

# City of Cumby

Regular Meeting Notice  
Tuesday, December 9, 2014  
6:30 P.M.

Notice of an agenda for a regular meeting of the City Council of the City of Cumby, Texas to be held on Tuesday, December 9<sup>th</sup> 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) October 14, 2014 Regular Meeting Minutes
- B) October & November Financial Reports
- C) Accounts Payable For November 11<sup>th</sup> Through January 13<sup>th</sup>

V. New Business

- A) Discuss and Act Upon Appointment of Mayor Pro Tem
- B) Discuss and Act Upon the Adoption of GASB 54 (Fund Balance Policy)
- C) Discuss and Act Upon Resolution 001-2014 Authorizing City Investment Policy
- D) Discuss and Act Upon the Sale of Meters Removed from the City Water System
- E) Discuss and Act Upon Final Payment for Berkadia Loan and the Authorization for the Closure of the City's Alliance Bank Interest and Sinking Account
- F) Discuss and Act Upon the Frisco Street Construction by Texas Department of Transportation
- G) Discuss and Act Upon the Texas Department of Transportation Roadside Park Project
- H) Discuss and Act Upon the Authorization for the Purchase of a Police Department Vehicle

VI. Reports

- A) Police Department - Scott Sewell
- B) Maintenance Department - Roger Petty
- C) Fire Department - Forry Faulknor

VI. Adjournment

I, Kay Lowery, hereby certify this agenda was posted in public view on Friday, December 5, 2014 at 1:00 p.m.



*Kay Lowery*