

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, January 13, 2015
Cumby City Hall

PRESENT:

Kathy Hall Carter	Robert Hines	Jackie Holley
David Petty	Cody Talley	Doug Simmerman

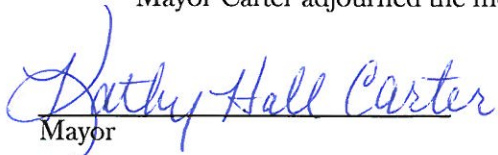
- I. Mayor Kathy Hall Carter called the meeting order at 6:30 p.m.
Invocation And Pledge Of Allegiance
The invocation was given by Jackie Holley and the pledge was recited by the Mayor, Council and Citizens in attendance.
- II. Announcements
Mayor Carter announced that the Christmas Parade went well with a lot of participation from the school and the citizens.
- III. Presentation By Citizens
There were no presentations by citizens
- IV. Consent Agenda
 - A) David Petty moved to approve the consent agenda. Jackie Holley seconded, the motion passed 5-0.
- V. New Business
 - A) Jason Hudson, President of the Cumby ISD thanked the Council for allowing them to address the Mayor and Council and also stated they would like to stay in the loop and stay on track with the roadside park project. He stated the dates and bus routes were a concern and offered assistance to the City with this project. Ms. Shelly Slaughter, Superintendent asked about one-way streets, dates and meetings. Mayor Carter told the superintendent and the school board the Texas Department of Transportation wanted the Cumby ISD to host a meeting and have presentations with designs for the roadside park. Also stated was that they plan to use the existing exits although this project is in planning stages at this time. Mayor Carter had checked with the Transportation Department and was told the bus routes would not be affected and August 2015 would be the kickoff date and could take several years to complete. There has been fifty acres on each side of the interstate purchased outside of the city limits but still in Cumby's CCN. Meetings have been held with the Transportation Department with the city and county officials of Hopkins and Hunt County. This location is considered a safety roadside park. Locations of the parks are based on crash statistics. Mr. Holley added that the designs of these parks were for the area in which the park would be located. School Board of Trustees, Mr. Jeff Kimsey and Mr. Jesse Heer were in attendance for the meeting. No action was taken by Council.
 - B) David Petty moved to approve Ordinance 15-01-01 adopting the Sulphur Springs News Telegram as the City's official newspaper. Cody Talley seconded, the motion passed 5-0.
 - C) David Petty moved to approve the 2013-2014 annual audit as prepared by Conway Company CPAs. Cody Talley seconded, the motion passed 5-0.
 - D) Andy Franks and Kiron Browning of A. L. Franks Engineering addressed the Council regarding the cost estimate and the required work for utility service for the proposed roadside park. Mr. Franks stated there would be no fees or cost for them to research put together a proposed plan. No action was taken by Council.
- VI. Reports
 - A) Police Department
Scott Sewell reported the activities by the police department for the month of December as 185 traffic citations issued, 5 misdemeanor arrests, 1 felony arrest, 1 incident report taken and 3 offense reports filed.
 - B) Public Works
Roger Petty reported problem with lift station at M & R Drive, Seth with City Electric has one pump repaired and will repair or replace the other two pumps. The pumps and the voltage is too low at the lift station. Streets are in need of some repair but with the current weather conditions, the repairs will not hold up.

C) Fire Department

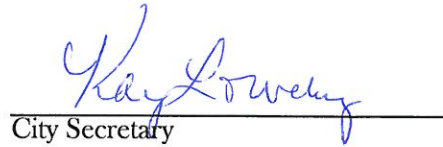
Tommy Faulknor submitted a report for December with 12 medical calls, 5 motor vehicle accidents, 6 grass fires, 1 structure fire and 3 investigations/standbys with 9 of the calls being in the City and 18 in their district.

VII. Adjournment

Mayor Carter adjourned the meeting at 7:57 p.m.



Mayor



City Secretary

