

CITY OF CUMBY
SPECIAL SESSION CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 14, 2012
7:00 PM

AGENDA

The special session called meeting of the City of Cumby City Council will be held at 7:00 pm on Wednesday, November 14, 2012 in the City Hall Council Room located at 100 E. Main Street, Cumby, Texas. The following items will be discussed:

SPECIAL SESSION WILL BE HELD IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071

1. CALL TO ORDER
2. CANVAS ELECTION 2012
3. APPOINT VACANT ALDERMAN PLACE 5 SEAT
4. ELECT MAYOR PRO-TEM
5. ASSIGN SIGNATURES ON ALL CITY BANK ACCOUNTS
6. ADJOURN

**CITY OF CUMBY
CITY COUNCIL MEETING
CANVASS VOTES CITY ELECTION / SWEAR IN NEW COUNCIL
NOVEMBER 14, 2012
7:00 P.M.**

THE CITY OF CUMBY MET ON WEDNESDAY, NOVEMBER 14, 2012, AT 7:00 PM, AT 100 E. MAIN STREET, CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, ALDERMAN KATHY HALL-CARTER, ALDERMAN CODY TALLEY, ALDERMAN LARRY WHITE, ANGIE ALLEN, LANA POWELL, WANDA WALLACE, ANDY CLINE, LOREN CLINE, LYNN PETTY, DAVID PETTY, LAVERNE BATTLE, ROGER PETTY, ALICE HALL, KADY TALLEY, COLT TALLEY, CANYON TALLEY, CARLY TALLEY, AMBER GILBERT & KIDS, LISA TAYLOR, ASHLEY COSTA, MARISSA DARLAND, JOHNNY CARTER.

1) **CALL TO ORDER:** MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

2) **CANVAS ELECTION 2012:** CITY SECRETARY ANGIE ALLEN READ THE ELECTION RESULTS. THEY ARE AS FOLLOWS:

<u>POSITION</u>	<u>NAME</u>	<u>EARLY</u>	<u>ELECTION DAY</u>	<u>TOTAL</u>
MAYOR	KATHY HALL CARTER	34	131	165
ALDERMAN, PLACE 1	WANDA WALLACE	38	121	159
ALDERMAN, PLACE 2	BILL JENKINS	9	55	64
	STEVE CARTER	16	44	60
	LISA TAYLOR	13	51	64

BILL JENKINS FILED WITH THE MAYOR A DECLINATION OF RACE, THEREFORE NO NEED FOR RECOUNT OR RUN-OFF ELECTION.

PROPOSITION

“The reauthorization of the local sales and use tax in the City of Cumby at the rate of .25% of one percent (1%) to continue providing revenue for maintenance and repair of municipal streets.”

YES	25	111	136
NO	12	39	51

THERE WERE A TOTAL OF 43 BALLOTS CAST DURING EARLY VOTING. 40 PAPER BALLOTS CAST AND 3 BALLOTS CAST ON MACHINE.

ON ELECTION DAY THERE WERE 125 PAPER BALLOTS, 5 OF WHICH WERE PROVISIONAL AND ALL FIVE WERE REJECTED, 31 MACHINE BALLOTS FOR A TOTAL OF 161 BALLOTS ON ELECTION DAY.

THERE WERE 204 TOTAL VOTERS FOR THE NOVEMBER 6, 2012 CITY ELECTION.

ALDERMAN TALLEY MADE A MOTION TO ACCEPT THE CANVASED VOTES. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

MAYOR STRICKLAND SWORE IN, MAYOR KATHY HALL-CARTER. MAYOR KATHY HALL-CARTER SWORE IN ALDERMAN PLACE 1 WANDA WALLACE, AND ALDERMAN PLACE 2 LISA TAYLOR.

3) **APPOINT VACANT ALDERMAN PLACE 5 SEAT:** MAYOR KATHY HALL-CARTER RECOMMENDED DAVID PETTY TO FILL THE VACANT ALDERMAN PLACE 5 SEAT. ALDERMAN TALLEY MADE A MOTION TO APPOINT DAVID PETTY IN PLACE 5 FOR THE REMAINING UNEXPIRED TERM. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

4) **ELECT MAYOR PRO-TEM:** ALDERMAN TALLEY MADE A MOTION TO ELECT ALDERMAN PETTY MAYOR PRO-TEM FOR THE NEXT YEAR. ALDERMAN WALLACE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

5) **ASSIGN SIGNATURES ON ALL CITY BANK ACCOUNTS:** MAYOR KATHY HALL-CARTER STATED THAT DAVID PETTY, CODY TALLEY, AND HERSELF BE ADDED AS SIGNATURES ON ALL CITY BANK ACCOUNTS.

ALDERMAN PETTY MADE A MOTION TO ADJOURN THE MEETING. ALDERMAN WALLACE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. MAYOR HALL-CARTER ADJORNED THE MEETING AT 7:15 P.M.


MAYOR

ATTEST:



