

**AGENDA  
NOTICE OF REGULAR MEETING  
OF THE CITY COUNCIL OF  
CUMBY, TEXAS**

**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 Regular Meeting on June 13, at 6:30 p.m., at 101 East Main Street, (Cumby Volunteer Fire Department), Cumby, Texas.**

If the public desires to speak during a specific agenda item, they must email [secretary@cityofcumby.com](mailto:secretary@cityofcumby.com) by 4:00 pm on the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. You may also communicate and send your comments to the City Councilmembers directly by emailing; [Alderman1@cityofcumby.com](mailto:Alderman1@cityofcumby.com), [Alderman2@cityofcumby.com](mailto:Alderman2@cityofcumby.com); [Alderman4@cityofcumby.com](mailto:Alderman4@cityofcumby.com) and [Alderman5@cityofcumby.com](mailto:Alderman5@cityofcumby.com) .

The meeting agenda is posted online at [www.cumbytx.com](http://www.cumbytx.com) website. The meeting packet will be posted on [www.cumbytx.com](http://www.cumbytx.com) website as soon as it is complete and issued to council.

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**3. ROLL CALL & QUORUM REPORT**

**4. PRESENTATION BY CITIZENS**

The City Council welcomes "Presentation by Citizens." If you wish to speak, you must follow these guidelines. As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow guidelines posted at the bottom of this Agenda.

**5. CITY COUNCIL COMMENTS**

Pursuant to TEX. GOV'T CODE 551.0415, the Mayor, a City Council member and Staff may report on the following items of community interest:(1) expression of thanks, congratulations or condolences (2) information about holiday schedules (3) recognition of individuals (4) reminders about upcoming events organized or sponsored by the City Council (5) Information about community events and (6) announcements involving imminent threat to public health and safety. Additionally, pursuant to TEX. GOV'T CODE 551.042, the Mayor or Council members may request that items be placed on future City Council agendas.

- City Council will hold first budget workshop June 27 from noon to 2:00pm – Location TBD
- City will be closed July 4<sup>th</sup> in Observance of July 4<sup>th</sup>

**6. CONSENT AGENDA & DEPARTMENT REPORTS**

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Alderman on any item, that item will be removed from the consent agenda and will be considered separately.

6.1. Approval – City Council Minutes May 16, 2023; Emergency Meeting May 27, 2023, and June 1, 2023

6.2. Approval – 2023 May Financials (P&L)

6.3. Approval – Fiscal Year-to-Date 2022-2023 P&L

6.4. Approval – 2023 May Unpaid Bill Summary

6.4.1. Invoices over \$2500

6.4.1.1. BIT – Cabling: \$8786.48

6.4.1.2. BOKA – Interest payment for 2012 Obligation: \$8957.00

6.4.1.3. R.K. Hall – Cold Mix – Street repair: \$3305.05

6.4.1.4. RG3 Meter – Tesla Drive AMR Transceiver: \$3750.00

6.4.1.5. i3 Verticals (NetData) – 5<sup>th</sup> year of 5-year contract: \$5500.00 (approved in 2019 contract)

6.5. Approval - Municipal Court Monthly Collection Report

6.6. Approval - Police Department Activity Report

- 6.7. Approval - Public Works Department Activity Report
- 6.8. Approval - Fire Department Activity Report
- 6.9. Approval – Building Permit Report

**7. OLD BUSINESS**

- 7.1. **Discussion/Action:** Report from Mayor Pro Tem regarding various grant and other potential funding requests by and for City of Cumby (Mayor Pro Tem)
- 7.2. **Discussion/Action:** Update: Economic Development Corporation –report from City Secretary
  - 7.2.1. Reached out to Commerce EDC, Bonnie Hunter. Provided a snapshot of EDC and membership in Texas Economic Development Council (intro to President of TDEC, Carleton Schwab) (City Secretary)
- 7.3. **Discussion/Action:** Contract Agreement between the City of Cumby, Texas and Cumby Youth Sports Association; CYSA preparing new agreement. (Mayor)
- 7.4. **Discussion/Action:** Update (if any) Cumby ISD and HWH (project manager) and Hopkins County Fire Chief regarding state of Cumby water lines to ensure proper pressure for fire system for new high school. Overview and costs of Project: Installation; Materials; Design. (Mayor). Public Notice was prepared by City. Old layout found and there may be an existing 8” water line. (Mayor / Public Works Supervisor)
- 7.5. **Discussion/Action:** Update regarding status of City Hall building renovations and Capital Cost upgrades. Line Item Funds refunded to City from TMLIRP:
  - Flooring (Carpet/VCT)           \$9,806.16
  - Cabinetry                         \$2,965.55
  - Total:                               \$12,771.71
- 7.6. **Discussion/Action:** Furnishing replacement and Capital outlay for City Hall (Mayor)

**8. NEW BUSINESS**

- 8.1. **Discussion/Action:** Resolution R-2023-005 A RESOLUTION OF THE CITY OF CUMBY, TEXAS, CALLING FOR A GENERAL ELECTION AND ESTABLISHING THE PROCEDURE FOR THE GENERAL ELECTION FOR CITY OFFICERS TO BE HELD ON NOVEMBER 7, 2023, IN THE CITY OF CUMBY, TEXAS; AND PROVIDING FOR OTHER MATTERS RELATED TO THE ELECTION (City Secretary)
- 8.2. **Discussion:** Important Election Dates November 7, 2023, Election (City Secretary)
- 8.3. **Discussion/Action:** Resolution R-2023-006 A RESOLUTION AMENDING THE CITY OF CUMBY EMPLOYEE & POLICY MANUAL AS IT RELATES TO ANNUAL LEAVE FOR EMPLOYEES OF THE CITY OF CUMBY; AND AMENDING CITY OF CUMBY OFFICIAL HOLIDAYS (Mayor)
- 8.4. **Discussion/Action:** Salary increases to bring Cumby par to other municipalities with comparable population / offices: Associate Judge; Public Works Supervisor; City Secretary; and Chief of Police. (Mayor)
- 8.5. **Discussion/Action:** Resolution R-2023-007 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CUMBY, TEXAS, AUTHORIZING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR REPAIRS TO CITY WATER AND WASTEWATER INFRASTRUCTURE AND DESIGNATING AUTHORIZED REPRESENTATIVES
  - Repair of Well #4. Possible lightning strike. To determine how the damage occurred, the repair crew must pull the motor and pump. Cost estimate attached. Claim submitted to TMLIRP. Once the motor, pump and sundry parts are pulled it can be determined if damage was caused by lightning strike. If not caused by lightning strike, cost of repairs must be borne by City of Cumby. Recommend use of American Recovery Funds to be used for repairs not to exceed \$45,000.00.

## 9. ADJOURNMENT

**Executive Sessions Authorized** – The City Council for the City of Cumby reserves 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).

**Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM:** It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commission and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also notices as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

### **Presentation by Citizens Guidelines:**

- The Mayor will recognize those citizens who have signed up prior to the start of the meeting.
- Pursuant to Resolution No. 2020-12 Citizens are given three minutes (3:00) to speak during “Presentation by Citizens.”
- Members of the public may only speak once and cannot pass the individual’s time allotment to someone else.
- Direct your comments to the entire Council, not to an individual member.
- Show the Council members the same respect and courtesy that you expect to be shown to you.
- The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments for items not on the agenda. (Attorney General Opinion – JC 0169)

### **CERTIFICATE:**

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board; website; and City Facebook page on the June 9, 2023, at a place convenient and readily accessible to the general public at all times, and to the city’s website, <https://www.cumbytx.com>, in compliance with Chapter 551, Texas Government Code.

  
Betty Jo Hardman, City Secretary

