

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

Tuesday, August 11, 2020

Cumby City Hall

PRESENT:

Doug Simmerman Guy Butler

Betty McCarter Julie Morris

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

II. Invocation and Pledge of Allegiance

Invocation was led by Mayor Simmerman and the pledge was recited by the mayor, Council, and Citizens in attendance.

III. Announcements

- A. Mayor Simmerman announced the deadline to file an application for the upcoming election is August 17.
- B. The Cumby Police Department had an arrest resulting in a seizure of 60500.00\$, a stolen gun, money counter.

IV. Citizens addressed the council – None

V. Reports

- A. Chief Paul Robertson submitted the Police Report.
- B. Mayor Doug Simmerman submitted the Maintenance Report.
- C. Mayor Doug Simmerman submitted the Fire Dept Report.
- D. Mayor Doug Simmerman submitted the Court Report.

VI. Consent Agenda

- A. Guy Butler motioned to accept the July 14, 2020 Regular Meeting minutes with one correction of 2-1 on Item F. of new business. Julie Morris seconded the motion. The motion passed 3-0.
- B. Julie Morris motioned to accept the July 28, 2020 Special Meeting minutes. Betty McCarter seconded the motion. The motion passed 3-0.
- C. Guy Butler motioned to accept the July financials. Julie Morris seconded the motion. The motion passed 3-0.

VII. Old Business

- A. Betty McCarter motioned to purchase a Kubota ZD1211L-3-72 in the amount of 14,500.00\$ from Farm Country Inc. Julie Morris seconded the motion. The motion passed 3-0.
- B. Julie Morris stated that she does not like the camera system that we purchase and install ourselves. She stated that she prefers the estimate from Kasey but thinks we should wait a month or two. Betty McCarter also liked his bid. Guy Butler asked if we went with their option B does that mean we would not be using Cumbytel internet anymore? Mayor Simmerman stated that he will talk with Kasey some more information. The council will revisit in October. No action was taken.
- C. The Cumby City Council will hold a budget workshop on August 14 at 6:00 p.m.
- D. Doug Simmerman read the updated fire hydrant report. There are 12 working. Julie Morris suggested having a monthly report done to check the fire hydrants and adding it to the agenda. Citizen Ryan Horne on behalf of the fire department would like to thank the maintenance crew for getting this handled in a timely manner. He also agrees with Julie and thinks we should do a monthly check.

VIII. New Business

- A. Betty McCarter asked why the Cumby Police Facebook page is down after putting the social media policy in place. She stated it can't be taken down. Chief Robertson stated that it could. Mayor Simmerman stated that it was probably to eliminate any issues with the social media policy. Mayor Simmerman instructed Chief Robertson to put it back up and just not to use it. No action was taken.
- B. Julie Morris wanted to see what the status of 204 Mill St is. She had thought it had been condemned several years back. Doug Simmerman state that the owner's brother is still alive and probably paying the taxes on it. Codi Reynolds will contact the tax office to get some updates. No action was taken.
- C. The Council discussed the Echologics Leakturner leak listening device w/ headphones. It is a machine that will be able to narrow down a leak so that not as much will have to be dug up. Mayor Simmerman stated anything we can do to help the guys out he is all for. The Mayor thinks we should try to incorporate into next year's budget. No action was taken.
- D. The Council discussed Ordinance 2012-6. Betty McCarter stated that this ordinance was only good for 3 years and it was never readopted. Julie Morris feels that the ordinance should be reinstated. Guy Butler stated that if someone is tearing something up that is a crime. Citizen Ryan Horne stated he has a big issue with a city-wide curfew. No action was taken.
- E. The Council held a Public hearing and discussed the report and tax rate. The tax rate is .440768 per 100.00 value. Mayor Simmerman stated that we will need to hold a budget workshop. There was no Citizen input. The Public hearing was closed.

IX. Entered Executive Session

The City of Cumby Council entered Executive Session (Closed Meeting) at 7:15 p.m. pursuant to the provisions of Section 551.071 and 551.074 of the Texas Government Code, to discuss the following:

- A. Discuss and Consider possible action regarding personnel.
- B. Discuss status of filing forensic audit with Law Enforcement.

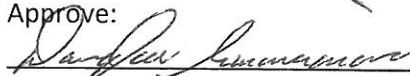
X. Exited Executive Session

The City of Cumby Council reconvened into Regular Session (Open Meeting) at 7:59 p.m. pursuant to the provisions of Section 551.071 and 551.074 of the Texas Government Code, to discuss the following:

- A. No action was taken
- B. No action was taken

XI. Mayor Doug Simmerman adjourned the meeting at 7:59 p.m.

Approve:


Doug Simmerman, Mayor

Attest:


Codi Reynolds, City Secretary



CUMBY POLICE DEPARTMENT
100 E. Main Street Cumby, TX 75433

Calls for Service-----138

Citations Issued-----204

Warning Issued-----41

Crash Reports-----5

Incident Reports-----1

Offense Reports-----4

- 2- Arrest-Assault Family Violence
- 1- Public Intoxication

MAINTENANCE REPORT

FOR THE MONTH OF JULY THE MAINTENANCE DEPARTMENT:

COMPLETED 46 WORK ORDERS

BLEW OUT 8 SEWER MAINS

REPAIRED 4 POTHOLE

AND REPAIRED 3 LEAKS

MONTH	CITY	COUNTY	ACREAGE	GRASS FIRE	CAR FIRE	STRUCTURE FIRE	MEDICAL	MVA	INVESTIGATION / STAND BY	WATER USAGE	MAN/HOURS
JAN	6	12	5	2	0	1	7	6	2	0	70.47
FEB	5	10	20	3	0	0	5	4	3	0	29.35
MAR	1	11	0	0	0	0	4	4	4	0	36.18
APR	1	5	0	0	0	0	2	3	1	0	19.38
MAY	5	16	0	4	1	1	10	4	1	150	35.72
JUN	4	15	1	3	0	1	7	6	2	200	41.98
JULY	3	16	0.1	6	1	1	2	5	4	1140	46.83

Cumby Municipal Court Report

For the month of July the Court Collected **\$56,723.69** total.

Of that amount the breakdown for collection fees, state fees, and that which is kept by the city is as follows.

Collections: **\$7024.88**

State: **\$17,699.43**

City: **\$31,999.38**