

Regular Meeting Minutes of the City Council of the City of Cumby  
Tuesday, October 14, 2014  
Cumby City Hall

PRESENT:

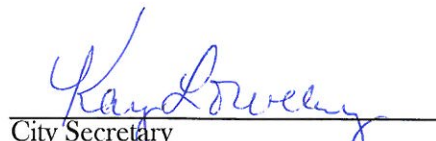
Kathy Hall Carter  
Cody Talley

Jackie Holley  
Doug Simmerman

David Petty

- I. Mayor Kathy Hall Carter called the meeting order at 6:30 p.m.  
Invocation And Pledge Of Allegiance  
The invocation was given by Jackie Holley and the pledge was recited by the Mayor, Council and Citizens in attendance.
- II. Announcements  
No announcements were made.
- III. Presentation By Citizens  
No presentations by citizens.
- IV. Consent Agenda  
A) Jackie Holley moved to approve the consent agenda. Cody Talley seconded, the motion passed 4-0.
- V. New Business  
A) Cody Talley moved to authorize the request of James Hudson, President of Cumby ISD Board of Directors for the rescheduling and promoting of Halloween for Saturday, November 1<sup>st</sup> for the safety of the children. David Petty seconded, the motion passed 4-0.  
B) David Petty moved to schedule the Thanksgiving dinner for the council and employees for Monday, November 24<sup>th</sup> at 7:00 p.m. and the Christmas party for Thursday, December 18<sup>th</sup> at 7:00 p.m. Jackie Holley seconded, the motion passed 4-0.  
C) David Petty moved to table the use and restrictions of city equipment and vehicles until a policy could be prepared and approved by Council. Cody Talley seconded, the motion passed 4-0.  
D) Jackie Holley moved to authorize the installation of the electronic meters at a cost of \$35.00 per meter by RG3 Meters. Cody Talley seconded, the motion passed 4-0.  
E) Doug Simmerman moved to schedule a meeting with the Texas Department of Transportation and the Council to discuss issues with Frisco Street construction. Cody Talley seconded, the motion passed 4-0.
- VI. Reports  
A) Police Department  
Scott Sewell reported the activities by the police department for the month of August as 205 traffic citations issued, 1 misdemeanor arrests, 3 felony arrests, 3 incident reports taken, 3 offense reports filed and 1 accident report filed.  
B) Public Works  
A report was submitted for the maintenance department with a 23 percent water loss which does not include leaks, bulk water sold or fire department usage.  
C) Fire Department  
Tommy Faulknor submitted a report with 18 medical calls, 7 motor vehicle accidents, 3 grass fires, 1 car fire, 2 structure fires with 7 of the calls being in the City and 24 in their district.
- VII. Adjournment  
Mayor Carter adjourned the meeting at 7:10 p.m.

  
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Mayor

  
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City Secretary

