

**Cumby City Council
Special Meeting Agenda
Saturday, September 21st, 2019
City Hall - 100 East Main Street, Cumby, Texas
9:00 a.m.**

I. Call to Order

II. Establish quorum

III. Invocation

IV. Pledge of Allegiance

V. Discuss and consider taking action to consider appointment of a resident of Cumby, Texas to fill the vacancy on the Cumby City Council for Alderman Place 2 created by the resignation of a council member.

- a. Swearing in of newly appointed Alderman Place 2, if approved by council
- b. Newly appointed Alderman Place 2 takes seat on the dias.

VI. Discuss and consider possible action on adopting the budget for Fiscal Year 2019-2020.

VII. Receive a Report, hold a discussion and consider adopting the proposed Tax rate for Fiscal year 2019-2020.

VIII. Discuss and consider possible action on authorizing the execution of an interlocal agreement with Ark-Tex Council of Governments for support and assistance in furtherance of making application for a Texas Community Development Block Grant.

IX. 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 September 18th, 2019 at 9:00 a.m.


Codi Reynolds, City Secretary

