

Meeting Minutes of the City Council of the City of Cumby
Tuesday, December 3, 2013
Cumby City Hall

PRESENT:

Kathy Hall Carter
Cody Talley

David Petty
Larry White

Jackie Holley
Doug Simmerman

I. Call To Order

Mayor Kathy Hall Carter called the meeting to order at 7:00 p.m.

Invocation And Pledge Of Allegiance

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

Oaths Of Office

Newly elected Aldermen, Jackie Holley, David Petty, Doug Simmerman and Cody Talley were

II. Announcements

Mayor Carter welcomed the newly elected Aldermen to the Council and thanked Larry White for his service as Alderman for the City.

III. Presentation By Citizens.

No presentations by citizens.

IV. Consent Agenda

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

V. New Business

A) Cody Talley moved to leave the bus route in the City as it is per the needs of Cumby ISD and students and to keep the safety of the children as a first priority. David Petty seconded, the motion passed 4-0.

B) Cody Talley moved to appoint David Petty as Mayor Pro Tem. Jackie Holley seconded, the motion passed 4-0.

C) Cody Talley moved to authorize the purchase of jet machine with a five (5) year lease with quarterly payments. Jackie Holley seconded, the motion passed 4-0.

D) David Petty moved to approve acceptance of completion and final payment of request with change order for the Texas Water Development Board Project 21717. Cody Talley seconded, the motion passed 4-0.

VI. Police Department

Chief Scott Sewell reported the activities by the police department for the month of November as 274 traffic citations issued, 2 misdemeanor arrests, 1 felony arrest, 2 misdemeanor case reports filed with County Attorney, 4 incident reports taken, 3 felony cases filed with District Attorney and 4 crash reports filed.

VII. Executive Session

Mayor convened the meeting into executive session at 7:35 p.m. under Article 551.01 of the Open Meetings Laws to consult with the attorney on legal matters.

Mayor Carter reconvened the meeting back in open session at 8:12 p.m.

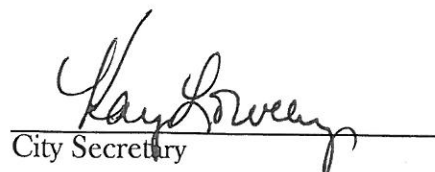
David Petty moved to authorize the revised contract with Team Development for the Family Dollar Store. Jackie Holley seconded, the motion passed 4-0.

VIII. Adjournment

Mayor Carter adjourned the meeting at 8:14 p.m.



Mayor



City Secretary