

CITY OF CUMBY
SPECIAL SESSION CITY COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2012
6:00 PM

AGENDA

The special session called meeting of the City of Cumby City Council will be held at 6:00 pm on Tuesday, November 20, 2012 in the City Hall Council Room located at 100 E. Main Street, Cumby, Texas. The following items will be discussed:

SPECIAL SESSION WILL BE HELD IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071

1. CALL TO ORDER
2. PERSONNEL
3. TWDB BOND / FRISCO STREET
4. ADJOURN

CITY OF CUMBY
SPECIAL SESSION
TUESDAY, NOVEMBER 20, 2012
6:00 PM

THE CITY OF CUMBY, TEXAS, MET IN SPECIAL SESSION ON TUESDAY, NOVEMBER 20, 2012, AT 6:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR KATHY HALL- CARTER, ALDERMAN WANDA WALLACE, ALDERMAN DAVID PETTY, ALDERMAN CODY TALLEY, ALDERMAN LISA TAYLOR, ALDERMAN LARRY WHITE, CITY SECRETARY ANGIE ALLEN.

1) MAYOR KATHY HALL- CARTER CALLED THE MEETING TO ORDER AT 6:00 PM.

2) DISCUSS PERSONEL: ALDERMAN PETTY ASKED ABOUT THE 19 CITY BANK ACCOUNTS. HE ASKED WHY THE CITY DIDN'T CONSOLIDATE THE ACCOUNTS IN QUICKBOOKS. ANGIE ALLEN STATED AND EXPLAINED THAT THE ACCOUNTS ARE SEPARATED BY "COMPANIES" IN QUICKBOOKS. ALDERMAN WALLACE ASKED WHAT ACCOUNTS DOES THE CITY NEED TO KEEP. ANGIE ALLEN STATED THE FOLLOWING ACCOUNTS: I& S(OLD BOND), GENERAL FUND, STREET MAINTENANCE, WATER & SEWER, WATER DEPOSIT, 2012 OBLIGATION FUND(NEW BOND), CONSTRUCTION ACCOUNT, MC STATE FEES, MC TECHNOLOGY FUND, MC BUILDING SECURITY, FEDERAL SEIZURE, SEIZURE FUND, ARSON, POLICE TRAINING. THE FOLLOWING ACCOUNTS CAN BE CLOSED AND ALL MONEY'S FROM THE ACCOUNT CAN BE TRANSFERRED TO GENERAL FUND: 2006 TCDP STEP PROJECT AND MATCH GRANT ACCOUNT. ALDERMAN WHITE STATED THAT THE MAIN REASON FOR THE SEPARATION OF THE ACCOUNTS IT HELPS THE CITY RECIEVE BONDS AND GRANTS.

ALDERMAN WALLACE ASKED IF THERE WAS A POINT WHERE ANGIE ALLEN COULD PRESENT COPIES OF CHECKS TO THE COUNCIL ON A QUARTERLY BASIS. ANGIE ALLEN STATED THAT SHE COULD DO THAT.

ALDERMAN PETTY ASKED IF THE BANK CHARGES FEES FOR THE ACCOUNTS. ANGIE ALLEN STATED THAT THE BANK DOES NOT CHARGE ANY TYPE OF FEES TO THE CITY. ALDERMAN PETTY ASKED WHICH ACCOUNTS HAVE CHECKS. ANGIE ALLEN STATED THE FOLLOWING: GENERAL FUND, WATER & SEWER, WATER DEPOSIT, MC STATE FEES, POLICE SEIZURE FUND, MC TECHNOLOGY FUND, MC BUILDING SECURITY, STREET MAINT TAX ACCOUNT.

ANGIE ALLEN STATED THAT ANY TRANSACTIONS THROUGH ALLIANCE BANK REQUIRE TWO SIGNATURES. SHE ALSO STATED WEEKLY DUTIES: BILLS ARE PAID EVERY WEDNESDAY, DEPOSIT ON THURSDAY, AND PAYROLL IS DONE ON THURSDAYS DUE TO THE DIRECT DEPOSIT. MONTHLY DUTIES INCLUDE: PAYROLL TRANSFERS ,ONLINE PAYMENT TRANSFERS, AND SALES TAX TRANSFERS.

MAYOR KATHY HALL- CARTER STATED THAT SHE WOULD LIKE TO HAVE A TIME FOR THE CITY COUNCIL TO MEET ALL THE EMPLOYEES. ALDERMAN WHITE STATED THAT THE COUNCIL COULD DO THAT DURING THE CITY CHRISTMAS PARTY. ANGIE ALLEN STATED THAT THE EMPLOYEES ALWAYS RECEIVE A CHRISTMAS BONUS THAT IS INCLUDED IN THEIR SALARY IN THE ANNUAL BUDGET. THE CITY COUNCIL ALL AGREED TO HAVE A POT LUCK CHRISTMAS PARTY FOR EMPLOYEES AND FAMILY ON DECEMBER 13TH AT 7P.M. THIS ITEM WILL BE ADDED TO THE DECEMBER AGENDA.

