

CITY OF CUMBY  
CITY COUNCIL MEETING  
JANUARY 6, 2009

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY,  
JANUARY 6, 2009, AT 7:00 PM, AT 101 MAIN STREET IN CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND,  
COMMISSIONER LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY,  
LA NORA POWELL, ROGER PETTY, DAVID WEATHERBEE, KYLE  
HUDDLESTON, JEFF SANTOS, STEPHEN GILCREST.

- 1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.
- 2) COMMISSIONER BAXLEY MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.
- 3) PRESENTATION BY THE CITIZENS: NONE
- 4) OLD BUSINESS:
  - A) STREETS: PRETTY GOOD SHAPE
  - B) WATER FACILITIES: WELLS PUMPED 3,205,400. WATER SOLD 1,793,000. THE WWTP & CHURCHES PUMPED 1,412,400. THERE WAS A LOSS OF 885,920. 194 POUNDS OF CHLORINE WERE USED. ROGER IS WORKING ON CHANGEING ALL THE BOOSTER PUMPS AROUND TO GET THEM ALL TO PUMP AT THE SAME TIME.
  - C) SEWER PLANT: DOING GOOD. ON SUSPENDED SOILDS THE CITY IS PERMITTED FOR 20 AND WE ARE DOWN TO A 2, THE WATER IS RUNNING REAL CLEAR.
  - D) FIRE PLUGS: THE FIRE PLUG BY DORA SMITH'S HOUSE ON DEPOT STREET HAS A SQUARE CUT OFF ON IT, IF THE FIRE MEN NEED TO USE IT THEY CAN. MAYOR STRICKLAND TOLD ROGER THAT THE FIREMEN DO NOT HAVE A SQUARE WRENCH. ROGER LET HIM KNOW THAT THEY CAN HAVE THE CITY'S AND HE WILL GET A REPLACEMENT.
  - E) WELL SITUATION: GOOD SHAPE
  - F) LEAK SITUATION: LEAK ON M & R DRIVE 4 IN LINE NEEDS TO BE REPAIRED.
- 5) NEW BUSINESS:
  - A) JAMES PEMBERTON / PROPERTY DEED: MR. PEMBERTON BROUGHT IN A NEW SURVEY DESCRIBING THE UNDEVELOPED STREETS THAT ARE ON HIS PROPERTY. THE COUNCIL WILL PRESENT THE PAPERWORK TO OUR CITY ATTORNEY SO SHE CAN PROCEED WITH THE PAPERWORK TO TRANSFER EASEMENTS BACK TO MR. PEMBERTON. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO PROCESS THE

PAPERWORK TO TRANSFER EASEMENTS BACK TO MR. PEMBERTON. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

B) STEVE GILCREST / HUNT CO. EMERGENCY SERVICE: MR. GILGREST LET THE COUNCIL KNOW THAT THEY ARE IN PETITION STAGE OF GETTING EMERGENCY SERVICES DISTRICT ON THE BALLOT. BECAUSE THE CITY OF CUMBY HAS ANNEXED SOME OF HUNT COUNTY HE HAS TO CONTACT THE COUNCIL. IF THE BALLOT PASSES THE INCOME WILL BE 2.56 MILLION DOLLARS TO BE DISTRIBUTED THROUGH OUT THE COUNTY, EACH DEPARTMENT WILL RECEIVE \$290 THOUSAND PER YEAR.

C) PARK GRANT / PARK APPLICATION AGREEMENT: THE AGREEMENT IS BETWEEN THE CITY OF CUMBY AND DESIGN SERVICES ( JIM DELASHAW) TO DETERMINE THE RATE MR. DELASHAW WILL CHARGE FOR THIS GRANT PROCESS. COMMISSIONER BAXLEY MADE A MOTION TO APPROVE THE RATE. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

D) GRIFFIN COMMUNICATIONS: THE CITY RECEIVED 2 BIDS FROM GRIFFIN COMMUNICATIONS TO INSTALL ALARM AND SECURITY CAMERA'S TO THE NEW CITY HALL. THE PRICE PER MONTH WILL BE AROUND \$ 140.00 PLUS A ONE TIME INSTALATION FEE. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT THE BIDS FROM GRIFFIN COMMUNICATION. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

6) FIRE DEPARTMENT: FOR THE MONTH OF DECEMBER THERE WERE 11 CITY, 23 COUNTY, 7 GRASS FIRES, 5 CAR FIRES, 1 STRUCTURE FIRE, 10 MEDICAL, 7 MVC, 4 INVESTIGATIONS. TOTAL OF 409 CALLS FOR THE YEAR. FOR THE UPCOMMING YEAR THE FIRE DEPARTMENT WILL BE APPLYING FOR HOMELAND SECURITY GRANT AND A FEMA GRANT TO PURCHASE A NEW TANKER. MILLER GROVE RECEIVED A TEXAS FORRESTRY SERVICE GRANT. THE DEPARTMENT IS SAVING MONEY FOR ANY MONEY MATCHES THAT WILL BE REQUIRED ON THE GRANTS.

7) POLICE DEPT.: THERE WERE A TOTAL OF 80 WARNINGS AND CITATIONS ISSUED FOR THE MONTH OF DECEMBER. 3 ARRESTS. 0 SEZIURES. THE POLICE DEPT. SPENT \$ 740.86 ON FUEL. \$ 414.96 ON UTILITIES. \$62.00 ON VEHICLE MAINT.

8) PAY MONTHLY BILLS: COMMISSIONER BAXLEY MADE A MOTION TO PAY THE MONTHLY BILLS. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

9) ITEMS FROM THE COUNCIL: COMMISSIONER BAXLEY LET EVERYONE THAT THIS SHOULD BE THE LAST MEETING IN THIS BUILDING. WE SHOULD BE IN THE NEW CITY HALL AT THE END OF JANUARY. CHIEF WEATHERBEE TOLD THE COUNCIL THAT THE DEPARTMENT WOULD

DISCUSS KEEPING THE SECURITY SYSTEM IN THIS BUILDING AT THE NEXT  
FIRE MEETING.

MAYOR STRICKLAND CLOSED THE REGULAR MEETING.

  
MAYOR JEFF STRICKLAND

ATTEST:

  
CITY SECRETARY