

Special Meeting Minutes of the City Council of the City of Cumby
Monday, June 1, 2015
Cumby City Hall

PRESENT:

Kathy Hall Carter

David Petty

Cynthia Humphries, City Attorney

Robert Hines

Doug Simmerman

Jackie Holley

Cody Talley

I. Mayor Kathy Hall Carter called the meeting order at 6:31 p.m.

II. The Mayor and Council convened into executive session at 6:32 p.m. pursuant to Section 551.074 of the Open Meetings Act to discuss the employment of the Public Works Superintendent. The Mayor and Council reconvened into open session at 7:01 p.m.

Doug Simmerman moved to terminate Roger Petty's employment with the City for due cause. Jackie Holley seconded, the motion passed 4-0 with David Petty not voting as required by the Texas nepotism statute, Chapter 573 of the Government Code.

David Petty moved to appoint Johnny Carter as Interim Public Works Superintendent. Jackie Holley seconded.

Jackie Holley moved to amend the main motion by inserting "the Interim Public Works Superintendent pay to be at the rate as the previous Superintendent during the interim". David Petty seconded, the amendment passed 3 to 0 with Robert Hines and Cody Talley not voting as required by the Texas nepotism statute, Chapter 573 of the Government Code.

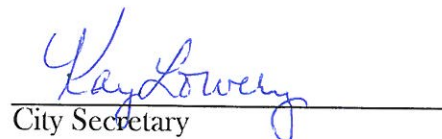
The Council voted on the amended motion of the appointment of Johnny Carter as Interim Public Works Superintendent and the Interim Public Works Superintendent pay to be at the rate as the previous Superintendent during the interim, the motion passed 3-0 with Robert Hines and Cody Talley not voting as required by the Texas nepotism statute, Chapter 573 of the Government Code.

III. Mayor Carter adjourned the meeting at 7:15 p.m.



Mayor





City Secretary