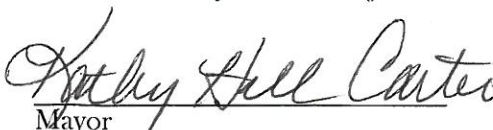


Regular Meeting Minutes of the City Council of the City of Cumby  
Tuesday, September 8, 2015  
Cumby City Hall

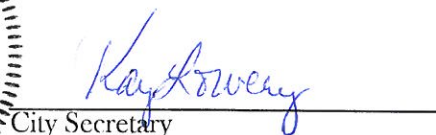
PRESENT:

Kathy Hall Carter      Robert Hines      Jackie Holley  
David Petty              Doug Simmerman      Cody Talley  
Cynthia Humphries, Attorney

- I. Mayor Kathy Hall Carter called the meeting order at 6:34 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  
No announcements were made.
- III. Presentation By Citizens  
Mr. Leon Higginbotham addressed the Mayor and Council asking if there had been any action taken on his protest of the zoning ordinance and he also brought notes on the zoning with copies for the Mayor and Council. He again requested the City review the ordinance regarding his protest.
- IV. Consent Agenda  
Cody Talley moved to approve the consent agenda. Jackie Holley seconded, the motion passed 5-0.
- V. New Business
  - A) Jackie Holley moved to approve Ordinance 2015-09-001 adopting the 2015-2016 Annual Budget. Cody Talley seconded, the motion passed 5-0.
  - B) Cody Talley moved to approve Ordinance 2015-09-002 establishing the 2015 property tax rate at .42 cents per \$100.00 valuation with discounts 3% in October, 2% in November and 1% in December 2015 for taxes paid in full. Robert Hines seconded, the motion passed 5-0.
  - C) Cody Talley moved to approve the Cancellation of Election for November 3, 2015. Doug Simmerman seconded, the motion passed 5-0.
  - 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 5-0.
- VI. Reports
  - A) Police Department  
Scott Sewell submitted a report with the activities by the police department for August as 268 traffic citations issued, 5 accident reports taken, 3 misdemeanor arrests, 1 felony arrest, 3 offense reports filed and 1 incident report filed.
  - B) Public Works  
Johnny Carter and the maintenance workers were out working on a major leak. System totals report was submitted for the utility system showing water sold, gallons of water pumped and the loss percentage for August.
  - C) Fire Department  
Tommy Faulknor submitted a report for August with 13 medical calls, 3 motor vehicle accidents, 17 grass fires, 1 car fire, 3 structure fires and 1 investigation/standby with 10 of the calls being in the City and 28 in the Cumby Fire Department district.
- VIII. The Mayor and Council convened into executive session pursuant to Chapter 551, Texas Government Code, (Open Meetings Law) at 7:13 p.m. The Mayor and Council reconvened to open session at 8:28 p.m.  
Cody Talley moved to schedule an executive session regarding personnel matters for Tuesday, September 15<sup>th</sup> at 7:00 p.m. for personnel matters. Robert Hines seconded, the motion passed 5-0.
- IX. Adjournment  
Mayor Carter adjourned the meeting at 8:33 p.m.

  
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Mayor



  
\_\_\_\_\_  
City Secretary