

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

Tuesday, September 10th, 2019

Cumby City Hall

PRESENT:

Doug Simmerman Monty Lackey

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 Monty Lackey and the pledge was recited by the mayor, Council, and Citizens in attendance.

III. Announcements

IV. Citizens addressed the council.

V. Reports

A. Police Department

Paul Robertson submitted the Police Department report.

B. Monty Lackey submitted the Fire Department report.

C. Maintenance Department – No report given

VI. Consent Agenda

A.) Approve minutes of August 13th, 2019 Regular Session

Julie Morris motioned to approve the minutes and Betty McCarter seconded the motion.

The motion passed 3-0

B.) Approve minutes of August 27th, 2019 Special Session

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

VII. Old Business

A. Discussion and consider possible action on City of Cumby Employee Manual. City Attorney put together a new manual. Julie Morris had some questions over some of it. Monty Lackey thought the council needed more time to read over it. Monty Lackey motioned to table the employee manual into discussion. Julie Morris seconded the motion. Monty Lackey motioned to table the employee manual until October's meeting. Betty McCarter seconded the motion. The motion passed 3-0.

VIII. New Business

- A. Discuss and consider possible action on Resolution 09-01-19 authorizing the submission of Community Development Block Grant and designating signer. Betty McCarter motioned to approve the Resolution 09-01-19. Julie Morris seconded the motion. The motion passed 3-0.
- B. Discuss and consider possible action on Park Reservation and Deposit. The purpose of the deposit and reservation is to encourage citizens to leave the park clean after use. A sign will be put up stating that reservations and deposit are required for park use of groups of 10 or more regardless of relationship. An ordinance will need to be put into place that will allow for enforcement of reservation. The park will be checked after each event to ensure the park is left clean. The main goal is to keep the park clean and not deter use. An ordinance will be put into place setting the amount of the deposit and enforcement of reservation. Monty Lackey motioned to approve requiring park reservation. Julie Morris seconded the motion. The motion passed 3-0.
- C. Discuss water meter rates. The council reviewed the last rates that were out into effect in January of 2019. Ordinance 2019-01-01. Julie Morris stated we need to set a non-standard rate. Monty Lackey thinks a scope as to what are standard and non-standard needs to be added in. Nonstandard will be quoted beyond the standard scope. The City's rate for a meter tap is set low compared to other cities around the area. This was discussion only. No action was taken.
- D. Discuss and consider possible action on selling city vehicle. The council discussed selling the 1996 Chevy 3500 single cab truck with utility bed. Julie Morris motioned to sell the 1996 Chevy truck. Monty Lackey seconded the motion. Doug Simmerman offered an amendment to add in the dollar amount. Monty Lackey moved to amend the motion to sell the 1996 Chevy Truck within 30% of Kelley Blue Book value. Betty McCarter seconded the motion. The motion passed 3-0.
- E. Julie Morris motioned to approve removing memo from the city state fee account be removed. Betty McCarter seconded the motion. The Motion passed 4-0.
- F. Discuss and consider possible action on Interlocal agreement with Ark-Tex Council of Government. The Interlocal agreement will be sent over to City Attorney to review. The item will be tabled until October's meeting. This was just a discussion and no action was taken.
- G. Discuss and consider possible action on emergency after hour phone number. The designated lines to be used will be the Mayor's phone and Mayor Pro Tem's phone. Julie Morris motioned to approve designating the mayor and mayor pro tem's phone lines at the emergency after hour number. Betty McCarter 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 7:41 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

- A. Section: 551.074 – Performance evaluation of and discussion and action on the appointment of Quanah Wright as the associate judge.

X. Exited Executive Session

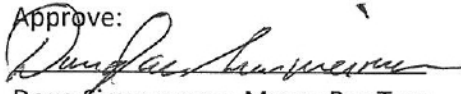
The City Council of the City of Cumby reconvened into Regular Session (Open Meeting) at 8:03 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

- A. Section: 551.074- Performance evaluation of and discussion and action on the appointment of Quanah Wright as the associate judge.

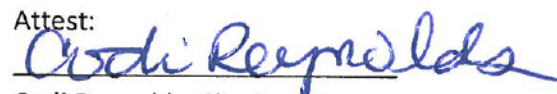
Monty Lackey motioned to approve appointing Quanah Wright as Associate Judge. Julie Morris seconded the motion. The motion passed 3-0.

XI. Mayor Pro Tem adjourned the meeting at 8:04 p.m.

Approve:


Doug Simmerman, Mayor Pro Tem

Attest:


Codi Reynolds, City Secretary

