

**AGENDA
NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
CUMBY, TEXAS
JANUARY 21ST, 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 JANUARY 21ST, 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 December 10th, 2024, Regular Council Meeting
- 6.2. Approval – 2024 December 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:** Minor plat of Five H Homestead, 170 Denton Street. Replat of 3 parcels to create one 2.83-acre parcel. (Brandon Phipps)
- 7.2. **Discussion/Action:** Subdividing parcel at 103 S Williams St. Parcel starts at 103 S Williams and wraps around to Barker St. The new lot (along Barker St) will receive a 911 allocated address and will have a HUD approved modular home on site. (Ashley Solan/Kurt Hansford)
- 7.3. **Discussion/Action:** Amendment to Public Property Finance Contract No. 10854 payment schedule, regarding Pierce Pumper Truck purchase. (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. (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 January 17, 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

**MINUTES
NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
CUMBY, TEXAS
DECEMBER 10TH, 2024
6:00PM**

1. CALL MEETING TO ORDER-6:00PM

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Mayor Hardy

3. ROLL CALL & QUORUM REPORT

Amber Hardy, Mayor
Alderman 2, Troy Creek
Alderman 4, Julie Morris

Alderman 1/ Mayor Pro-Tem, Brandon Phipps
Alderman 3, Wayne Mobley
Alderman 5, Rosina Duckworth

4. PRESENTATION BY CITIZENS

- **Jessica Winchester – Julie thank you for trap, Brandon thank you for kennel. They have spayed/neutered 59 cats. They are working on another run, however, they are struggling with funds. They are aware that the City may not be able to provide donations to a 501c3.**
- **Add to next month’s agenda the City assisting with paying for spay/neuter for dogs and cats. Using animal control allocated funds to offset costs.**
- **Hackney will check with Commerce Vet Clinic to see if they are willing to partner and give a reduced rate for a certain number of cats/dogs per month. Julie Morris will discuss with vet friend the possibility of assisting with the same.**

5. CITY COUNCIL COMMENTS

Blue Santa event was a huge success, toy donation boxes were overfilled. Our Chief has collected over \$7,000 in donations for us to purchase gifts for the children in OUR community.

- 12/23 12pm-2pm Christmas lunch City Hall will be closed
- 12/24-12/25 – Offices closed
- 12/31-1/1 – Closed for New Years

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 November 12th, 2024, Regular Council Meeting
- 6.2. Approval – 2024 November 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

- Julie Morris, Alderman 4, motioned, Rosina Duckworth, Alderman 5 2nd, 5/0 motion carries.

7. NEW BUSINESS

7.1. **Discussion/Action:** Waving remaining 30 days of Interim Chief Kaleb Hackney's 90 day probationary period. (Mayor Amber Hardy)

- Mayor Amber Hardy stated that Interim Chief Hackney provided 1 year plan and has completed all but one item noted in his 1 year plan. He has done all the leg work for the Blue Santa Toy Drive. She also noted that Interim Chief Hackney has uncovered a lot of crooked things in prior PD leadership and brought those things to light.
- Julie Morris, Alderman 4, motioned to waive last 90 days probationary period, Rosina Duckworth, Alderman 5, 2nd. 5/0 motion carries.

7.2. **Discussion/Action:** Ordinance No. O-2023-022, pertaining to signatories on City bank accounts. (Mayor Amber Hardy/ City Secretary) –

- Julie Morris, Alderman 4, would like to keep Rosina Duckworth as a signer on the account. The signatories are set up by title, with names added or changed as the person changes with that position. Morris stated that her concern was that Mayor Hardy or Alderman 1/Mayor Pro-Tem, Brandon Phipps were unavailable, there would be an issue with checks getting signed. Mayor Hardy explained that most transactions are completed via ACH instead of paper check, making the process easier. Alderman 1/Mayor Pro-Tem, stated that he is in town every day and will be available if needed.
- Troy Creek, Alderman 2 motion to keep signatories "as is" with Mayor, City Secretary, Judge, Mayor Pro-Tem, Rosina Duckworth 2nd, Julie Morris, Alderman 4, denies motion, 4/1 motion carries.

