Regular Meeting Minutes of the City Council of the City of Cumby

Tuesday, June 9, 2020

Cumby City Hall

PRESENT:

Doug Simmerman

Guy Butler

Betty McCarter

Julie Morris

- I. Mayor Doug Simmerman called the meeting to order at 6:36 p.m.
- II. Invocation and Pledge of Allegiance

Invocation was led by Mayor Simmerman and the pledge was recited by the mayor, Council, and Citizens in attendance.

III. Announcements – Mayor Doug Simmerman gave update on outstanding bills. When we started back in August, we were at about 175,000.00 and as of May we are down to 80,601.28.

Mayor Simmerman also announced that Commerce Veterinary Clinic will be sponsoring Amigo for all his needs.

IV. Citizens addressed the council –Johnny Nabers addressed the council regarding golf carts and side x sides and that neither are legal on the streets. Audri Mayo asked if we have someone that takes care of yards. Mayor Simmerman explained that we are working on it at this time. Covid-19 has slowed down and we have a new officer taking over the code enforcement.

V. Reports

- A. Paul Robertson submitted the Police Department report.
- B. Mayor Doug Simmerman submitted the Maintenance report.
- C. Mayor Doug Simmerman submitted the Fire Department report.
- D. Judge Lana Adams submitted the Court report.

VI. Consent Agenda

- A. Approve minutes of the May 12, 2020 regular meeting
 Betty McCarter motioned to approve the minutes and Julie Morris seconded the
 motion. The motion passed 3-0.
- B. Approve May financials.

Julie Morris made a motion to approve the May financials and Guy Butler seconded the motion. The motion passed 3-0.

VII. Old Business

- A. Julie Morris discussed creating an ordinance setting the amount spent without council approval. She feels that it just needs to be black and white to protect the city. Julie Morris stated that 2500.00\$ is what the cap should be. Betty McCarter spoke with TML and they stated that it is left up to the city to set an amount. Attorney Jay Garrett will draw up an ordinance for the next council meeting.
- B. Julie Morris motioned to approve Ordinance 2020-05-02 establishing rates for domestic & commercial water and sewer service. Betty McCarter seconded the motion. The motion passed 3-0.
- C. Guy Butler motioned to approve Ordinance 2020-05-03 establishing permit/inspection rates. Betty McCarter seconded the motion. The motion passed 3-0.
- D. If the ordinance is passed it would still be illegal to cross the state highways. The ordinance would only apply to city streets per Jay Garrett. Guy Butler believes that the city's hands are tied with the state law. It is not fair to those who could not get to the inner streets. No action was taken at this time.

VIII. New Business

- A. Kirk Evans presented the FY 2019 audit to the council. He discussed items in detail and noted that most of the items are being dealt with and improvements are being made. Mr. Evans stated that overall the audit has been challenging. Mr. Evans stated that he will be assisting the city in making some changes to the QB system in order to better manage the city. Julie Morris motioned to approve the FY2019 financial audit. Betty McCarter seconded the motion. The motion passed 3-0.
- B. Betty McCarter motioned to approve Ordinance 2020-06-01 ordering a general election for November 3, 2020 for City of Cumby Alderman Place 1, Alderman Place 2, and Mayor. Guy Butler seconded the motion. The motion passed 3-0.
- C. Guy Butler motioned to approve Ordinance 2020-06-02 calling for a special election on November 3, 2020 for the purpose of reauthorizing the local sales and use tax at the rate of one quarter (1/4) for one percent (1%) to continue providing revenue for maintenance and repair of municipal streets. Betty McCarter seconded the motion. The motion passed 3-0.
- D. Betty McCarter motion to approve the Demolition Order for 209 Barker St Cumby, TX 75433. Julie Morris seconded the motion. The motion passed 3-0.
- E. Guy Butler motioned to approve bringing in a dumpster on July 11, 2020 and July 18, 2020 for Summer clean-up days. Julie Morris seconded the motion. The motion passed 3-0.
- F. Guy Butler motioned to approve contracting with Noble Resources Termite and Pest Control of Leonard, Texas to begin a fogging program to help eradicate the mosquito population. Julie Morris seconded the motion. The motion passed 3-0.

IX. Mayor Doug Simmerman adjourned the meeting at 7:46 p.m.

Doug Simmerman, Mayor

Codi Reynolds, City Secretary



Approve:



CUMBY POLICE DEPARTMENT

100 E. Main Street Cumby, TX 75433

Calls for Service	359
Citations Issued	281
Warnings Issued	50
Crash Reports	1
Incident Reports	O
Offense Reports	2

Arrest-----3

- 2-Warrant Arrest
- 1-Disorderly Conduct
- 1-Filed Warrant on for Evading Arrest/Detention

MAINTENANCE REPORT

FOR THE MONTH OF MAY THE MAINTENANCE DEPARTMENT:

COMPLETED 18 WORK ORDERS

REPAIRED 4 POTHOLES

REPAIRED 3 WATER MAIN LEAKS

BLEW OUT 2 SEWER MAINS

REPAIRED 1 STOP SIGN

INSTALLED 1 NEW CHECK VALVE

MONTH	CITY	COUNTY	ACREAGE	GRASS FIRE	CAR FIRE	STRUCTURE FIRE	MEDICAL	MVA
JAN	6	12	5	2	0	1	7	6
FEB	5	10	20	3	0	0	5	4
MAR	1	11	0	0	0	0	4	4
APR	1	5	0	0	0	0	2	3
MAY	5	16	0	4	1	1	11	4

INVESTIGATION / STAND BY	WATER USAGE	MAN/HOURS
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	0	70.47
		70.47 29.35
2	0	70.47
2	0	70.47 29.35

Cumby Municipal Court Report

For the month of May the Court Collected \$78,341.91 total.

Of that amount the breakdown for collection fees, state fees, and that which is kept by the city is as follows.

Collections: **\$9148.92**

State: \$24,013.18

City: \$45,179.81