

**Cumby City Council
Regular Meeting Agenda
Tuesday, October 8th, 2019
City Hall – 100 East Main Street, Cumby, Texas
6:30 p.m.**

- I. Call to Order**
- II. Establish quorum**
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Reports**
 - A. Police Department**
 - B. Maintenance Department**
 - C. Fire Department**
- VI. Consent Agenda**
 - A. Approve minutes of September 3rd, 2019 Public Hearing**
 - B. Approve minutes of September 10th, 2019 Regular Meeting**
 - C. Approve minutes of September 21st, 2019 Special Session**

VII. 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

VIII. Presentation by Citizens (Please Limit To 2 Minutes)

(At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of two (2) 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 taking action 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).

X. Old Business

- A. Discussion of City of Cumby Employee Manual.**

XI. New Business

- A. Presentation by Ben Jarrett with RG-3 meter company.**

- B. Discuss and consider taking action to rescind appointment made on September 21, 2019 of Audri Mayo filling vacancy created by resignation of Alderman Place 2 on the City Council of Cumby, Texas to enable calling Special Election under Texas Local Government Code Section 22.010.**

- C. Discuss and consider approval of a resolution ordering a special election to be held on May 2, 2020, for the purpose of filling vacancy of Alderman Place 2 on City Council for the remainder of the current term ending in November 2020.**

- D. Discuss and Consider Possible action on Chris Turner starting the 2018-2019 audit.**

- E. Discuss and Consider Possible action adopting Ordinance 2019-10-001 adopting rules and regulations for use of public parks within the City of Cumby.**

- F. Public Hearing - A Public Hearing to consider the Annexation of property owned by Texas Ranchitos, LLC.**

XII. 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; 551.072 – deliberations regarding real property; 551.087 – Deliberations regarding economic development negotiations.

- A. Discuss litigation - Regarding substandard buildings.**

- B. Discuss Development**

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

XIII. Reconvene in regular session

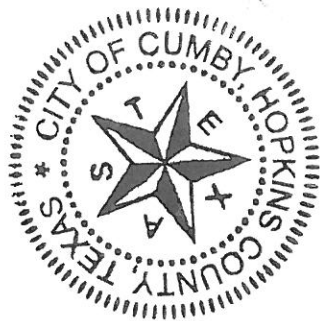
Announcement of Executive Session and Consideration of Motions authorizing any necessary action as a result of the Executive Session.

XIV. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; 5)VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of security policy; and VTCA Government Code 551.087 – Deliberations regarding Economic Development negotiations.

CERTIFICATION

I, Codi Reynolds, City Secretary 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 October 4th, 2019 at 4:00 p.m.



Codi Reynolds
Codi Reynolds, City Secretary