

**AGENDA
NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
CUMBY, TEXAS
February 11TH, 2025
6:00PM**

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 FEBRUARY 11TH, 2025 | 6:00PM | 100 E Main St, Cumby, TX. 75433.

If the public desires to speak during a specific agenda item, they must email 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, alderman2@cityofcumby.com, alderman3@cityofcumby.com, & alderman4@cityofcumby.com.

The meeting agenda is posted online at www.cumbytx.com. Upon completion and distribution to Council, the packets will also be post at 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 January 21st, 2025, Regular Council Meeting
- 6.2. Approval – 205 January 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:** The Council will review the contract for Presiding Judge Kerry Crews, discuss any proposed changes, and determine whether to approve the renewal. Considerations may include performance, compensation, term length, and any legal or procedural updates. Approve the renewal of the contract as presented / Approve the contract with modifications / Decline to renew the contract and discuss next steps for appointing a replacement. (Mayor Amber Hardy, Judge Wady)
- 7.2. **Discussion/Action:** The Council will hear from **Chief Hackney** regarding enforcement practices at TxDOT rest areas, addressing citizen concerns, including the legal authority of the Cumby Police Department to issue citations in those locations. Citizen concerns will be reviewed, and potential policy adjustments may be discussed. (Chief Hackney, Judge Wady)
- 7.3. **Discussion/Action:** Council will consider the potential purchase of the Cumby United Methodist Church and Fellowship Hall for city use as a venue and community center. Discussion points may include cost, funding sources, property condition, potential uses, and community benefits. (Mayor & Council)
- 7.4. **Discussion/Action:** The Council will review and approve as presented or approve with modifications **Ordinance O-2025-02-01**, which adopts the **2024 International Building Code, 2024 International Property Maintenance Code, and 2024 International Residential Code** for the City of Cumby. Adoption of these codes will assist with code enforcement, property maintenance, and building safety standards. (City Secretary)
- 7.5. **Discussion/Action:** The Council will consider approval of **dissolving the Ordinance Committee** and transferring its responsibilities directly to City Staff. (Aly Crocker/ Mayor Amber Hardy)

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. The Public Utility Commission of Texas is conducting a rate study. (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 February 6, 2025, 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