

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

Tuesday, November 12, 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 Deidra Maples and the pledge was recited by the mayor, Council, and Citizens in attendance.

- III. Announcements – Doug Simmerman announced the canvass of November 5<sup>th</sup>, 2019 election will be held on November 18<sup>th</sup>
- IV. Citizens addressed the council.  
Sheryl Lackey spoke about the park ordinance. Kyle Pettit addressed Julie Morris in regards to the ethics committee.
- V. Reports
  - A. Monty Lackey submitted the Police Department report.
  - B. David Weatherbee submitted the Fire Department report.
  - C. Mayor Pro Tem Doug Simmerman submitted the Maintenance report.

- VI. Consent Agenda
  - A.) Approve minutes of October 8, 2019 regular Meeting  
Julie Morris motioned to approve the minutes and Betty McCarter seconded the motion. The motion passed 3-0.
  - B.) Approve minutes of October 22, 2019 regular Meeting  
Julie Morris motioned to approve the minutes and Monty Lackey seconded the motion. The motion passed 3-0.
  - C.) Approve September 2019 and October 2019 financials  
Julie Morris motioned to approve the minutes and Monty Lackey seconded the motion. The motion passed 3-0.

- VII. Old Business

- A. Discussion of City of Cumby Manual.  
Monty Lackey stated there are some changes that need to be made. Julie Morris stated the council needed to set up a workshop to finish the manual. No action was taken.
- B. Monty Lackey stated that he Chris Turner is just as qualified as the other auditors that were presented. Betty McCarter motioned to approve Chris Turner starting the 2018-2019 financial audit. Monty Lackey seconded the motion. The motion passed 3-0.
- C. Discuss and consider possible action on Park Ordinance. Kendra Hood with BJB Daughters asked if vendors would be charged a permit fee. She is concerned because the vendors are already charged a fee when they sign up for Black Jack Grove Day paid to BJB Daughters. There could be a clause put into the ordinance that would waive the fee for the vendors that sign up for BJB Day. Monty Lackey's main concern is the liabilities with the bounce houses. Julie Morris wants a clause put in that requires insurance for all bounce houses. City Attorney Jay Garrett will make some changes to ordinance and we will review again. Betty McCarter motioned to table. No action was taken.

VIII. New Business

- A. Monty Lackey motioned to approve ordering 3 new tesla meters per month to replace the direct read meters. Julie Morris seconded the motion. The motion passed 3-0.
- B. Doug Simmerman stated that the cost of the forensic audit is roughly about 20,000.00\$. Doug Simmerman will be speaking with the company that dud Greenville ISD. City Secretary, Codi Reynolds will call the City of Como to see who they used. Doug Simmerman stated that hopefully by next meeting we will be able to move forward and choose a firm to use. No Action was taken.
- C. Julie Morris motioned to approve Ordinance 2019-11-01 declaring Sulphur Springs News Telegram as the official newspaper for the City of Cumby. Betty McCarter seconded the motion. The motion passed 3-0.
- D. John Smith addressed the council about a replatt of 309 Depot Street. He wants to turn it in to 2 lots and build 2 stick houses. These will not be rental properties, he will be selling them. City attorney, Jay Garrett looked over the replatt and said it was done consistent with requirements. Monty Lackey motioned to approve the replatt of 309 Depot Street. Betty McCarter seconded the motion. The motion passed 3-0.
- E. The council discussed making a policy requiring annexation. This would require a property be annexed in to get city services. The council discussed if we have the capacity to supply new residents with water and sewer services. A study can be done to determine whether or not we can meet the demand of new services required. The city is going to be looking into grants available for water/sewer infrastructure. City attorney will put together the policy however there is a lot of consideration that will need to apply. No action was taken at this time.

- F. The council discussed Christmas Activities for this year. Christmas in the Park will be held on December 12<sup>th</sup>. Line up for Parade will be at 6:30 at I-30 Fastmart. The parade will start at 7:00. The Cumby ISD Elementary Christmas program will follow at the park weather permitting. There will be cookies and hot chocolate. The Cumby FFA will serve Chili. Black Jack Grove Daughters will be decorating and The City of Cumby maintenance dept. will help. No action was taken
- G. Monty Lackey stated we need to have a study done before we actually have the water system extended or reworked. The City of Cumby is looking to see if there are grants available to help with the infrastructure of water/sewer. No action was taken at this time.
- H. The council discussed demolishing the house at 216 Tarrant. The property is owned by the taxing agents. There are a couple options as of now per County Commissioner Precinct 4, Joe Price. We can wait until March when it goes back up for auction or we can tear it down and take a lien against it. The taxes aren't going up as of now. The City will monitor through March when the auction is held. Joe Price stated that should be the first Tuesday in March. No action was taken at this time.
- I. Folmar Drilling was unable to send the estimate for the repair of well 3. He gave a very wide range of 2,000.00 to 15,000.00\$. The council is waiting for the official estimate. No action was taken at this time.
- J. The council discussed a policy for House Bill 2840. Monty Lackey recommends looking at Cumby ISD's policy. The School board follows a good format. City Attorney, Jay Garrett stated he recognizes the importance of citizen participation but this policy will keep it formal and from becoming disruptive during the meeting. The council will review the school's policy and revisit at the next meeting. No action was taken at this time.
- IX. Mayor Pro Tem adjourned the meeting at 7:48.

Approve:

  
Doug Simmerman, Mayor Pro Tem

Attest:

  
Codi Reynolds, City Secretary





## **CUMBY POLICE DEPARTMENT**

100 E. Main St., Cumby, TX. 75433

### October 2019 Activity Report

|                                                                           |     |
|---------------------------------------------------------------------------|-----|
| Calls for Service.....                                                    | 362 |
| Citations Issued.....                                                     | 198 |
| Warnings Issued.....                                                      | 74  |
| Incident Reports.....                                                     | 1   |
| Offense Reports.....                                                      | 6   |
| Offense Reports—2- Theft of Service<br>4- Drug Arrest                     |     |
| Arrest Reports.....                                                       | 5   |
| Arrest---4 for Poss. of Controlled Substance<br>1 for No Driver's License |     |

# Maintenance Report

For the month of October, the maintenance department:

Completed a total of 20 work orders,

Serviced 4 meters

Fixed the stop sign at the corner of Denton and Mill Street

And put new street signs up at the corner of Austin Street and Frisco Street and at the corner of Austin Street and Odom Street.

| 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   |

| 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     |