# CITY OF EMORY Minutes of the City Council Meeting Tuesday the 9<sup>th</sup> Day of July 2024

The City Council of Emory met on the 9th day of July 2024 at 7:00 pm for a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Lori Honeycutt, Jake Roan, Jannie Stephens and Travis Potts, Others present: Dennis Threadgill, Allen and Rachelle Jones, Katelyn Green, Charles Fitts with the Rains County Leader, City Administrator Angie Allen, Finance Director Samantha Gibby, Chief of Police Cliff Gloar 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.

# **Public Comments**

A. Mayor Earl Hill 111 presented an invitation for the council and city to participate in the Veterans Day Parade to be held On November 9, 2024.

## **Consent Agenda**

- Motion made by Lori Honeycutt seconded by Jacob Roan approving the minutes from the June 11, 2024, City Council Meeting. Motion carried unanimously.
- B. Motion made by Jannie Stephens and seconded by Travis Potts to approve the payment of the bills. Motion carried unanimously.
- C. The council reviewed the Rains County Appraisal District Proposed 2025 budget. No action was needed.
- D. The council reviewed the Official proposed FY -2025 Sabine River Authority, Lake Fork and East Tawakoni Division budgets. No action was needed.
- E. The city reviewed an update from Atmos Energy Corporation's Conservation and Energy Efficiency Tariff. No action was needed.

## Items for Consideration and/or Action

- A. Departmental Updates: City Administrator Angie Allen stated she received an E-mail from Mr. Okpa about the new subdivision named the Enclave of Emory they redone the plans to have about 21 lots. Municipal Court Judge C. Bounds informed the Council that the Court has the Mandated Confidentiality Policy in place. Judge Bounds also gave a brief update on court financial status for June.
- B. Motion made by Lori Honeycutt seconded by Jannie Stephens to pass Resolution R4, 2024 adopting the FEMA approved Rains County Hazard Mitigation Plan and appoint the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with their portion of the Hazard Mitigation Plan. Motion carried unanimously.

# **EXECUTIVE SESSION**

A. City Council went into executive session under 551.074 Personnel Matters. 8:20 pm Back in regular session no items to discuss or to take action on

Motion made by Travis Potts seconded by Jannie Stephens to adjourn. Motion carried. unanimously.

Adjourned, 8:20 pm.

City Secretary

Mayor, City of Emory, Texas