

Special Meeting Minutes of the City Council of the City of Cumby

Tuesday, July 28, 2020

Cumby City Hall

PRESENT:

Doug Simmerman      Guy Butler

Betty McCarter      Julie Morris

I. Mayor Doug Simmerman called the meeting to order at 6:02 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. Entered Executive Session

The City of Cumby Council entered Executive Session (Closed Meeting) at 6:04 p.m. pursuant to the provisions of Section 551.071 of the Texas Government Code, to discuss the following:

A. To seek legal advice from the Attorney regarding a forensic audit report.

IV. Exited Executive Session

The City of Cumby Council reconvened into Regular Session (Open Meeting) at 8:49 p.m. pursuant to the provisions of Section 551.071 of the Texas Government Code, to discuss the following:

A. Julie Morris motioned to accept the forensic audit report performed by CA Forensics, LLC. Betty McCarter seconded the motion. The motion passed 3-0.

B. Julie Morris motioned to have Mayor Simmerman release the forensic audit report to law enforcement. Betty McCarter seconded the motion. The motion passed 3-0.

V. Mayor Doug Simmerman adjourned the meeting at 8:51 p.m.

Approve:

Doug Simmerman, Mayor

Attest:

Codi Reynolds, City Secretary