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. (City Secretary) –

- Need to submit more documents to Phyllis Brown.

8.2. **Discussion/Action:** Update on various grants and other potential funding requests by City of Cumby (Alder man 5, City Secretary)

- STEP Grant information from Hackney -
- Camera Grant- Will be attending in person grant workshop in San Antonio 2nd week of Jan.
- Parks – Still waiting on Texas Parks & Wildlife
-

9. ADJOURNMENT -7:00PM


Miranda Randle, City Secretary

City of Cumby
Profit & Loss
December 2024

	Dec 24
Ordinary Income/Expense	
Income	
Fines	67,982.00
Interest Earned	433.55
Public Safety Department	
Accident Report	480.10
Total Public Safety Department	480.10
Tax & Franchise Fees	
Property Tax	22,267.11
Total Tax & Franchise Fees	22,267.11
Water - Sewer	
Garbage Revenue	6,863.61
Late Fee	328.79
Reconnect Fee	0.00
Sales Tax Collected	566.85
Sewer Revenue	7,018.76
Water Revenue	14,582.43
Total Water - Sewer	29,360.44
Water Deposit	-200.00
Total Income	120,323.20
Gross Profit	120,323.20
Expense	
66900 - Reconciliation Discrepancies	0.66
Administration	
Animal Control	881.12
EVENT	970.29
Office Expense	375.04
Office Supplies	77.03
Postage	13.74
Subscription	99.31
Technology	1,960.62
Telephone	325.92
Utilities	27.98
Administration - Other	1,049.72
Total Administration	5,780.77
Mayor & Council	
Mayor & Council Technology	240.00
Total Mayor & Council	240.00
Miscellaneous Expense	-1.33
Municipal Court	
Office Expense	79.09
Security	6,538.06
Technology	1,750.66
Telephone	170.00
Total Municipal Court	8,537.81
Payroll Expenses	62,037.04
Public Safety	
Police Department	
SAFETY EQUIPMENT	227.50
Postage	6.20
Technology	1,345.00
Reimbursement	270.63

City of Cumby
Profit & Loss
December 2024

	<u>Dec 24</u>
K-9	43.73
Auto Repair & Maintenance	476.24
Equipment	530.64
Fuel	43.00
Office Supplies	89.43
Telephone	170.00
Training	60.31
Uniforms	139.52
Police Department - Other	-113.87
Total Police Department	<u>3,288.33</u>
Total Public Safety	3,288.33
Water/Sewer	
Technology	887.66
Bank Fee	60.00
Automobile Repairs	38.99
Building Maintenance	113.42
Garbage Collection Fee	5,614.09
Office Supplies	26.41
Operating Supplies	375.33
Utilities	
Wells & Pump Station	14,275.00
Utilities - Other	50.00
Total Utilities	<u>14,325.00</u>
Total Water/Sewer	<u>21,440.90</u>
Total Expense	<u>101,324.18</u>
Net Ordinary Income	18,999.02
Other Income/Expense	
Other Expense	
Public Safety Events	3,372.20
Total Other Expense	<u>3,372.20</u>
Net Other Income	<u>-3,372.20</u>
Net Income	<u><u>15,626.82</u></u>

City of Cumby
Profit & Loss
 October through December 2024

	Oct - Dec 24
Ordinary Income/Expense	
Income	
Fines	223,839.70
Interest Earned	1,563.58
Public Safety Department	
Accident Report	612.10
Training	330.00
Public Safety Department - Other	450.00
Total Public Safety Department	1,392.10
Tax & Franchise Fees	
Property Tax	136,548.09
Tax & Franchise Fees - Other	7,481.22
Total Tax & Franchise Fees	144,029.31
Water - Sewer	
Wastewater Treatment Rehab	27,200.00
New Service Connection Fee	280.15
Garbage Revenue	21,395.89
Late Fee	328.79
Reconnect Fee	0.00
Sales Tax Collected	1,776.08
Sewer Revenue	22,040.66
Water Revenue	48,774.43
Water - Sewer - Other	93.38
Total Water - Sewer	121,889.38
Water Deposit	-364.34
Total Income	492,349.73
Gross Profit	492,349.73
Expense	
Annual Bonus	7,200.00
66900 - Reconciliation Discrepancies	0.16
Administration	
Animal Control	881.12
Office Expense - Cleaning	83.86
EVENT	2,206.94
Fire Dpt utilities	794.20
Late Fees & Interest	8.02
Reimbursement for Travel/Gas	43.94
Office Expense	1,643.17
Insurance	13,461.75
Legal Fees	500.00
Maintenance	80.00
Mayor/Council Expenses	240.00
Office Supplies	216.58
Postage	111.20
Property Tax Fees	2,965.32
Subscription	141.99
Technology	4,097.51
Telephone	644.69
Utilities	
Housing Authority	97.28
Utilities - Other	1,557.70
Total Utilities	1,654.98
Administration - Other	1,049.72
Total Administration	30,824.99
Debt Service	

City of Cumby
Profit & Loss
 October through December 2024

	Oct - Dec 24
Firetruck Lease	0.00
Total Debt Service	0.00
Mayor & Council	
Mayor - Staff Awards	100.00
Mayor & Council Technology	440.00
Mayor & Council Expense	173.33
Office	42.77
Total Mayor & Council	756.10
Miscellaneous Expense	76.26
Municipal Court	
Returned Check	721.20
State Comptroller-Court	67,283.77
Collection Service Fee	15,368.02
Judge	36.81
Office Expense	100.07
Postage	234.71
Security	6,650.62
Technology	3,666.59
Telephone	483.18
Travel & Training	250.00
Utilities	43.99
Total Municipal Court	94,838.96
Park Improvements	
Park - Christmas	147.08
Utilities	51.39
Total Park Improvements	198.47
Payroll Expenses	190,363.11
Public Safety	
Police Department	
SAFETY EQUIPMENT	227.50
Postage	17.36
Technology	20,515.79
Reimbursement	764.42
K-9	43.73
Auto Repair & Maintenance	1,317.64
Equipment	5,788.72
Equipment Repairs	64.58
Fuel	5,952.81
License & Support	35.00
Membership Dues	155.00
Office Supplies	958.79
Telephone	416.21
Training	1,607.85
Uniforms	5,076.61
Utilities	64.04
Police Department - Other	-395.54
Total Police Department	42,610.51
Total Public Safety	42,610.51
Public Works	
Tools (misc)	1,156.96
Street Lights	3,859.80
Mosquito Control	1,410.00
Public Works - Other	117.00
Total Public Works	6,543.76
Water/Sewer	

City of Cumby
Profit & Loss
October through December 2024

	Oct - Dec 24
Wastewater Treatment Rehab	
Wastewater Treatment Rehab Engi	20,200.00
Wastewater Treatment Rehab - Other	7,000.00
Total Wastewater Treatment Rehab	27,200.00
Water Sewer Main Repair Materia	8,865.41
Technology	2,628.74
Bank Fee	211.68
Vehicle Purchase	8,682.50
Automobile Repairs	856.25
Building Maintenance	113.42
Chemicals	1,167.96
Garbage Collection Fee	11,228.18
Maintenance	
Water Tower Maintenance	2,832.17
Total Maintenance	2,832.17
Meals	111.69
Office Supplies	289.23
Operating Supplies	2,156.19
Permit	1,073.10
Sales Tax Paid	620.66
Seminars/Training	37.00
Software	4,571.13
Telephone	78.33
Testing	585.00
Tools & Equipment	152.80
Uniforms	443.88
Utilities	
Wells & Pump Station	30,013.73
Utilities - Other	819.98
Total Utilities	30,833.71
Total Water/Sewer	104,739.03
Total Expense	478,151.35
Net Ordinary Income	14,198.38
Other Income/Expense	
Other Expense	
Public Safety Events	4,460.59
Total Other Expense	4,460.59
Net Other Income	-4,460.59
Net Income	9,737.79

CUMBY MUNICIPAL COURT
MONTHLY COLLECTIONS
Jan-25

	Bankcard, direct deposits, cash & money orders
TOTAL COLLECTED	\$ 68,721.50
*Municipal Court State Acct	\$ 104,036.93
OMNI	\$ 42.67
GHS	\$ 4,268.42
Municipal Court Technology Acct	\$ 1,259.75
Municipal Court Truancy Acct	\$ 1,549.70
Municipal Court Jury Acct	\$ 31.01
Municipal Court Security Acct	\$ 1,533.71
QTLY Tax Pmt	\$ 71,208.35
TOTAL EXPENSES	\$ 79,893.61
Child Seatbelt	
General Operating Account	\$ 31,567.45
Reserve Addl Taxes	\$ 15,000.00
Cash & M.O.	
CANADIAN M.O. HELD	\$ 400.00



CUMBY POLICE DEPARTMENT

100 W Main St
Cumby, TX 75433

Chief Kaleb Hackney

Phone: (903) 994-4924
Fax: (903) 994-2140

Cumby Police Department

December 2024 Activity Report

Calls for Service: 1093

Warning Citations: 83

Citations: 421

Parking Violations: 353

Total Traffic Contacts: 496

Crash Reports: 1

Incident Reports: 2

Offense Reports: 7

Arrests: 4

Activity Summary/New business

- With the combined efforts of the Police Department (Enforcement) and the court (Collections), \$68,721.50 was brought in for the month of December.
- Blue Santa was a huge event, the PD was able to collect and donate approximately \$10,000 worth of toys including 18 bicycles to local children.
- GPS units were delivered but were the wrong ones for our vehicles, we expect replacements to arrive in the next week or two

- Officers with the Cumby Police Department, including K9 Ace, went to Terrell, TX to cover the night shift for Terrell PD to allow the officers time to grieve the loss of Officer Candanoza.
- The numbers have greatly increased this month due to the proactive officers the department now has. We expect productivity to be even better this month now that we are past the holidays.
- The department purchased a drone to share with city hall. Both departments will be able to utilize the drone to better serve the citizens.

A handwritten signature in black ink, appearing to read 'K. Hackney', is written over a horizontal line. To the right of the signature, the number '100' is handwritten.

Chief Kaleb Hackney (100)

Maintenance Monthly Report

December 2024

- Installed fence at wastewater treatment plant to secure construction equipment for upcoming work.
 - Road repairs
 - Hydrovac lines at wastewater plant
 - Repaired broken sewer lines
 - 2 main line breaks repaired
- Extensive cold weather/ storm premaration

EXHIBIT "A"

>> SCHEDULE OF PAYMENTS & EARLY REDEMPTION VALUE <<
PUBLIC PROPERTY FINANCE ACT CONTRACT No. 10854
("THE FINANCE CONTRACT")
BY AND BETWEEN
Government Capital Corporation
and City of Cumby
Schedule Dated as of November 15, 2024

(Amended 1-8-25)

PMT NO.	PMT DATE MO. DAY YR	TOTAL PAYMENT	INTEREST PAID	PRINCIPAL PAID	EARLY REDEMPTION VALUE after pmt on this line
1	3/15/2025	\$242,478.78	\$12,162.08	\$230,316.70	N/A
2	11/15/2025	\$53,436.24	\$15,285.24	\$38,151.00	N/A
3	11/15/2026	\$53,436.24	\$20,136.54	\$33,299.70	N/A
4	11/15/2027	\$53,436.24	\$18,108.59	\$35,327.65	N/A
5	11/15/2028	\$53,436.24	\$15,957.14	\$37,479.10	N/A
6	11/15/2029	\$53,436.24	\$13,674.66	\$39,761.58	\$189,923.24
7	11/15/2030	\$53,436.24	\$11,253.18	\$42,183.06	\$145,793.24
8	11/15/2031	\$53,436.24	\$8,684.23	\$44,752.01	\$99,500.87
9	11/15/2032	\$53,436.24	\$5,958.83	\$47,477.41	\$50,940.17
10	11/15/2033	\$53,436.24	\$3,067.45	\$50,368.79	\$0.00
Grand Totals		\$723,404.94	\$124,287.94	\$599,117.00	

Interest rate: 6.09%

Accepted By Lessee: _____
Amber Hardy, Mayor

