

CITY OF CUMBY
CITY COUNCIL MEETING
DECEMBER 1, 2009

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY,
DECEMBER 1, 2009, AT 7:00 PM AT 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, COMMISSIONER
LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY, ANGIE ALLEN, LA
NORA POWELL, CHIEF SCOTT SEWELL.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

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

3) PRESENTATION FROM THE CITIZENS: NONE

4) OLD BUSINESS:

A) STREETS: THE CITY WILL ORDER & POST 6 NEW CHILDREN AT PLAY
SIGNS.

B) WATER FACILITIES: WELLS PUMPED 2,777,800. WATER SOLD 1,941,400.
THE WWTP & CHURCHES USED 213,370. THERE WAS A LOSS OF 623,030. 198
POUNDS OF CHLORINE WERE USED. THE COST WILL INCREASE BY \$4,000.00
DOLLARS ON THE REPAIR OF THE EXISTING 50,000 GAL WATER TANK, DUE TO
THE TANK NEEDING TO BE LEVELED.

C) SEWER PLANT: ROGER PETTY IS LOOKING FOR A TRANSFER PUMP
THAT NEEDS TO BE REPLACED. NO TRESPASSING SIGNS NEED TO BE POSTED AT
FENCE OF WWTP. FENCE NEEDS TO BE REPAIRED AS WELL.

D) FIREPLUGS: SAME

E) WELL SITUATION: WELL # 2 NOT PUMPING PROPERLY.

F) LEAK: LEAK FIXED AT PETTY DAIRY.

5) NEW BUSINESS:

A) **RESOLUTION / ACCEPTING 2009-2030 COMPRENHISIVE PLAN/**

CONTRACT # 728124: THIS RESOLUTION STATES:

**ACCEPTING THE CITY OF CUMBY 2009-2030 COMPREHENSIVE PLAN;
AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS
RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY
LAW.**

COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT THIS
COMPHRENSIVE PLAN RESOLUTION. COMMISSIONER HIGGINBOTHAM
SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS
RESOLUTION WILL BE NUMBERED 5-2009.

B) RESOLUTION ESTABLISHING RULES & REGULATIONS/ CONTRACT # 728124: THIS RESOLUTION STATES:

A RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS INCLUDING PHYSICALLY BARRING ENTRANCE TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATIONS, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF;

COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT THE ESTABLISHMENT OF RULES AND REGULATION RESOLUTION. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS RESOLUTION WILL BE NUMBERED 6-2009.

C) EMPLOYEE HOLIDAYS / PAY RAISES: COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT THE EMPLOYEE HOLIDAY SCHEDULE FOR 2010. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT THE PAY RAISES THAT THE COUNCIL DISCUSSED DURING THE EMPLOYEE WORKSHOP. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

D) AUDIT PROPOSAL / RUTHERFORD & TAYLOR: THE CITY COUNCIL RECEIVED A BID FOR THE ANNUAL AUDIT FROM RUTHERFORD & TAYLOR. COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT RUTHERFORD & TAYLOR AS THE CITY'S AUDITORS. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

E) RESCIND RESOLUTION 6-2007 / REST AREA: COMMISSIONER HIGGINBOTHAM STATED TO THE COUNCIL THAT RESOLUTION 6-2007 NEEDS TO BE RESCINDED DUE TO THE FACT THAT THE TxDOT SCHEDULES FOR THE NEW REST AREA HAVE SINCE CHANGED. TxDOT HAS ALSO HAD PERSONAL CHANGES. MAYOR STRICKLAND STATED THAT THE CITY COUNCIL WILL HAVE A WORKSHOP TO RESTRUCTURE THE RESOLUTION. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO RESCIND RESOLUTION 6-2007. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

F) WESTBROOK BIDS: THE CITY RECEIVED A BID FROM WESTBROOK FOR SIDE WALK WORK AT NANCY MELTONS ON MAIN STREET IN THE AMOUNT OF \$2,496.00 AND A 14x16 CONCRETE SLAB FOR NEW GENERATOR AT THE SEWER PLANT IN THE AMOUNT OF \$ 2,464.00. COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT BOTH BIDS FROM WESTBROOK. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

6) FIRE DEPARTMENT: NOT PRESENT

7) POLICE DEPARTMENT: THERE WERE A TOTAL OF 280 CITATIONS ISSUED FOR THE MONTH OF NOVEMBER. 17 OFFENSE REPOSTS, 10 MISD. ARRESTS, 4 FELONY ARESTS, 10 CASES FILED WITH THE COUNTY ATTORNEY, 4 CASES FILED WITH THE DISTRICT ATTORNEY.

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: NONE

MAYOR STRICKLAND CLOSED THE REGULAR MEETING.


MAYOR JEFF STRICKLAND

ATTEST:


