

**AMENDED AGENDA
NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF
CUMBY, TEXAS
April 16th, 2024**

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 April 16th, 2024, at 6:00PM, 100 E Main St, Cumby, TX. 75433.

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.

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 March 12th, 2024, Regular Council Meeting

6.2. Approval – 2024 March Financials (P&L)

6.3. Approval – Fiscal Year-to-Date 2023-2024 P&L

6.4. Approval - Municipal Court Monthly Collection Report

6.5. Approval - Police Department Activity Report

6.6. Approval - Public Works Department Activity Report

6.7. Approval - Fire Department Activity Report

6.8. Approval – Building Permit Report

7. NEW BUSINESS

- 7.1. **Discussion/Action:** Review and accept or reject bid on Cumby's Wastewater Treatment Plant rehab from Horton Excavating, LLC of Pollok, Texas. The bid amount was \$1,841,000. Project was unofficially rejected in February and has gone back out for re-bid. (Mayor/City Secretary)
- 7.2. **Discussion/Action:** Review and vote on variance request from McIlrath Properties regarding variance request for 109 Donelton. (Gretchen w/McIlrath Properties)
- 7.3. **Discussion/Action:** Discuss and vote on Cumby's role in Blackjack Grove Day. Kendra Hood will be representing Blackjack Daughters. (Mayor/Mayor Pro-Tem)
- 7.4. **Discussion/Action:** Discuss and take action regarding contract with North Texas Animal Control Authority. (Mayor Pro-Tem, Mayor Hardy)
- 7.5. **Discussion/Action:** Discuss and vote on waiving water tap and meter fee for CYSA Baseball Field on 499. CYSA has a donor, AK Gillis has offered to provide them with labor and materials. (Mayor)
- 7.6. **Discussion/Action:** Resolution R-2024-416 – Discuss and vote on appointing Mayor Amber Hardy as the City of Cumby Representative for the Texas Parks & Wildlife Grant Program regarding the Blackjack Grove Park.

8. OLD BUSINESS

- 8.1. **Discussion/Action:** Update on various grants and other potential funding requests by City of Cumby (Mayor Pro Tem)
- 8.2. **Discussion/Action:** Update on RFP status by City Attorney for SCADA system, to stay in compliance with state law. (City Secretary)

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 noticed 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 September 15, 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.



Miranda Randle
Miranda Randle, City Secretary