

CITY OF CUMBY
CITY COUNCIL MEETING
JUNE 4, 2013

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2013, AT 7:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR KATHY HALL-CARTER, ALDERMAN CODY TALLEY, ALDERMAN JACKIE HOLLEY, ALDERMAN LARRY WHITE, ANGIE ALLEN, LANORA POWELL, SCOTT SEWELL, ANGELA LEE, BURT SLAUGHTER, RONALD SMITH, AUDRI MAYO, ALDERMAN PETTY AND ALDERMAN TAYLOR NOT PRESENT.

- 1) MAYOR HALL-CARTER CALLED THE MEETING TO ORDER AT 7:00 PM.
- 2) INVOCATION BY LANORA POWELL, FOLLOWED BY THE PLEDGE.
- 3) ALDERMAN WHITE MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MONTH MEETING. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.
- 4) PRESENTATION FROM THE CITIZENS: NONE
- 5) OLD BUSINESS:
 - A) STREETS: NEEDING REPAIRED
 - B) WATER FACILITIES: WELLS PUMPED 2,833,600, WATER SOLD 2,309,000, THE WWTP & CHURCHES USED 407,900. THERE WAS A LOSS OF 116,700 GALLONS. 227 POUNDS OF CHLORINE WERE USED.
 - C) SEWER PLANT: ALL ANALYTICAL TEST RESULTS GOOD.
 - D) WELL SITUATION:
 - E) LEAK SITUATION: LEAK ON MAIN AND MILL AT FIRE HYDRANT.
- 6) NEW BUSINESS:

A) DISCUSS / ACTION – ATMOS ENERGY / CONSIDERATION ON A RESOLUTION ADOPTING A RATE REVIEW MECHANISM AGREEMENT WITH ATMOS ENERGY: THIS RESOLUTION STATES:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF, TEXAS, (“CITY”) APPROVING AND ADOPTING RATE SCHEDULE “RRM – RATE REVIEW MECHANISM” FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY.

ALDERMAN WHITE MADE A MOTION TO ACCEPT THE RESOLUTION AS PRESENTED. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS WILL BE NUMBERED 1-2013.

B) DISCUSS/ ACTION – REPUBLIC / DUNCAN DISPOSAL ANNUAL CPI-U RATE ADJUSTMENT: ANGIE ALLEN STATED THAT ON PAGE 7, SECTION 4.02 IN THE ORIGINAL CONTRACT WITH REPUBLIC IT STATES: RATE ADJUSTMENTS MUST BE APPROVED BY CITY COUNCIL. THE CHANGE IN THE CONSUMERS PRICE INDEX ACCORDING TO THE CHANGE IN THE BUREAU OF LABOR STATISTICS, UNITED STATES CITY AVERAGE- ALL ITEMS (CPI-U) AND OTHER FACTORS MAY BE USED TO ADJUST THE RATES.THE CONTRACTOR SHALL PROVIDE NOTICE OF AN INCREASE IN COST DUE TO THE DISPOSAL SITE BEING USED. THE CITY RECEIVED A LETTER FROM REPUBLIC SERVICES STATING AN INCREASE OF 1.47% WITH A NET INCREASE OF 1.03%.
ALDERMAN WHITE SUGGESTED THAT A MEMBER OF REPUBLIC SERVICES COME TO THE NEXT MEETING TO EXPLAIN THE PRICE INCREASE.
ALDERMAN TALLEY MADE A MOTION TO TABLE THIS UNTIL THE JULY MEETING. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

7) POLICE DEPT: FOR THE MONTH OF MAY THERE WERE A TOTAL OF 310 CITATIONS ISSUED, 1 FELONY ARRESTS, 1 MISD. ARRESTS, 1 OFFENSE REPORT, 4 ACCIDENT REPORTS.

8) FIRE DEPARTMENT – J. STRICKLAND, CHIEF: NOT PRESENT.

9) PAY MONTHLY BILLS: ALDERMAN WHITE MADE A MOTION TO PAY THE MONTHLY BILLS. ALDERMAN HOLLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

10) ITEMS FROM COUNCIL: ALDERMAN TALLEY ASKED THAT THE CITY CONTACT NOBLE RESOURCES TO COME SPRAY THE CITY FOR MOSQUITOES. ANGIE ALLEN WILL CONTACT NOBLE RESOURCES AND SET UP DATES TO SPRAY, AND WILL CONTACT THE CITIZENS ABOUT THE SCHEDULED TIMES. ANGIE ALLEN LET THE COUNCIL KNOW THAT JUDGE PHIFER HAS LEGISLATIVE UPDATE TRAINING IN AUSTIN ON AUGUST 23, 2013. THE COUNCIL STATED THAT THE CITY WILL PAY FOR HALF OF THE TRAINING, AND THE CITY OF WINFIELD SHOULD PAY FOR HALF SINCE SHE IS ALSO THE JUDGE THERE.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 7:45PM.


MAYOR KATHY HALL-CARTER

ATTEST: -



