

**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 August 8, 2023, 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.

- City Council will hold 3rd budget workshop August 11, 2023, 8:30 a.m.
- City will be closed September 4th in Observance of Labor Day
- New staff onboarding & introduce:
 - Brent Holbrook, Public Works Supervisor
 - Please sign-up if candidate for Alderman 3, 4, or 5 through 8/22/2023 (deadline)

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 July 11, 2023; Budget Workshop 07/28/23
- 6.2. Approval – 2023 July Financials (P&L)
- 6.3. Approval – Fiscal Year-to-Date 2022-2023 P&L
- 6.4. Approval – 2023 July Unpaid Bill Summary
- 6.5. Approval - Fire Department Activity Report
- 6.6. Other Department reports will be presented under New Business

7. NEW BUSINESS

- 7.1. **Discussion/Action:** Resolution R-2023-011 – Texas Smart Buy – Purchasing blood alcohol testing kits and other products for Police Department. (Chief Jeff Hundley)
- 7.2. **Discussion/Action:** 2022-2023 Department presentation by:
 - 7.2.1. Cumby PD (Chief Jeff Hundley);
 - 7.2.2. Municipal Court (Associate Municipal Judge Tiesha Wady)
 - 7.2.3. Public Works (newly appointed PW Supervisor, Brent Holbrook)
 - 7.2.3.1. **Discussion/Action:** STATUS: Calls from concerned citizens regarding the leak from Water Tank
 - 7.2.3.2. **Discussion/Action:** STATUS: Calls from concerned citizens regarding continued repairs on First & Frisco Sewer
 - 7.2.3.3. **Discussion/Action:** STATUS: Calls from concerned citizens regarding correctness of utility billing by city of Cumby and non-working water meters.
 - 7.2.3.4. **Discussion/Action:** STATUS: Calls from concerned citizens regarding street signage City of Cumby; council approved going forward with street signage for I-30 Service Road(s) now known as Blackjack Grove and Grove Road

8. OLD BUSINESS

- 8.1. **Discussion/Action:** Resolution R-2023-0004 – Consideration of use of Municipal Court Truancy Funds in conjunction with Cumby ISD for full-time Truancy Officer (Chief Jeff Hundley / Associate Municipal Judge Tiesha Wady)
- 8.2. **Discussion/Action:** Update on various grant and other potential funding requests by City of Cumby:
 - 8.2.1. Animal Control update (Alderman 5, Mayor Pro Tem Rosina Duckwoth)
- 8.3. **Discussion/Action:** Resolution R-2023-012 - Request by Citizen to place a “little free library box” within City of Cumby
- 8.4. **Discussion/Action:** Allocate funds for furniture & fixtures for all departments, City Hall, Municipal Court, Police Department, Mayor offices: \$25,000. (City Secretary)
- 8.5. **Discussion/Action:** Review with the option to replace current Building Permit inspection company that provides (building) inspection services for City of Cumby. (Lt. Jonathan Painter, Code Enforcement)
- 8.6. **Discussion/Action:** Update regarding Placement of a living Fir Tree in Cumby City Park This was to have been followed-up by a past Maintenance Supervisor, continue with Project and include in future Blackjack Park renovation. (Alderman Flinn & Ratliff).
- 8.7. **Discussion/Action:** Ordinance O-2023-003 - Parking throughout the City on yards and other areas that have a negative impact water and sewer lines, maintained by City of Cumby (Mayor)
- 8.8. **Discussion/Action:** Fencing of Animals (Mayor)

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).

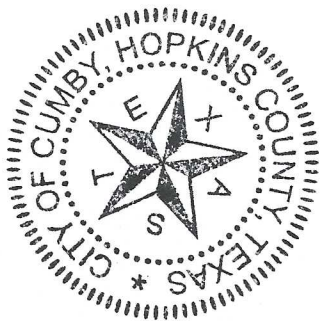
Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commission and/or committees. Notice 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 August 4, 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