

**CITY OF CUMBY**  
**SPECIAL SESSION CITY COUNCIL MEETING**  
MONDAY, MAY 16, 2011  
6:00 PM

**AGENDA**

The special session called meeting of the City of Cumby City Council will be held at 6:00 pm on Monday, May 16, 2011 in the City Hall Council Room located at 100 E. Main Street, Cumby, Texas. The following items will be discussed:

1. CALL TO ORDER
2. SPECIAL SESSION WILL BE HELD IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071, ATTORNEY LARRY POWERS , DISCUSS THE STATE OF TEXAS TRANSPORTATION CODE SEC. 542.402 SPECIFICALLY AS IT RELATES TO DISPOSITION OF FINES TO THE STATE.
3. TML – HEALTH INSURANCE
4. ADJOURN.

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THE CITY OF CUMBY, TEXAS MET IN SPECIAL SESSION ON MONDAY, MAY 16, 2011, AT 6:00 PM AT 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, ALDERMAN CHUCK TUGGLE, ALDERMAN BILL JENKINS, ALDERMAN BRIAN SEELY, ALDERMAN KATHY HALL CARTER, ALDERMAN LEON HIGGINBOTHAM, LARRY POWERS, CODY TALLEY.


1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

2) **ATTORNEY LARRY POWERS / DISCUSS SECTION 542.402 DISPOSITION OF FINES:** MR. POWERS STATED THAT IN EACH FISCAL YEAR, A MUNICIPALITY HAVING A POPULATION OF LESS THAN 5,000 MAY RETAIN, FROM FINES COLLECTED UNDER ARTICLE 45.051, CODE OF CRIMINAL PROCEDURE, IN CASES IN WHICH A VIOLATION OF THIS TITLE IS ALLEGED, AN AMOUNT EQUAL TO 30 PERCENT OF THE MUNICIPALITY'S REVENUE FOR THE PRECEDING FISCAL YEAR FROM ALL SOURCES, OTHER THAN FEDERAL FUNDS AND BOND PROCEEDS, AS SHOWN BY THE AUDIT PERFORMED UNDER SECTION 103.001, LOCAL GOVERNMENT CODE. AFTER A MUNICIPALITY HAS RETAINED THAT AMOUNT, THE MUNICIPALITY SHALL SEND TO THE COMPTROLLER ANY PORTION OF A FINE OR A SPECIAL EXPENSE COLLECTED THAT EXCEEDS \$1.00. ALDERMAN JENKINS ASKED MR. POWERS IF IT WAS ALL FINES COLLECTED OR FINE MONIES COLLECTED AFTER THE STATE FEES WERE DEDUCTED. MR. POWERS STATED THAT IT WAS AFTER THE FEES WERE DEDUCTED. ALDERMAN SEELY STATED THAT THE REASON THE FINE MONEY WAS UP LAST YEAR WAS DUE TO THE CITY USING THE WARRANT ENFORCEMENT SERVICE THAT HAS COLLECTED OUTSTANDING FINES. THE MUNICIPAL COURT HAS THE OUTSTANDING FINES CAUGHT UP, SO THERE WILL NOT BE A BIG INCREASE OF REVENUE FROM THEM ANY LONGER. MR. POWERS STATED THAT THE CITY AUDIT FROM THE PREVIOUS YEAR THE CITY WAS STILL UNDER THE 30%. IF THE CITY IS OVER 20% THE COMPTROLLER REQUIRES THE CITY TO FILE A REPORT LETTING THEM KNOW. THE CITY DOES NOT HAVE TO PAY ANY MONEY WITH THE REPORT, THE COMPTROLLER JUST WANTS TO SEE WHAT THE PERSENTAGE IS. ANGIE ALLEN STATED THAT SHE HAD RECEIVED THE PAPER WORK FROM THE COMPTROLLERS OFFICE TO FILE. MAYOR STRICKLAND THANKED ME. POWERS FOR COMING TO THE SPECIAL SESSION.

3) ~~TML -- HEALTH INSURANCE-~~ ANGIE ALLEN STATED THAT SHE HAD CONTACTED TML ABOUT A QUOTE FOR EMPLOYEE HEALTH INSURANCE. TML SENT OUT A PACKAGE OF DIFFERENT PLAN TYPES. MAYOR STRICKLAND STATED

FOR ANGIE ALLEN TO CONTACT TML ABOUT SENDING A REPRESENTATIVE TO  
COME TO A MEETING WITH THE EMPLOYEES AND THE CITY COUNCIL.

4) WITH ALL BUSINESS COMPLETE. THE MEETING WAS ADJOURNED.

  
MAYOR

ATTEST:

