

**Cumby City Council
Special Meeting Agenda
Thursday, January 28, 2021
City Hall – 100 East Main Street, Cumby, Texas
6:00 p.m.**

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 Thursday, January 28, 2021 6:00 p.m., at 100 East Main Street, Cumby, Texas, City Council Chambers.

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM/TELEPHONE CONFERENCE:

THIS MEETING WILL BE LIMITED TO APPROXIMATELY 10 IN-PERSON ATTENDEES IN ORDER TO MAINTAIN SOCIAL DISTANCING. ALL ATTENDEES MUST HAVE THEIR TEMPERATURE TAKEN, WEAR APPROVED FACIAL COVERINGS PROPERLY (OVER THEIR NOSE AND MOUTH) AT ALL TIMES. IF AN ATTENDEE DOES NOT FOLLOW THESE GUIDELINES THE MAYOR OR HIS/HER DESIGNEE WILL ASK THEM TO EXCUSE THEMSELVES FROM THE MEETING.

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Cumby will conduct the Regular Meeting on Tuesday, January 12, 2021 at 6:30 p.m. at 100 East Main Street, Cumby, Texas, City Council Chambers in part by Livestream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

Public Link: <https://us02web.zoom.us/j/87273988175>

Meeting ID: 872 7398 8175

The public will be permitted to offer comments telephonically as provided by the agenda during Presentation by Citizens. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and provide Name, Address, and Topic to be addressed. Follow the guidelines under agenda item VI. If unable to participate in the meeting, you may submit public comments by email to secretary@cityofcumby.com.

The meeting agenda and agenda packet are posted online at <https://www.cityofcumby.com/index.shtml>.

- I. Call to Order
- II. Establish quorum
- III. Invocation
- IV. Pledge of Allegiance
- V. 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

VI. Presentation by Citizens (Please Limit To 3 Minutes)

(At this time, we would like to listen to any member of the audience on any subject matter, whether that item is on the agenda. All comments are limited to a maximum of three (3) 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 acting 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).

VII. New Business

- A. Approve resignation of Julie Morris, Nominate and appoint new Alderman Place 5;
- B. Approve resignation of City Secretary, Codi Reynolds, Approve City Secretary search;
- C. Address bank account signatories, removing and adding – possible Ordinance;
- D. Amend Ordinance 2020-12-01, designating who should be signatory;
- E. Remove Paul Robertson from PD seizure account, and any and all other accounts or services specific to the duties of the Chief of Police and substitute Jeff Hundley;
- F. Investment Policy, remove Codi Reynolds and appoint Douglas Simmerman;
- G. Remove Codi Reynolds from any and all accounts, security measures, and appoint and name appropriate parties.

VIII. Executive Session

Discussion and Convene in executive session under Texas Government Code 551.074 – Discussion and/or action involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.071 – Consultation with attorney

Attorney consultation on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item where counsel's duty to the City conflicts with the Open Meetings Act

**XII. Reconvene in regular session
Announcement of Executive Session and Consideration of Motions
authorizing any necessary action as a result of the Executive Session.**

XIII. Adjournment

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE 551.144(c) and the meeting is conducted by all participants in reliance on this opinion. The Council may vote and/or act upon each of the items set out in this agenda. In addition, the city Council for the City of Cumby has the 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).

CERTIFICATION

I, Doug Simmerman, Mayor for City of Cumby, hereby certify that the above notice of meeting and agenda was posted on the Public Notice Board at Cumby City Hall, 100 East Main Street, Cumby, Texas on January 25, 2021 at 4:00 p.m.


Doug Simmerman, Mayor