## CITY OF EMORY MINUTES FOR THE REGULAR CITY COUNCIL MEETING HELD ON JANUARY 14, 2025

The City Council of Emory met on the 14<sup>th</sup> day of January 2025 at 7:00 pm a Regular City Council Meeting with the following members present: Mayor Earl Hill III, Mayor ProTem Blake Cooper, Lori Honeycutt, Jannie Stephens, Jacob Roan and Travis Potts. Others present, Allen and Rachelle Jones, Dennis Threadgill, Katelyn Green, Keeley Roan, City Administrator Thad Chambers, Director of Finance Samantha Gibby, Public Works Director Blake Brumit, City Secretary Donna Raper.

Meeting called to order by Mayor Earl Hill III 7:00 pm

Invocation and Pledges given by Jannie Stephens and Mayor Earl Hill III.

## **Consent Agenda**

A and B Motion made by Lori Honeycutt seconded by Jannie Stephens approving the minutes of December 10, 2024, City Council meetings and the payment of the bills. Motion carried unanimously.

## Items for Consideration and/or Action

- A. Departmental Updates: Public Works Director Blake Brumit stated that the line on FM 3299 (School Road) should be finished tomorrow. Council Member Jacob Roan asked about the Hwy 69 Sewer Project (Triangle), Blake Brumit and Finance Director Samantha Gibby gave the council an update on the project.
- B. No action taken to appoint a Chief of Police.
- C. Motion made by Blake Cooper seconded by Lori Honeycutt to pass Resolution R1-2025, issuing an Order of General Election to be held on May 3, 2025, for the expiring term of Mayor (4-year term), City Council Member Place No. 2 (4-year term), and City Council Member Place No. 4 (4-year term). Motion carried unanimously.
- D. Motion made by Lori Honeycutt seconded by Jannie Stephens to add Thad Chambers City Administrator, to City of Emory Commercial Bank of Texas accounts and to remove Eileen Mickey. Motion carried unanimously.
- E. Motion made by Lori Honeycutt seconded by Jannie Stephens to add Thad Chambers, City Administrator, to the Edward Jones investment Account and to remove Eileen Mickey. Motion carried unanimously.
- F. Motion made by Lori Honeycutt seconded by Jannie Stephens to add Thad Chambers, City Administrator, to the City of Emory Tex Star and Logic investment accounts, and to remove Eileen Mickey. Motion carried unanimously.

G. Motion made by Lori Honeycutt seconded by Jannie Stephens to add Thad Chambers, City Administrator, to the Tex - Pool investment account and to remove Eileen Mickey. Motion carried unanimously.

## **EXECUTIVE SESSION**

Motion made by Travis Potts seconded by Blake Cooper to go into Executive Session under Chapter 551.074 Personnel Matter, at 7:38 pm. Motion carried unanimously.

Motion made by Blake Cooper seconded by Jacob Roan to go back into Regular Session, at 8:03 pm. Motion carried unanimously.

No Action Taken in Executive Session.

Motion made by Lori Honeycutt seconded by Jannie Stephens to adjourn. Motion carried unanimously.

Adjourned: 8:03 pm

Mayor, City of Emory, Texas

JANUARY 14, 2025