

**AGENDA  
NOTICE OF SPECIAL MEETING  
OF THE CITY COUNCIL OF  
CUMBY, TEXAS  
JUNE 17th, 2025 | 6:00PM**

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 Special Meeting on JUNE 17th, 2025 | 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](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), [alderman3@cityofcumby.com](mailto:alderman3@cityofcumby.com), & [alderman4@cityofcumby.com](mailto:alderman4@cityofcumby.com).

The meeting agenda is posted online at [www.cumbytx.com](http://www.cumbytx.com). Upon completion and distribution to Council, the packets will also be posted at [www.cumbytx.com](http://www.cumbytx.com).

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  
**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)

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 May 15th, 2025, Regular Council Meeting

6.2. Approval – 2025 May Financials (P&L)

6.3. Approval – Fiscal Year-to-Date 2024-2025 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:** Discussion and possible action regarding the **resignation of Mayor Amber Hardy**, including formal acceptance of resignation, acknowledgment of the vacancy in the office of Mayor in accordance with Texas Local Government Code for a Type A General Law Municipality, and recognition of the **Mayor Pro Tem's authority to perform the duties of Mayor** until the vacancy is filled as provided by law. (City Secretary)

7.2. **Discussion/Action:** **Resignation of Current Mayor Pro Tem and Selection of New Mayor Pro Tem.** Council to discuss and consider accepting the resignation of Mayor Pro Tem Brandon Phipps and selecting a new Mayor Pro Tem from among the current council members, as authorized under Texas Local Government Code § 22.037. The Mayor Pro Tem shall serve in the absence of the Mayor and perform the Mayor's duties as needed. (Mayor Pro Tem, Brandon Phipps)

7.3. **Discussion/Action:** **Adoption of Ordinance 2025-06-17, Authorizing Signatories on City of Cumby Bank Accounts.** Proposed Authorized Signatories: Mayor Pro Tem, City Secretary, Associate Judge, Chief of Police, and one (1) additional signatory (if any), to be determined during this meeting. (Mayor Pro Tem, City Secretary)

7.4. **Discussion/Action:** **Council to discuss and consider approval Resolution 2025-06-17-1, budget amendment reallocating the unspent mayoral salary – previously budgeted at \$1,200 per month – to the Street Maintenance Fund for the months between the vacancy of the mayoral office and the upcoming election in November 2025. Purpose:** To utilize the budgeted but unused salary funds for needed street maintenance and improvements during the interim period without a sitting mayor. (Alderman 4, Julie Morris)

7.5. **Discussion/Action:** **Council to discuss and consider amending Resolution 2025-01 (Resolution 2025-01-A)** to which originally imposed a \$10.00 monthly Street Maintenance Fee on all utility accounts. The proposed amendment would reallocate the revenue generated by this fee to cover the annual balloon payment of \$53,436.24 due each November 15th on the Cumby Volunteer Fire Department's pump truck loan. **Purpose:** To provide a stable, designated funding source to meet the City's financial commitment to the Cumby Volunteer Fire Department's critical firefighting equipment. (City Secretary)

7.6. **Discussion/Action:** **Adoption of Ordinance No. 2025-05-02 – Prohibiting Parking in Designated Fire Lanes** Council to discuss and consider adoption of Ordinance No. 2025-05-02, prohibiting parking in designated fire lanes within the City of Cumby. The ordinance provides for enforcement and penalties in accordance with the Texas Transportation Code. (City Secretary)

7.7. Discussion/Action: Discussion and possible action regarding matters deliberated in Executive Session concerning the Public Works Administrator, including but not limited to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal. (Mayor Pro Tem)

## 8. OLD BUSINESS

8.1. Discussion/Action: Update on various grants and other potential funding requests by City of Cumby (Alderman 5, Rosina Duckworth, and Miranda Randle, City Secretary)

## 9. EXECUTIVE SESSION

The City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, job description change, or dismissal of a public officer or employee, specifically regarding the Public Works Administrator.

## 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; 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.

## CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board & website <https://www.cumbytx.com>; on June 13th, 2025, in compliance with Chapter 551, Texas Government Code.



  
Miranda Randle, City Secretary