

CITY OF CUMBY
CITY COUNCIL MEETING
OCTOBER 6, 2009

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY, OCTOBER 6, 2009, AT 7:00 PM AT 100 E. MAIN STREET CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR PRO TEM TRAVIS BAXLEY, COMMISSIONER LEON HIGGINBOTHAM, ANGIE ALLEN, LA NORA POWELL, CHIEF SCOTT SEWELL, PAT HIGGINS.

1) MAYOR PRO TEM BAXLEY CALLED THE MEETING TO ORDER.

2) COMMISSIONER HIGGINBOTHAM MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING. MAYOR PRO TEM BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: NONE

A) BILL JENKINS – NOT PRESENT

4) OLD BUSINESS:

A) STREETS: MAYOR PRO TEM BAXLEY STATED THAT HE WILL TALK TO THE SCHOOL ABOUT GOING IN HALF WITH THE CITY TO CONCRETE THE INTERSECTION ON DONELTON AND GREEN STREET SINCE IT HAS SO MUCH TRAFFIC. COMMISSIONER HIGGINBOTHAM STATED THAT THE CITY WOULD HAVE TO GET THE LINE OUT FROM UNDER THE ROAD BEFORE HAND. SAYLE CIRCLE IS IN BAD SHAPE BY THE BUS BARN, NEEDS TO BE REPAIRED.

B) WATER: WELLS PUMPED 3,071,800. WATER SOLD 2,676,300. THE WWTP & CHURCHES USED 1,020,700. THERE WAS A LOSS OF 395,500.258 POUNDS OF CHLORINE WERE USED.

C) SEWER: GOOD SHAPE

D) FIREPLUGS: SAME

E) WELL SITUATION: BILL ROSS REPLACED A MOTOR ON WELL #4.

F) LEAK SITUATION: FIXING THEM AS THEY OCCUR.

5) NEW BUSINESS:

A) **RESOLUTION/ HOPKINS COUNTY APPRAISAL / PAUL STEWART:** THAT THE CITY COUNCIL FOR THE CITY OF CUMBY CASTS ITS ONE-HALF (1/2) VOTE FOR PAUL STEWART TO SERVE ON THE HOPKINS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS, REPRESENTING HOPKINS COUNTY FOR THE TERM BEGINNING JANUARY 1,2010 AND ENDING DECEMBER 31, 2011. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT PAUL STEWART TO SERVE ON THE BOARD. MAYOR PRO TEM BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS RESOLUTION IS NUMBERED 3-2009.

B) **NO SMOKING ON CITY PROPERTY:** MAYOR PRO TEM BAXLEY STATED THAT THERE ARE CIGARETTE BUTTS ON THE GROUND IN FRONT OF THE

BUILDING AND ALONG THE EAST SIDE. THE METHODIST CHURCH HAS COMPLAINED ABOUT THEM IN THEIR CHURCH YARD. HE ALSO STATED THAT THE ASHTRAY OUT FRONT IS ALWAYS FULL. COMMISSIONER HIGGINBOTHAM STATED THAT HE IS NOT IN FAVOR OF RESTRICTING SMOKING ON CITY PROPERTY. HE STATED THAT THE ASHTRAY OUT FRONT IS THERE FOR THE CITY CUSTOMERS AND EMPLOYEES CONVIENCE. COMMISSIONER HIGGINBOTHAM STATED THAT THE ASH TRAY COULD BE MOVED TO THE CORNER OF THE EAST SIDE OF THE BUILDING AND CLEANED OUT ON A REGULAR BASIS.

C) ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT:

COMMISSIONER HIGGINBOTHAM STATED THAT WITH THIS GRANT THE CITY IS ELIGIBLE FOR \$20,000 IN GRANT FUNDS FOR THE USE OF ENERGY CONSERVATION. THERE IS A LOT OF PAPER WORK TO GO THROUGH. IF THE CITY CHOOSES TO DECLINE THE GRANT THEN WE WILL NOT BE ABLE TO GET ANY GRANTS OF THIS NATURE AGAIN. THERE IS A TIME LINE TO FOLLOW IN ACCEPTING THIS GRANT IT WILL BE AS FOLLOWS:

NOTICE OF INTENT FORM DUE WITHIN 45 DAYS, RESOLUTION DUE WITHIN 60 DAYS, SECO (STATE ENERGY CONSERVATION OFFICE) WILL SEND OUT A FINAL ALLOCATION LETTER & APPLICATION WITHIN 75 DAYS, APPLICATION DUE WITHIN 90 DAYS, WITHIN 180 DAYS THE COMPTROLLER & CITY WILL EXECUTE A GRANT AGREEMENT THAT CONTAINS ALL THE REQUIREMENTS AND OBLIGATIONS RELATED TO EXPENDING EECBG FUNDS, EECBG FUNDS MUST BE OBLIGATED WITHIN 6 MONTHS OF EFFECTIVE AWARD PROGRAM DATE, EECBG FUNDS MUST BE EXPENDED WITHIN 36 MONTHS OF EFFECTIVE PROGRAM AWARD DATE. COMMISSIONER HIGGINBOTHAM STATED THAT THE CITY WILL GET THE MAYOR TO SIGN THE NOTICE OF INTENT AND WE WILL HAVE THE RESOLUTION READY FOR THE NEXT BUSINESS MEETING.

D) CHANGE NOVEMBER CITY COUNCIL DATE: THE TUESDAYN NOVEMBER 3RD CITY COUNCIL MEETING WILL BE MOVED TO TUESDAY, NOVEMBER 10TH DUE TO THE ELECTION.

6) FIRE DEPARTMENT: NOT PRESENT

7) POLICE DEPARTMENT / CHIEF SEWELL: THERE WERE A TOTAL OF 263 CITATIONS ISSUED FOR THE MONTH OF SEPTEMBER. THERE WERE 6 MISD. ARRESTS, 1 FELONY ARREST, 8 OFFENCE REPORTS, 6 CASES FILED WITH COUNTY ATTORNY, 1 CASE FILED WITH THE DA.

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

9) ITEMS FROM THE COUNCIL: COMMISSIONER HIGGINBOTHAM STATED THAT THE GENERATOR IS UP AND RUNNING AND CAN BE USED ON ANY 220 SINGLE PHASE. MAYOR PRO TEM BAXLEY SUGGESTED THAT THE GENERATOR BE PUT ON A TRAILER SO IT CAN BE MOVED FROM ONE LIFT STATION TO ANOTHER.

COMMISSIONER HIGGINBOTHAM STATED THAT HE ADVISED THE CITY ATTORNEY TO LOOK INTO THE PROPER PROCEDURES OF ANNEXING PROPERTY INTO THE CITY.

MAYOR PRO TEM BAXLEY CLOSED THE REGULAR MEETING.


MAYOR PRO TEM BAXLEY

ATTEST:


