

City of Cumby

Regular Meeting Notice
Tuesday, January 12, 2016
6:30 P.M.

Notice of agenda for a Regular Meeting of the City Council of the City of Cumby, Texas to be held on Tuesday, January 12, 2016 at 6:30 p.m. at City Hall located at 100 East Main Street in Cumby, Texas.

I. Call To Order Invocation Pledge of Allegiance

II. 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.

III. 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.)

IV. Consent Agenda

- A) December 8, 2015 Regular Meeting Minutes
- B) December 2015 Financial Reports
- C) Accounts Payable

V. New Business

- A) Discuss and Act Upon the 2014-2015 Annual Audit Prepared by Conway Company CPAs PC
- B) Discuss and Act Upon Ordinance 2016-01-001 Adopting the City Official Newspaper
- C) Discuss and Act Upon the Maintenance Department's Ford Truck, Chevrolet Truck, and Mongoose Sewer Machine

VI. Reports

- A) Police Department - Paul Robertson
- B) Maintenance Department - Johnny Carter
- C) Fire Department - Tommy Faulknor

VII. Executive Session Pursuant to Chapter 551, Texas Government Code, (Open Meetings Law) in accordance with the authority contained in Section 551.071 - Consultation with Attorney Regarding Legal Status

VIII. Adjournment

NOTICE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

I, Kay Lowery, hereby certify this agenda was posted in public view on Friday, January 8, 2016 at



Kay Lowery