

CITY OF CUMBY
CITY COUNCIL MEETING
DECEMBER 6, 2011

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, DECEMBER 6, 2011, AT 7:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, ALDERMAN CHUCK TUGGLE, ALDERMAN BILL JENKINS, ALDERMAN CODY TALLEY, ALDERMAN KATHY HALL CARTER, ALDERMAN LARRY WHITE, CHIEF SCOTT SEWELL, LaNORA POWELL, WANDA WALLACE, TERRY PICKLE.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER AT 7:00 PM.

2) ALDERMAN JENKINS MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MONTH MEETING. ALDERMAN TUGGLE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: WANDA WALLACE AND TERRY PICKLE REPRESENTATIVES OF THE CUMBY HOUSING AUTHORITY WERE PRESENT AND STATED THAT THE HOUSING AUTHORITY IS PART OF THE CITY OF CUMBY. MRS. WALLACE STATED THAT SHE HAD DOCUMENTS OF DEEDS AND HUD PAPERWORK THAT SHE WOULD COPY AND GIVE TO THE CITY TO LOOK OVER. MAYOR STRICKLAND STATED THAT IF THE HOUSING AUTHORITY WAS PART OF THE CITY THEN MAYBE THE CITY CAN HELP GET NEW HOUSING BUILT. THE COUNCIL THANKED MRS. WALLACE & MR. PICKLE FOR ATTENDING THE MEETING.

4) OLD BUSINESS:

A) STREETS: GOOD SHAPE, WILL BE PATCHED AS NEEDED.

B) WATER FACILITIES: WELLS PUMPED 2,833,830, WATER SOLD 2,519,300, THE WWTP & CHURCHES USED 299,000. THERE WAS A LOSS OF 530 GALLONS. 199 POUNDS OF CHLORINE WERE USED.

C) SEWER PLANT: GOOD SHAPE.

D) WELL SITUATION: STATIC LEVELS ARE UP ON WELLS. THE COUNCIL ALL AGREED THAT THE CITY WILL STAY ON STAGE 3 IN THE DROUGHT CONTINGENCY PLAN.

E) LEAK SITUATION: NO LEAKS REPORTED.

5) NEW BUSINESS:

A) DISCUSS/ACTION – RESOLUTION-DMA/BOND:

WHEREAS, the City of Cumby has the authority to design, construct, operate, and maintain wastewater collection and treatment facilities; to raise revenues and assess appropriate charges to assure that each participating party pays its appropriate share of sewerage system costs; to accept or refuse to accept any wastes from any participating party; to accept and utilize grants or other funds from any source for wastewater management purposes; and, to carry out appropriate portions of an area wide water quality management plan;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Cumby.

That the City of Cumby seeks designation as a management agency for wastewater collection and treatment within its Sewer Certification of Convenience and Necessity (CCN) service area, in accordance with the requirements of Section 208 of the Federal water

Pollution Control Act, as amended.

ALDERMAN TUGGLE MADE A MOTION TO ACCEPT THE RESOLUTION AS PRESENTED. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS RESOLUTION WILL BE NUMBERED 8-2011.

B) DISCUSS/ACTION – INTERLOCAL AGREEMENT / HOPKINS COUNTY:

THE COUNTY PRESENTED THE CITY WITH AN INTERLOCAL AGREEMENT TO PROVIDE AND SPREAD OIL SAND TO RESURFACE BARKER STREET WITHIN THE CITY LIMITS. MAYOR STRICKLAND STATED THAT THE COUNCIL WOULD LIKE TO WAIT TO REPAIR BARKER STREET UNTIL AFTER THE FRISCO STREET PROJECT IS COMPLETE.

C. DISCUSS/ACTION – 2012 EMPLOYEE HOLIDAYS:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR THE YEAR 2012:

GOOD FRIDAY	APRIL 6, 2012
MEMORIAL DAY	MAY 28, 2012
INDEPENDENCE DAY	JULY 4, 2011
LABOR DAY	SEPTEMBER 3, 2012
THANKSGIVING	NOVEMBER 22 & 23, 2012
CHRISTMAS EVE & CHRISTMAS DAY	DECEMBER 24 & 25, 2012
NEW YEAR'S EVE & NEW YEAR'S DAY	DECEMBER 31, 2012 & JANUARY 1, 2013

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.

ALDERMAN TUGGLE MADE A MOTION TO ACCEPT THE 2012 HOLIDAYS. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

D. DISCUSS LIMIT OF LIQUOR STORES IN CITY LIMITS:

THE COUNCIL STATED THAT AN ORDINANCE NEEDS TO BE WRITTEN TO LIMIT THE AMOUNT OF LIQUOR/BEER STORES THE CITY WILL ALLOW IN THE CITY LIMITS.

E. DISCUSS- ORDINANCE RESTRICTING AMOUNT OF TIRES AT BUSINESSES:

CHIEF SEWELL STATED THAT A CITATION HAS BEEN SENT TO THE TIRE BUSINESS. HE ALSO SPOKE WITH EPA ABOUT THE HAZARD AND IS WAITING TO HEAR FROM TCEQ ABOUT ANY VIOLATIONS.

F. DISCUSS FRISCO STREET PROJECT:

MAYOR STRICKLAND STATED THAT THE CITY STILL NEEDS 1 EASEMENT SIGNED FOR THE PROJECT. THE EASEMENT WILL BE REWRITTEN TO STATE THAT A DIRECTIONAL BORE WILL BE DONE ON THE PROPERTY. MAYOR STRICKLAND WILL MEET WITH THE PROPERTY OWNER TO GET EASEMENT SIGNED.

6) POLICE DEPT. – CHIEF SEWELL: FOR THE MONTH OF DECEMBER THERE WERE A TOTAL OF 221 CITATIONS ISSUED, 4 OFFENSE REPORTS, 2 MISD. ARRESTS, 1

FELONY ARRESTS, 2 CASES FILED WITH THE COUNTY ATTORNEY, 3 CASES FILED WITH THE DISTRICT ATTORNEY.
CHIEF SEWELL STATED THAT THE DEPARTMENT HIRED A NEW OFFICER – MITCHEL SINGLETON.

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

8) ITEMS FROM COUNCIL: ALDERMAN TUGGLE STATED THAT THE CITY NEEDS TO KEEP THE SPENDING TO A MINIMUM.
MAYOR STRICKLAND STATED THAT HE WOULD LIKE TO MOVE THE CITY COUNCIL MEETINGS TO 6:00PM. THE CITY COUNCIL ALL AGREED, THE MEETINGS WILL NOW BE POSTED AT 6:00PM.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 8:30 PM.


MAYOR JEFF STRICKLAND

ATTEST:



