

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, August 11, 2015
Cumby City Hall

PRESENT:

Kathy Hall Carter Robert Hines Jackie Holley
Doug Simmerman Cody Talley

I. Mayor Kathy Hall Carter called the meeting order at 6:32 p.m.

Invocation And Pledge Of Allegiance

The invocation was given by Diedre Maples and the pledge was recited by the Mayor, Council and Citizens in attendance.

II. Announcements

Mayor Carter announced that Thursday, August 13th from 6:00 p.m. to 8:00 p.m. a Back To School Bash would be held at the City Park, on August 15th Hot August Nights would be held at the Sulphur Springs Civic Center to support the Hopkins County Volunteer Fire Departments, on August 22nd the Masonic Lodge # 180 would hold a fish fry at the City Park with a donation of \$10.00 per person and twelve and under children eating free with serving to start at 5:00 p.m. and a live auction to be held and on August 29th at the City Park a community benefit garage sale for Pamela Emmons will be held from 7:00 a.m. to 2:00 p.m.

III. Presentation By Citizens

Mr. Leon Higginbotham addressed the Mayor and Council asking if there had been any action taken on his protest on the violation of the zoning ordinance and requested the names of the Zoning Commission Committee Members. He requested the City review the ordinance for the violation he had reported. Mr. Glen Elms addressed the Council regarding the zoning complaint and the parking of his vehicles on the property located at 404 East Main and stated that the culverts had been authorized by Texas Department of Transportation and were installed by the City and that he was not operating a business at this location.

IV. Consent Agenda

Cody Talley moved to approve the consent agenda. Doug Simmerman seconded, the motion passed 4-0.

V. New Business

- A) Cody Talley moved to authorize the 2014-2015 annual audit by Conway Company CPAs. Robert Hines seconded, the motion passed 4-0.
- B) Cody Talley moved to approve Ordinance 2015-08-001 controlling outdoor burning. Jackie Holley seconded, the motion passed 4-0.
- C) Cody Talley moved to approve the Order of Election for November 3, 2015. Robert Hines seconded, the motion passed 4-0.
- D) Doug Simmerman moved to plan on maintaining the current ad valorem tax and proceed with the preliminary budget. Cody Talley seconded, the motion passed 4-0.

VI. Reports

A) Police Department

Scott Sewell submitted a report with the activities by the police department for July as 270 traffic citations issued, 2 accident reports taken, 7 misdemeanor arrests, 1 felony arrest, 2 offense reports filed and 1 incident report filed.

B) Public Works

Johnny Carter submitted a report with the work performed in the system during July. System total reports were submitted for the utility system showing water sold, gallons of water pumped and the loss percentage for July.

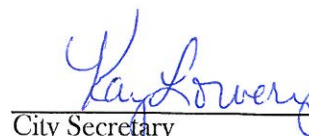
C) Fire Department

Tommy Faulknor submitted a report for June and July with 18 medical calls, 17 motor vehicle accidents, 4 grass fires and 2 investigation/standby with 13 of the calls being in the City and 30 in the counties.

VIII. Adjournment

Mayor Carter adjourned the meeting at 7:19 p.m.


Mayor


City Secretary

