

City of Cumby

Regular Meeting Notice
Tuesday, February 13, 2018
6:30 P.M.

Notice of agenda for a Regular Meeting of the City Council of the City of Cumby, Texas to be held on Tuesday, February 13, 2018 at 6:30 p.m. at City Hall located at 100 East Main Street in Cumby, Texas.

I. Call To Order Invocation Pledge of Allegiance

II. Announcements

Announcements are provided on each agenda so that City Staff, Mayor, Council Members and members of the public may make announcements concerning matters of public recognition or upcoming events of local and regional significance; to advise the public of opportunities for service, recognition or recreation within our community; and to provide community charitable, civic and philanthropic organizations the chance to broaden their appeal by the timely publication of details of their programs and activities. To utilize this opportunity, members of the public may contact the Mayor, City Secretary or City Council Members with details of their events, or may appear at City Council Meetings and make their own announcements. "Announcements" shall be limited to the recitation of facts about the subject events, congratulatory or approbative statements concerning service to the City or the community, and invitations to participation at various events. No deliberations concerning the details of upcoming events shall be conducted.

III. Presentation By Citizens (Please Limit To 2 Minutes)

(At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of two (2) minutes for each speaker. Speakers making personal, unfounded, profane or slanderous remarks may be removed from the room. In accordance with the Open Meetings Act, the Mayor and Aldermen are restricted from discussing or taking action on any items not listed on the agenda. Action can only be taken at a future meeting. When your name is called, please come to the front and state your name and address clearly before making your comments. Thank you for your cooperation.)

IV. Consent Agenda

- A) November 12, 2017 Regular Meeting Minutes
- B) December 2017 & January 2018 Financial Reports
- C) Accounts Payable

V. New Business

- A) Discuss and Act Upon the Approval of Ordinance 2018-02-001 Adopting the Official Newspaper for the City
- B) Discuss and Act Upon the Approval of Ordinance 2018-02-002 Granting Franchise Agreement to Oncor Electric Delivery Company LLC

VI. Reports

- A) Police Department
- B) Maintenance Department
- C) Fire Department

VII. Adjournment

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

I, Kay Lowery, hereby certify this agenda was posted in public view on Friday, February 9, 2018 at 4:30 p.m.



Kay Lowery