

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, April 14, 2015
Cumby City Hall

PRESENT:

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

- I. Mayor Kathy Hall Carter called the meeting order at 6:30 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 Blackjack Grove Day will be held on Saturday, May 9th. There will be a "Kiss the Pig" contest between the Mayor and Police Chief with the winner being the one with the most money to kiss the pig. Spring Cleanup is taking place this week from 8:00 a.m. to 8:00 p.m.
- 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 5-0.
- V. New Business
 - A) David Petty moved to renew the mowing agreement with Mike's Lawn Service for a two (2) year period with the addition of the right-of-ways to be mowed, sprayed and maintained. Cody Talley seconded, the motion passed 5-0.
 - B) David Petty moved to accept the Public Utility Commission of Texas default rates for the telecommunications right-of-way access line rates. Jackie Holley seconded, the motion passed 5-0.
 - C) David Petty moved to approve Ordinance 15-04-001 authorizing utility rates, deposits and fees. Jackie Holley seconded, the motion passed 5-0.
 - D) Cody Talley moved to accept the annual racial profile report as submitted by Chief Sewell. Robert Hines seconded, the motion passed 5-0.
 - E) Jackie Holley moved to authorize the expenditure from the seizure fund for two (2) police vehicles and to equip the police vehicles with the required equipment to be utilized as squad cars. Doug Simmerman seconded, the motion passed 4-0 with David Petty abstaining.
 - F) Robert Hines moved to notify the customers that the City was in Stage 1 of the Drought Contingency Plan. Cody Talley seconded, the motion passed 5-0.
 - G) Robert Hines moved to table the provision of services to the roadside park until a more definitive plan could be obtained from the engineer for the utility system. David Petty seconded, the motion passed 5-0.
- VI. Reports
 - A) Police Department
Scott Sewell reported the activities by the police department for the month of March as 295 traffic citations issued, 7 misdemeanor arrests, 1 felony arrest, 1 incident report, 1 offense report filed and 1 accident report.
 - B) Public Works
A systems total report was submitted for the utility system showing water sold, gallons of water pumped and the loss percentage.
 - C) Fire Department
Tommy Faulknor submitted a report for March with 7 medical calls, 9 motor vehicle accidents and 1 car fire with 7 of the calls being in the City and 10 in their district.
- VII. Adjournment
Mayor Carter adjourned the meeting at 7:42 p.m.


Mayor


City Secretary

