

City of Cumby

Regular Meeting Notice

Tuesday, July 14, 2015

6:30 P.M.

Notice of an agenda for a regular meeting of the City Council of the City of Cumby, Texas to be held on Tuesday, July 14th 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)

A) Leon Higginbotham - Zoning Ordinance Issue

(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) May 12, 2015 Regular Meeting Minutes
- B) June 1, 2015 Special Meeting Minutes
- C) May & June 2015 Financial Reports
- D) Accounts Payable For June 9th Through August 11th

- V. New Business

- A) Discuss and Act Upon the Authorization of Agreement for the 2014-2015 Annual Audit
- B) Discuss and Act Upon the Authorization for a Demolition Fund with Signature Authority
- C) Discuss and Act Upon 2014-2015 Budget Amendment for Municipal Purposes
- D) Discuss and Act Upon Ordinance Adopting TCEQ Outdoor Burning Regulations

- VI. Reports

- A) Police Department - Scott Sewell
- B) Maintenance Department - Johnny Carter
- C) Fire Department - Tommy Faulknor

- VII. Executive Session Pursuant to Open Meetings Act Section 551.071 - Consultation with Attorney

- VIII. Adjournment

I, Kay Lowe, hereby certify this agenda was posted in public view on Friday, July 10, 2015 at 3:30 p.m.




