

**AGENDA  
NOTICE OF REGULAR MEETING  
OF THE CITY COUNCIL OF  
CUMBY, TEXAS  
NOVEMBER 12<sup>TH</sup>, 2024  
6:10PM**

**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 Regular Meeting on November 12<sup>th</sup>, 2024, at 6:10PM, 100 E Main St, Cumby, TX. 75433.**

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), [alderman3@cityofcumby.com](mailto:alderman3@cityofcumby.com), & [alderman4@cityofcumby.com](mailto:alderman4@cityofcumby.com).

The meeting agenda is posted online at [www.cumbytx.com](http://www.cumbytx.com). Upon completion and distribution to Council, the packets will also be post at [www.cumbytx.com](http://www.cumbytx.com).

**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

**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)

## 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. CONSENT AGENDA & DEPARTMENT REPORTS

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Alderman on any item, that item will be removed from the consent agenda and will be considered separately.

- 6.1. Approval – City Council Minutes October 15th, 2024, Regular Council Meeting
- 6.2. Approval – 2024 October Financials (P&L)
- 6.3. Approval – Fiscal Year-to-Date 2024-2025 P&L
- 6.4. Approval - Municipal Court Monthly Collection Report
- 6.5. Approval - Police Department Activity Report
- 6.6. Approval - Public Works Department Activity Report
- 6.7. Approval - Fire Department Activity Report
- 6.8. Approval – Building Permit Report

## 7. NEW BUSINESS

- 7.1. **Discussion/Action:** Swearing in, Oath of Office for Mayor, Amber Lyn Hardy
- 7.2. **Discussion/Action:** Swearing in, Oath of Office for Alderman 1, Brandon Phipps
- 7.3. **Discussion/Action:** Swearing in, Oath of Office for Alderman 2, Troy Creek
- 7.4. **Discussion/Action:** Appointment of Mayor Pro Tem
- 7.5. **Discussion/Action:** Discussion and possible approval of installation GPS devices on all City of Cumby vehicles. (Chief of Police, City Secretary)
- 7.6. **Discussion/Action: Resolution 2024-10-001** Resolution regarding the contract for the purpose of financing the Fire Truck and Related Equipment. Government Capital agreed to a 6.09% interest rate with a 10-year term. Annual payments will be \$53,529.12 beginning 10/31/2025. (City Secretary)

## 8. OLD BUSINESS

- 8.1. **Discussion/Action: UPDATE on Amending Ordinance O-2023-003 Water Schedule of Services and Rates** including adding rate for 2" & 4" water meters. Public Utility Commission of Texas is conducting a rate study. Meeting with (City Secretary)
- 8.2. **Discussion/Action:** Update on various grants and other potential funding requests by City of Cumby (Mayor Pro Tem, City Secretary)

## 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; 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 noticed 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.

**CERTIFICATE:**

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board; website; and City Facebook page on November 8th, 2024, 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.



*Miranda Randle*

Miranda Randle, City Secretary