

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

Tuesday, February 11, 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

Mayor Doug Simmerman announced that he met with Public Management in regards to the grant for the lift station and we are getting closer to the start of the project. The Mayor also announced that he met with a representative from TRWA and they will be assisting the City in locating grants and things. The Cumby FFA will be hosting there annual dinner and auction on April 25, 2020 in the Cumby ISD cafeteria. Dinner starts at 5:00 p.m. and auction starts at 6:00 p.m.

IV. Citizens addressed the council.

Kyle Pettit asked if the severe risk of breach had been fixed. Paul Robertson, Chief of Police read the report from the CJIS audit and The Cumby Police Dept. is in compliance and was commended for its audit compliance. Doug Simmerman stated that the admin side is in the process of being completed.

Juan Chinchilla addressed the council about his customers concerns for getting water.

Ryan Horne addressed the council as to what is being done in response to the articles published by the News Telegram. He asked if the city will be moving forward and how does the city plan to right those wrongs.

V. Reports

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

VI. Consent Agenda

A. Approve minutes of the January 14, 2020 regular meeting

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

B. Approve January financials

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

VII. Old Business

- A. The Council discussed the employee handbook. Betty McCarter had several questions such as Do we keep copies of driver licenses in the employee file? Does the employee need their birthday as a holiday? If a verbal warning is given can we keep documentation in the employee file? Drug testing in the event of an accident? As well as paying for the employee to take classes and obtain licenses. The council tabled until next month's meeting. There was no action taken at this time.
- B. Julie Morris motioned to approve Ordinance 2020-02-02 amending ordinance 2010-4 for Mobile Homes and HUD-code Manufactured Homes in the City limits. Guy Butler seconded the motion. The motion passed 3-0.

VIII. New Business

- A. Julie Morris motioned to approve Resolution 2020-2-2 adopting necessary civil rights and fair housing policies. Betty McCarter seconded the motion. The motion passed 3-0.
- B. Guy Butler motioned to approve Resolution 2020-2-3 designating authorized signatories for the CBDG grant. Julie Morris seconded the motion. The motion passed 3-0.
- C.
- D. Betty McCarter motioned to approve Resolution 2020-2-4 amending its previous resolution calling for a special election to fill a city council vacancy for Alderman, Place 1, to be held on May 2, 2020, making provisions to for the conduct of the special election, authorizing a contract with Hopkins County to furnish election services and equipment. Guy Butler seconded the motion. The motion passed 3-0.
- E. Betty McCarter motioned to approve Resolution 2020-2-5 amending its previous resolution calling for a special election to fill a city council vacancy for Alderman, Place 2, to be held on May 2, 2020, making provisions to for the conduct of the special election, authorizing a contract with Hopkins County to furnish election services and equipment. Guy Butler seconded the motion. The motion passed 3-0.
- F. The council discussed partnering with the school district for the May 2, 2020 election. Superintendent Shelly Slaughter stated that Hopkins County has agreed to rent to us the equipment and services to hold our own election. We will know more once the school board decides on the bond at the meeting being held on Thursday, February 13, 2020 at 7:00 in the High School library. The council will readdress at the next meeting.

- G. Betty McCarter motioned to approve a book exchange box to be built and located at City Hall. Doug Simmerman stated that he can donate lumber. Aaron Reynolds has volunteered to build it. Shelly Slaughter will talk with the Ag teacher about possibly having the ag class build and donated. Julie Morris seconded the motion. The motion passed 3-0.
- H. Betty McCarter motioned to designate a city activities committee. This committee will help plan events for the city of Cumby. The first event would be an Easter egg hunt on April 11, 2020. Julie Morris 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 7:23 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

- A. Discuss and Consider possible action on the appointment of city judge.
- B. Discuss personnel

X. Exited Executive Session

The City Council of the City of Cumby reconvened into Regular Session (Open Meeting) at 7:53 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

- A. Guy Butler motioned to appoint Lana Adams as city judge. Julie Morris seconded the motion. The motion passed 3-0.
- B. No action was taken

XI. Mayor Doug Simmerman adjourned the meeting at 7:54 p.m.

Approve:


Doug Simmerman, Mayor Pro Tem

Attest:


Codi Reynolds, City Secretary





CUMBY POLICE DEPARTMENT

100 E. Main St. Cumby, TX 75433

Activity Report for January 2020

Calls for Service-----	378
Citations Issued-----	255
Warning Issued-----	146
Crash Reports-----	3
Incident Reports-----	3
Offense Reports-----	3
Arrest made-----	7

4 Warrant Arrest

1 Evading Arrest

1 Reckless Driving

1 Poss. CS Drug in a Free Zone

MAINTENANCE REPORT

FOR THE MONTH OF JANUARY THE MAINTENANCE DEPARTMENT:

COMPLETED 31 WORK ORDERS

REPAIRED 2 LEAKS

BLEW OUT 2 SEWERS

FILLED 1 POTHOLE

INSTALLED 2 NEW METERS

REPAIRED 2 STREET SIGN

JAN	MONTH
6	CITY
12	COUNTY
5	ACREAGE
2	GRASS FIRE
0	CAR FIRE
1	STRUCTURE FIRE
7	MEDICAL
6	MVA
2	INVESTIGATION / STAND BY
0	WATER USAGE
70.47	MAN/HOURS