

**AGENDA
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL OF
CUMBY, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the city of Cumby, Texas will conduct a Regular Meeting on Friday, April 16, 2021 6:00 p.m., at 100 East Main Street, Cumby, Texas, City Council Chambers.

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM/TELEPHONE CONFERENCE:

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Cumby will conduct the Special Meeting on Friday, April 16, 2021 at 6:00 p.m. at 100 East Main Street, Cumby, Texas, City Council Chambers in part by Livestream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

Livestream Participation. The livestream available via the Zoom website from your computer, tablet or smartphone at: <https://us02web.zoom.us/j/84297768399>

The public will be permitted to offer comments telephonically as provided by the agenda during Presentation by Citizens. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and provide Name, Address, and Topic to be addressed. Follow the guidelines under agenda item 3. If unable to participate in the meeting, you may submit public comments by email to secretary@cityofcumby.com.

If the public desires to speak during a specific agenda item, they **must** email secretary@cityofcumby.com by 4:00 pm on the day of the meeting. The email must contain the person’s name, address, phone number, and the agenda item(s) for which comments will be made. You may also communicate and send your comments to the City Councilmembers directly by emailing alderman1@cityofcumby.com; alderman2@cityofcumby.com; alderman3@cityofcumby.com; alderman4@cityofcumby.com; alderman5@cityofcumby.com.

The meeting agenda is posted online at <https://www.cityofcumby.com/index.shtml>

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. PRESENTATION BY CITIZENS

The City Council welcomes "Presentation by Citizens." If you wish to speak, you must follow these guidelines. **As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines.**

- The Mayor will recognize those citizens who have signed up prior to the start of the meeting.
- Pursuant to Resolution No. 2020-12 Citizens are given three minutes (3:00) to speak during "Presentation by Citizens."
- Members of the public may only speak once and cannot pass the individual's time allotment to someone else.
- Direct your comments to the entire Council, not to an individual member.
- Show the Council members the same respect and courtesy that you expect to be shown to you.

The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments for items not on the agenda. (Attorney General Opinion – JC 0169)

4. CITY COUNCIL COMMENTS

Pursuant to TEX. GOV'T CODE 551.0415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas. "Items of Community Interest" include:

- Expressions of thanks, congratulations, or condolences;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person's public office or public employment is not honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body or an official or employee of the municipality or county; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting of the agenda.

5. CONSENT AGENDA

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Alderman on any item, that item will be removed from the consent agenda and will be considered separately.

- 5.1. Approval – City Council Minutes, March 11, 2021
- 5.2. Approval – City Council Minutes, March 16, 2021
- 5.3. Approval – March 2021, Financials

6. DEPARTMENT REPORTS

All matters listed under this item are considered routine by the City Council and will only be considered at the request of one or more Aldermen. Coincident with each listed item, discussion will generally occur.

- 6.1. Public Works Department Activity Report
- 6.2. Police Department Activity Report
- 6.3. Municipal Court Activity Report
- 6.4. Building Permit Activity Report (if any)
- 6.5. Fire Department Activity Report

7. OLD BUSINESS

- 7.1. Update/Discussion – 11282 Black Jack Road, Cumby TX 75433. (Alderman Horne)
- 7.2. Update/Discussion – Restrooms at City Park (Alderman Horne)
- 7.3. Discuss/Action – Lawn Maintenance (Mayor Pro Tem Lackey/Alderman Horne)
 1. During the meeting on August 11, 2020, there was a motion to purchase a Kubota ZD12111L-3-72 in the amount of \$14,500.00 from Farm Country Inc. It was never purchased.
 2. We have a quote from Cindy Price to mow the City properties for \$2,000.00/month.
- 7.4. Discuss/Action – Vote on Proposed New Handbook (Handbook Committee)

8. NEW BUSINESS

- 8.1. **Discuss/Action** – Amend Ordinance 2020-02-01 to reflect accurate reflection of the Local Government Code (Attorney Thompson)
- 8.2. **Citizen Sharon Hart** – Discuss M&R Drive
- 8.3. **Citizen Kendra Hood** – Discuss Black Jack Grove Day and Community Events.
- 8.4. **Discussion/Action** – Resolution 2021-__ A RESOLUTION OF THE CITY COUNCIL OF CUMBY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND ALDERMAN 5 TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (Alderman Horne)
- 8.5. **Discuss/Action** – Zoning change of 206 West Main Street from Single Dwelling Home to Multi-Family (Duplex) (Alderman Horne)
- 8.6. **Discuss/Action** – City Wide Clean Up – (Alderman Horne)
- 8.7. **Discuss/Update** – Police Department working on condemned lots, excessive trash, etc. of City Ordinance Violations. (Alderman Horne)
- 8.8. **Discuss/Action** – Possible changing of due dates of water/trash billing, implementing a SOP. (Mayor Pro Tem Lackey)
- 8.9. **Discuss/Action** – Maintenance needs, ladder, trucks (4WD), computer, boot stipend, etc. (Alderman Horne)
- 8.10. **Discuss/Action** – Changing of Pay-periods. (Mayor Pro Tem Lackey)
- 8.11. **Discuss/Action** – Discuss items/issues that are being done and need to be done at the City Park. (Alderman Horne)
- 8.12. **Discuss/Action** – Discuss updating City copier/scanner electronics. (Mayor Pro Tem Lackey)
- 8.13. **Discuss/Action** – Appointment of Interim Chief Hundley to permanent Chief of Police position.
- 8.14. **Discuss/Action** – Presentation by City Secretary regarding outstanding City debt.
- 8.15. **Discuss/Action** – Approve monthly bills to pay. (Secretary Murphey)
- 8.16. **Discuss/Action** – Possible loan for past due and or current due bills. (Alderman McCarter)

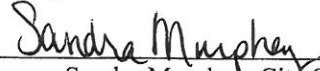
9. ADJOURNMENT

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE 551.144(c) and the meeting is conducted by all participants in reliance on this opinion. The Council may vote and/or act upon each of the items set out in this agenda. In addition, the city Council for the City of Cumby has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commission and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also notices as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the 13th day of April, 2021, at 4:15 pm at a place convenient and readily accessible to the general public at all times, and to the city's website, <https://www.cityofcumby.com>, in compliance with Chapter 551, Texas Government Code.


Sandra Murphey, City Secretary