MAYOR KATHY HALL- CARTER STATED SHE HAD AN EMPLOYEE THAT WANTED TO MAKE SOME CHANGES TO HIS DEPARTMENT, SUCH AS PURCHASE ORDERS, MOVING HIS OFFICE, ETC. THE CITY COUNCIL STATED THAT ROGER PETTY BE ADDED TO THE DECEMBER AGENDA.

MAYOR KATHY HALL- CARTER ALSO STATED THAT RICKY DENSON WANTED PERMISSION FROM THE COUNCIL TO RESPOND TO FIRE CALLS THAT COME UP DURING WORKING HOURS. ALDERMAN PETTY STATED THAT AS LONG AS HE CLOCKS IN AND OUT THAT WOULD BE FINE.

ANGIE ALLEN STATED THAT HER AND RENEE SEELY ARE VERY ACTIVE IN THE BOOSTER CLUB AND THAT THIS IS A BUSY TIME OF YEAR WITH CONCESSION STANDS. SHE REQUESTED THAT THEY HAVE PERMISSION TO LEAVE 30 MIN TO 1 HR EARLY TO SET UP THE CONCESSION STANDS. THEY WOULD EITHER USE PTO, OR COMP TIME. THE COUNCIL APPROVED THE REQUEST AS LONG AS IT'S ONLY ONE LEAVING EARLY AT A TIME AND THAT IT DOESN'T INTERFERE WITH CITY BUSINESS. ALDERMAN WALLACE ASKED HOW COMP TIME WAS ACCUMULATED. ANGIE ALLEN STATED THAT AT COUNCIL MEETINGS AND COURT.

MAYOR KATHY HALL- CARTER STATED THAT CYNTHIA HUMPHRIES WAS VOTED IN BY COUNCIL AND WAS THE CITY ATTORNEY FOR 5 YEARS AND THE COUNCIL MADE A MISTAKE AND DID NOT VOTE HER OUT SO SHE IS STILL LEGALLY THE CITY ATTORNEY. ALDERMAN WALLACE ASKED WHAT WAS THE PURPOSE THE COUNCIL CHANGED?

MAYOR KATHY HALL- CARTER STATED THAT SHE HAS THE SPECIAL SESSION MINUTES OF SEPT 9, 2010 THAT STATED TO THE CITY COUNCIL IT WAS TIME FOR THE CITY TO LOOK INTO CHANGING CITY ATTORNEYS, IT WAS ALSO STATED THAT THE CITY DID NOT HAVE A CONTRACT WITH THE CURRENT CITY ATTORNEY. A LETTER WOULD BE DRAWN UP LETTING THE CITY'S PRESENT ATTORNEY KNOW THAT HER SERVICES AS CITY ATTORNEY AND CITY PROSECUTOR WOULD NO LONGER BE NEEDED. THE NEW ATTORNEYS WERE PRESENT AT THE MEETING AND VOTED IN. MAYOR KATHY HALL- CARTER STATED THAT A STEP WAS MISSED IN VOTING HER OUT. ALDERMAN PETTY MADE A MOTION TO REINSTATE CYNTHIA HUMPHRIES AS THE CITY ATTORNEY AND PROSECUTOR AND RELEASE POWERS AND BLUNT AS CITY ATTORNEY AND PROSECUTOR. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. ANGIE ALLEN ASKED HOW THE CITY WANTED TO CONTACT POWERS AND BLOUNT. MAYOR KATHY HALL- CARTER SAID WE WILL SEND THEM A LETTER RELEASING THEIR DUTIES.

MAYOR KATHY HALL- CARTER STATED THAT THE WEEKEND CALL DUTY FOR MAINTENANCE HAS BEEN SET AT \$22.50 PER DAY SINCE 2006. THE DUTIES OF WEEKEND CALL INCLUDE READING ALL WELLS AND TCEQ HAS ADDED SEVERAL ADDITIONAL ITEMS TO PERFORM ON THE WEEKEND, THEREFORE IT IS TAKING LONGER TO COMPLETE THE PROCESS UP TO 2 HOURS. ALDERMAN WHITE STATED THAT THE COUNCIL SHOULD SET A FLAT RATE FOR WEEKEND WORK. ALDERMAN WALLACE STATED THAT THEY SHOULD BE COMPENSATED FOR EACH HOUR WORKED. THE CITY COUNCIL STATED TO PUT THIS ITEM ON THE DECEMBER AGENDA.

ALDERMAN WHITE MADE A MOTION TO ADJOURN THE SPECIAL SESSION MEETING AT 7:07 P.M. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

Kathy Hall Carter
MAYOR

ATTEST:

Angie Allen

