

Regular Meeting Minutes of the City Council of the City of Cumby

Tuesday, January 14, 2020

Cumby City Hall

PRESENT:

Doug Simmerman Guy Butler

Betty McCarter Julie Morris

I. Mayor Pro Tem Doug Simmerman called the meeting to order at 6:30p.m.

II. Invocation and Pledge of Allegiance

Invocation was led by Deidra Maples and the pledge was recited by the mayor, Council, and Citizens in attendance.

III. Announcements

Judy Machon announced The Larry Buster Memorial Sulphur Springs Kids' Trout Fishing Day on February 8, 2020 from 10:00 a.m. to 2:00 p.m. in Sulphur Springs.

IV. Citizens addressed the council.

Donna Saucier addressed the council regarding changing the street name of I-30 service road in the city limits. She is ok with the name change but wants to wait until after elections.

V. Reports

- A. Paul Roberts submitted the Police Department report.
- B. Mayor Doug Simmerman submitted the Maintenance report.
- C. Dusty Miller submitted the Fire Department report.

VI. Consent Agenda

A. Approve minutes of the December 10, 2019 regular meeting

Betty McCarter motioned to approve the minutes and Julie Morris seconded the motion. The motion passed 3-0.

B. Approve the December financials

Julie Morris motioned to approve the December financials and Guy Butler seconded the motion. The motion passed 3-0.

VII. Old Business

- A. Mayor Doug Simmerman explained that Mike Ward was not able to schedule The City of Cumby for the financial audit upon approval of his company. Mike Ward was

unable to fit into his schedule. Betty McCarter motioned to rescind the action approving Mike Ward for the Annual Financial Audit. Guy Butler seconded the motion. The motion passed 3-0.

- B. Betty McCarter motioned to use Evans & Knauth for the financial audit. Julie Morris seconded the motion. The motion passed 3-0.
- C. Mayor Doug Simmerman stated that the City's main focus is helping out the citizens that live on the service road not only with mail but in case of emergency. Andy Endsley stated that once approved the process is handled very quickly through ATCOG. Mr. Endsley thinks for emergency response it is best to name 2 separate names. Numbers will be kept odd on the north side and even on the south side. The I-30 service road will be changed to Black Jack Road on the North side with odd numbers. The south side of the service road will be changed to Grove Road with even numbers. Betty McCarter motioned to approve the name change and Julie Morris seconded the motion. The motion passed 3-0.

VIII. New Business

- A. Andy Endsley addressed the council and citizens in attendance regarding the Interlocal agreement with Hopkins County Fire. He explained that this should have actually been done a long time ago. It is a yearly agreement. He explained that by executing this agreement the fire marshal of Hopkins County can now come in if needed for investigations and so forth. By doing so this helps cover the legalities since the City of Cumby does not have a fire marshal. Guy Butler motioned to approve the Interlocal Agreement with Hopkins County Fire and Betty McCarter seconded the motion. The motion passed 3-0.
- B. Betty McCarter motioned to approve the Interlocal agreement with ATCOG for city 9-1-1 addressing. Julie Morris seconded the motion. The motion passed 3-0.
- C. The council discussed converting to AVR, Inc. for the water billing software. It is more user friendly for the customers. AVR, Inc. would be an expansion of NetData which is used on the Court side. It is compatible with RG3 Meters. Julie Morris motioned to approve converting to AVR, Inc. and Guy Butler seconded the motion. The motion passed 3-0.
- D. The council held a Public Hearing to discuss amending ordinance 2010-4 prohibiting mobile homes/ HUD manufactured homes inside the city limits. City Attorney, Jay Garrett stated this ordinance would not prohibit replacement of any existing mobile homes or HUD manufactured homes. Any existing would be grandfathered in. The city council serves as the zoning commission. Mayor Doug Simmerman stated that the purpose of this amendment to the ordinance is to help to see more permanent structures. City Attorney, Jay Garrett stated that this would not permit tiny homes from being built as long as they are not prebuilt and towed in. Citizen Ryan Horne stated that he doesn't think this is a direct attack towards anyone but rather a way of building up our community. Citizen Steve Casto stated that the tax base would go up if stick homes are built.

- E. Julie Morris motioned to approve amending Ordinance 2010-4. The motion died for lack of a second. No action was taken.
- F. The council discussed the ordinance for collecting delinquent money for closed utility accounts. This ordinance gives multiple options for collection such as lien, a crime, and a collection process. This ordinance is a way to help protect the city. Julie Morris motioned to approve the Ordinance 2020-02-01 and Guy Butler seconded the motion. The motion passed 3-0.
- G. Betty McCarter motioned to approve removing Chief of Police, Paul Robertson off of seizure account ***0358 and adding City Secretary, Codi Reynolds as a signer. Guy Butler seconded the motion. The motion passed 3-0.

IX. Entered into Executive Session

The City Council of the City of Cumby entered into Executive Session (Closed Meeting) at 7:20 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

- A. Discuss Police Department

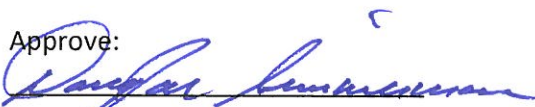
X. Exited Executive Session

The City Council of the City of Cumby reconvened into Regular Session (Open Meeting) at 7:37 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

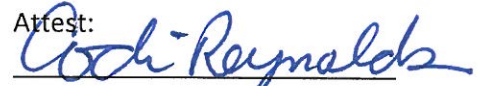
- A. Mayor Doug Simmerman announced that no action was taken.

XI. Mayor Doug Simmerman adjourned the meeting at 7:37 p.m.

Approve:


Doug Simmerman, Mayor Pro Tem

Attest:


Codi Reynolds, City Secretary





CUMBY POLICE DEPARTMENT

100 E. Main Street, Cumby, TX. 75433

Activity for December 2019

Calls for Service-----	398
Citations Issued-----	260
Warnings Issued-----	187
Crashes-----	1
Incident Reports-----	4
Offense Reports-----	5
Warrant Arrest-----	5

Maintenance Report

For the month of December the Maintenance Department:

Completed 27 work orders

Filled 6 potholes

Repaired 4 leaks

Blew out 3 sewer mains

Replaced 1 stop sign

And made repairs to Well 2 and Well 5

MONTH	CITY	COUNTY	ACREAGE	GRASS FIRE	CAR FIRE	STRUCTURE FIRE	MEDICAL	MVA
JAN	4	17	0	2	1	1	5	12
FEB	2	7	0	0	1	1	2	4
MAR	5	12	0	0	0	0	8	6
APR	4	14	0	0	2	1	8	6
MAY	4	15	0	0	2	1	6	9
JUN	0	7	0.2	1	0	1	1	2
JULY	4	8	0	1	2	1	6	2
AUG	3	17	0	5	1	2	9	2
SEPT	2	7	0	0	0	0	4	2
OCT	4	13	0.1	4	1	3	4	3
NOV	7	22	9.5	8	0	3	6	11
DEC	3	19	2.85	4	3	1	9	4
YTD	42	158	12.65	25	13	15	68	63

INVESTIGATION / STAND BY	WATER USAGE	MAN/HOURS
0	0	39.05
0	1000	26.77
4	0	12.67
1	0	31.10
1	250	33.95
2	0	7.88
0	0	12.13
1	920	54.75
3	0	12.63
5	650	34.73
2	2100	78.32
2	1250	68.98
21	6170	412.97