

CITY OF CUMBY  
CITY COUNCIL MEETING  
DECEMBER 2, 2008

THE CITY COUNCIL OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY, DECEMBER 2, 2008 AT 7:00 PM, AT 101 MAIN STREET IN CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, COMMISSIONER LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY, ANGIE ALLEN, DEWAYNE EVANS, DAVID WEATHERBEE, KYLE HUDDLESTON, ANGELA LEE, JUDY MACHEN, TONY WEBB, FRANK RASOR.

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 FROM THE CITIZENS: NONE

4) OLD BUSINESS

A) STREETS: IN THE UPCOMING YEAR THE CITY NEEDS TO LOOK INTO RELAYING ODOM & SAYLE CIRCLE (BY BUS BARN). JUDY MACHEN ASKED THE COUNCIL IF THE CITY WAS PLANNING ON SHUTTING DOWN SOUTH DONELTON STREET. THE CITY INFORMED HER THAT THE ROAD IS IN A BIG DEMAND FROM THE SCHOOL TRAFFIC AND IT WOULD NOT BE CLOSED.

B) WATER: WELLS PUMPED 3,022,700. WATER SOLD 1,719,000. THE WWTP & CHURCHES PUMPED 487,700. THERE WAS A LOSS OF 816,000. 199 POUNDS OF CHLORINE WERE USED.

C) SEWER PLANT: THERE ARE PUMP PROBLEMS THE CLARIFIER & SLUDGE PUMP ARE CLOGGED WITH LEAVES. LOOKING FOR A SOLUTION TO FIX THE PROBLEM. THE COUNCIL SAID FOR ANGIE ALLEN TO ORDER A LOAD OF CONCRETE SAND AND A DUMPSTER FOR THE SEWER PLANT.

D) FIRE PLUGS: THE COUNCIL SAID FOR ROGER PETTY TO LOOK AT THE FIRE PLUG IN FRONT OF THE CITY HALL, IT IS HAVING SOME PROBLEMS.

E) WELL SITUATION: ALL GOOD. THE CITY NEEDS TO SEE ABOUT GETTING POWER FROM THE GENERATOR TO WELL # 2. THE COUNCIL WOULD ALSO LIKE TO TALK TO JUDGE CLETUS MILLSAP ABOUT A GRANT FOR A GENERATOR FOR THE SEWER PLANT.

F) LEAK SITUATION: THERE IS A SURPLUS OF ABOUT 1,000 FT OF PVC PIPE THAT CAN BE USED TO FIX THE LEAK ON MAIN AND DONELTON.

5) NEW BUSINESS

A) FRANK RASOR / TCDP 726026 / ACCEPT BIDS MATERIAL ONLY: MR. RASOR LET THE COUNCIL KNOW THAT ONLY ONE BID WAS RECEIVED FOR THE MATERIALS. THE BID WAS FROM MUNICIPAL WATER WORKS OUT OF ROYCE CITY, TEXAS. THE BID WAS IN THE AMOUNT OF \$18,826.20. THE ENGINEER ESTIMATE WAS \$38,250.00. THE BID IS WELL UNDER. MR. RASOR RECOMMENDED THAT THE CITY ACCEPT THE BID. MR. RASOR ALSO LET THE COUNCIL KNOW THAT ANY LABOR THE COUNTY OR SCHOOL HAS DONE ON THIS PROJECT CAN BE USED AS THE CITY'S PORTION OF THE GRANT. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT THE BID FROM MUNICIPAL WATER WORKS IN THE AMOUNT OF \$18,826.20. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

B) METHODIST CHURCH / PARKING LOT: COMMISSIONER BAXLEY TALKED TO THE PASTOR OF THE METHODIST CHURCH TO DISCUSS THE CHURCH AND THE CITY GOING IN HALF'S FOR A NEW PARKING LOT. THE ESTIMATE FOR A 95 X 75 PARKING LOT IS \$6,000.00. THE ESTIMATE IS FROM DAVID BARROW EXCAVATION. COMMISSIONER BAXLEY MADE A MOTION TO TABLE THE DISCUSSION OF THE NEW PARKING LOT UNTIL THE CITY CAN MEET WITH THE CHURCH TO DISCUSS THE FINANCES OF THE LOT. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

C) LIFT STATION / BALL PARK: CONSTRUCTION WILL SOON BEGIN ON NEW LIFT STATION.

D) CITY HOLIDAYS: THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR THE YEAR 2009. GOOD FRIDAY / MARCH 20, 2009, MEMORIAL DAY / MAY 25, 2009, INDEPENDENCE DAY / JULY 3, 2009, LABOR DAY / SEPTEMBER 7, 2009, THANKSGIVING / NOVEMBER 26 & 27, 2009, CHRISTMAS EVE & CHRISTMAS DAY / DECEMBER 24 & 25, 2009, NEW YEAR'S EVE & NEW YEAR'S DAY / DECEMBER 31, 2009 & JANUARY 1, 2010

NOTE: IF THE FOLLOWING HOLIDAY FALLS ON SATURDAY, THE PRECEDING FRIDAY WILL BE OBSERVED. IF THE HOLIDAY FALLS ON A SUNDAY, THE FOLLOWING MONDAY WILL BE OBSERVED. FULL TIME EMPLOYEES WILL BE PAID FOR EIGHT (8) REGULAR HOURS ON THESE HOLIDAYS.

COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT THE 2009 CITY HOLIDAYS. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

E) NEW CITY HALL / PAINT BIDS: THE CITY RECEIVED 2 BIDS FOR THE PAINTING OF THE NEW CITY HALL. THE 1<sup>ST</sup> BID FROM KEVIN GAFFORD IN THE AMOUNT OF \$7,500.00. THE 2<sup>ND</sup> BID FROM LARRY KINSEY IN THE AMOUNT OF \$7,450.00. THE COUNCIL ACCEPTED THE LOW BID FROM LARRY KINSEY AND HE WILL START AT THE FIRST OF THE WEEK.

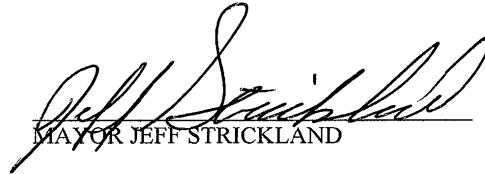
6) FIRE DEPARTMENT / CHIEF WEATHERBEE: FOR THE MONTH OF NOVEMBER THERE WERE A TOTAL OF 35 CALLS. 5 CITY CALLS, 30 COUNTY CALLS, 11 GRASS FIRES, 3 STRUCTURE FIRES, 13 MEDICAL CALLS, 2 MOTOR VEHICLE COLLISION, 6 INVESTIGATIONS. YEARLY TOTAL OF 375.

7) POLICE DEPARTMENT / CHIEF EVANS: POLICE SPENT \$356.57 ON UTILITIES, \$31.00 VEHICLE MAINTENANCE. 123 CITATIONS & WARNINGS WERE ISSUED. THERE WAS A SEIZURE OF \$21,005.00.

8) PAY THE 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: THE COUNCIL HAD A MEETING TO DISCUSS THE EMPLOYEE BENEFITS. COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT THE EMPLOYEE'S YEARLY PAYRAISES. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

MAYOR STRICKLAND CLOSED THE REGULAR MEETING AND WILL NOW GO INTO EXECUTIVE SESSION.

  
MAYOR JEFF STRICKLAND

ATTEST:

  
CITY SECRETARY