment of the bills. Motion carried unanimously.
- C. Motion made by Blake Cooper, seconded by Jacob Roan to approve a variance requested from the Women's Service Club to the 1955 city ordinance prohibiting the explosion of fireworks within the City of Emory. (The annual Poppers in the park will be held on Tuesday July 4, 2024, at the Heritage Park) Blake Cooper, Lori Honeycutt, Jacob Roan voting for with Jannie Stephens abstaining. Motion carries.

Items for Consideration and/or Action

- A. Departmental Updates: No Departmental Updates.
- B. Motion made by Lori Honeycutt seconded by Jannie Stephens to approve the audit contingent on the approval of the final audit report by Samantha Gibby. Motion carried.
- C. Motion made by Jacob Roan seconded by Lori Honeycutt to accept Black Jacks proposals for solid waste collection and disposal provider for the city. Motion carried.
- D. No action taken on renting the Emory Emergency Shelter out.
- E. Motion made by Blake Cooper seconded by Lori Honeycutt approving the request to reappoint Earl Hill III, Karen Young to the Emory Development Corporation Inc. to the board of directors, and to make Cay House ex-officio. Motion carried.
- F. No action was taken on bringing back to the table amending Chapter 7 Municipal Court Article 7.02 Judge Article 7.02.001 office created qualification.
- G. No action was taken on amending Chapter 7 Municipal Court Article 7.02 Judge Article 7.02.001 office created qualification.
- H. No action was taken on bringing back to the table the appointment of the Municipal Court Judge.
- I. No action was taken on the appointment of the Municipal Court Judge.

Executive Session

The City Council did not go into executive session.

Motion made by Jacob Roan seconded by Lori Honeycutt to adjourn Motion carried

unanimously.\

Adjourned 820 pm.

Mayor, City of Emory, Texas

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