

**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 July 11, 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 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, Alderman2@cityofcumby.com; Alderman4@cityofcumby.com and Alderman5@cityofcumby.com .

The meeting agenda is posted online at www.cumbytx.com website. The meeting packet will be posted on 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.

- Move September Council Meeting: 2nd Tuesday meeting to the 3rd Tuesday; conflict with City Secretary and 2023-2024 Budget. (September 19th)
- Two people were offered and accepted positions with Cumby: City Secretary and City Administrator. The City Secretary will be "Interim" until completion of the 90-day probation period.

6. CONSENT AGENDA & DEPARTMENT REPORTS – *Council requests department heads to attend August 8, 2023, Regular Council meeting for reporting project(s) and status of department.*

7. 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.

- 7.1. Approval – City Council Minutes June 13, 27, and 30th, 2023,
- 7.2. Approval – 2023 June Financials (P&L)
- 7.3. Approval – Fiscal Year-to-Date 2022-2023 P&L
- 7.4. Approval – 2023 June Unpaid Bill Summary
- 7.5. Approval - Municipal Court Monthly Collection Report
- 7.6. Approval - Police Department Activity Report
- 7.7. Approval - Public Works Department Activity Report
- 7.8. Approval - Fire Department Activity Report
- 7.9. Approval – Building Permit Report

8. NEW BUSINESS

- 8.1. **Discussion/Action:** Mr. Sean Spencer presentation to City of Cumby regarding Blackjack Grove Park renovation ideas.
- 8.2. **Discussion/Action:** Request by concerned citizens to update and add viable street signs to City of Cumby incorporated area. Motion *to add, or not to add*, to current Fiscal or next Fiscal Budget will be considered.
- 8.3. **Discussion/Action:** City of Cumby “Vision” (Fiscal and Physical) for Future of Cumby (Alderman 4, Aly Crocker)
- 8.4. **Discussion/Action:** Resolution R-2023-008 – Resolution by City Council City of Cumby to modify the start time of 2023-2024 City Council meetings to 6:00pm instead of 6:30pm.

9. OLD BUSINESS

- 9.1. **Discussion/Action:** Report regarding various grant and other potential funding requests by and for City of Cumby (Mayor Pro Tem)
- 9.2. **Discussion/Action:** Quote received for Animal Control option for City of Cumby. (Mayor Pro Tem Duckworth) – Motion to continue research for solution; or, *to add, or not to add*, to current Fiscal or next Fiscal Budget will be considered.
- 9.3. **Discussion/Action:** Resolution R-2023-009 – Resolution of City Council of City of Cumby to Amend Employee Policy & Manual by adding Section 4.8.1 regarding Employee Training. (Alderman 1, Terry Ratliff).
- 9.4. **Discussion/Action:** Update: Economic Development Corporation –report from City Secretary
- 9.5. **Discussion:** Update on November 7, 2023, election. Final deadline to File for Place on Ballot: August 21, 2023; October 10, 2023 – last day to register to vote; October 23rd – first day of early voting (in person); November 3rd last day of early voting; November 7, 2023 voting at Cumby City Hall and other Hopkins County Districts available. (City Secretary)
- 9.6. **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)
- 9.7. **Discussion/Action:** Update regarding status of City Hall building renovations and Capital Improvement upgrade update. (Mayor)
- 9.8. **Discussion/Action:** Furnishing replacement and Capital outlay for City Hall (Mayor)

9.9. **Discussion/Action: City of Cumby Proposed 2023-2024 Budget and Property Tax Schedule:**

9.9.1. **BUDGET / PROPERTY TAX CALENDAR:** City Council will hold 2nd budget workshop

July 20th or 25th from noon to 2:00pm – Date / Time / Location discussed / scheduled.

9.9.1.1. August 7th: Submit Tax Rates to City Council (by this date, or as soon thereafter as practicable). **Recommendation is to submit August 8th Council Meeting, 6:00pm**

9.9.1.2. August 29th: Deadline to File Proposed Budget (with City Secretary)

9.9.1.3. September 18th: Deadline to PUBLISH NOTICE of BUDGET HEARING in Newspaper (recommend **publish September 2ND – SSNT**)

9.9.1.4. September 19th: Public Hearing FY 2023-2024 Budget Adoption at 6:00pm; following by Public Hearing FY 2023-2024 Property Tax Adoption at 6:15pm; following by Regular Council Meeting at 6:30pm

9.9.1.5. September 22nd Proposed Tax Rate Approval DEADLINE

10. 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 July 7th, 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