

**AGENDA  
NOTICE OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF  
CUMBY, TEXAS**

**This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the City of Cumby, Texas will conduct a Special Meeting on August 18, 2022, at 6:00 p.m., at 100 East Main Street, Cumby, Texas, City Council Chambers.**

If the public desires to speak during a specific agenda item, they must email [secretary@cityofcumby.com](mailto:secretary@cityofcumby.com) by 4:00 pm on the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. You may also communicate and send your comments to the City Councilmembers directly by emailing; [alderman1@cityofcumby.com](mailto:alderman1@cityofcumby.com), [alderman2@cityofcumby.com](mailto:alderman2@cityofcumby.com); [alderman4@cityofcumby.com](mailto:alderman4@cityofcumby.com); [alderman5@cityofcumby.com](mailto:alderman5@cityofcumby.com)

The meeting agenda are posted online at [www.cumbytx.com](http://www.cumbytx.com) website.

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**3. ROLL CALL & QUORUM REPORT**

**4. PRESENTATION BY CITIZENS**

The City Council welcomes "Presentation by Citizens." If you wish to speak, you must follow these guidelines. **As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow guidelines posted at the bottom of this Agenda.**

**5. CITY COUNCIL COMMENTS**

Pursuant to TEX. GOV'T CODE 551.0415, the Mayor, a City Council member and Staff may report on the following items of community interest:(1) expression of thanks, congratulations or condolences (2) information about holiday schedules (3) recognition of individuals (4) reminders about upcoming events organized or sponsored by the City Council (5) Information about community events and (6) announcements involving imminent threat to public health and safety. Additionally, pursuant to TEX. GOV'T CODE 551.042, the Mayor or Council members may request that items be placed on future City Council agendas.

**6. EXECUTIVE SESSION**

**6.1.** In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: Cumby Independent School District request to amend Section 423.4 of the City's adopted building code (2015 International Building Code).

**7. RECONVENE INTO OPEN SESSION:**

**7.1.** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**8. OLD BUSINESS**

**8.1. Discussion/Action:** Ordinance O-2022-08-013 an ordinance adopting certain local amendments to the 2015 International Building Code—particularly amending Section 423.4 "Storm Shelters".

**8.1.1. Discussion/Action** on any further actions that the City Council deems necessary to respond to Cumby Independent School District request for local amendments and building permits.

**8.2. Discussion/Action** on Resolution R-2022-08-1018 approving the 2022 certified tax values for the City; accepting the 2022 no new revenue, voter approval tax rates, and proposed tax rate; and setting a public hearing on the adoption of the proposed tax rate.

**8.3. Discussion/Action:** Approval of Cyber Security audit to be conducted by BIT Services at no charge to City of Cumby

## 9. ADJOURNMENT

**Executive Sessions Authorized** – The City Council for the City of Cumby reserves right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

**Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM:** It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commission and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also notices as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

### Presentation by Citizens Guidelines:

- The Mayor will recognize those citizens who have signed up prior to the start of the meeting.
- Pursuant to Resolution No. 2020-12 Citizens are given three minutes (3:00) to speak during “Presentation by Citizens.”
- Members of the public may only speak once and cannot pass the individual’s time allotment to someone else.
- Direct your comments to the entire Council, not to an individual member.
- Show the Council members the same respect and courtesy that you expect to be shown to you.
- The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments for items not on the agenda. (Attorney General Opinion – JC 0169)

## CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on August 15, 2022, at a place convenient and readily accessible to the general public at all times, and to the city’s website, <https://www.cumbytx.com>, in compliance with Chapter 551, Texas Government Code.



A handwritten signature in blue ink that reads "Betty Jo Hardman". The signature is written in a cursive style and is positioned above a horizontal line.

Betty Jo Hardman, City Secretary