

CITY OF CUMBY
CITY COUNCIL MEETING
MARCH 1, 2011

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, MARCH 1, 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 BRIAN SEELY, ALDERMAN KATHY HALL CARTER, ALDERMAN LEON HIGGINBOTHAM, CITY SECRETARY ANGIE ALLEN, CHIEF SCOTT SEWELL, ROGER PETTY.

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

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

3) PRESENTATION FROM THE CITIZENS: NONE.

4) OLD BUSINESS:

A) STREETS: STREETS WILL NEED TO BE REPAIRED WHEN WEATHER PERMITS.

B) WATER FACILITIES: WELLS PUMPED 3,729,600. WATER SOLD 3,109,100. THE WWTP & CHURCHES USED 443,200. THERE WAS A LOSS OF 159,200. 193 POUNDS OF CHLORINE WERE USED. THERE HAVE BEEN SEWER PROBLEMS ON THE N.E. SERVICE ROAD, THE SEWER LINES NEED TO BE REPLACED. THE MAINTENANCE EMPLOYEES WILL FIND STOPAGE & REPLACE THE LINES.

C) SEWER PLANT: NEEDS A NEW PUMP & MOTOR. THE COUNCIL STATED THAT THE CITY NEEDS TO BUY A NEW MOTOR & PUMP. HAVE THE OLD PUMP REBUILT AS A BACK UP.

D) WELL SITUATION: WELL'S ARE RUNNING GOOD.

E) LEAK SITUATION: REPAIRED LEAK ON SOUTH MILL.

MAYOR STRICKLAND STATED THAT NO ONE INSIDE THE GATES OF THE PUMP HOUSE IF NOT EMPLOYEED BY THE CITY OF CUMBY.

5) NEW BUSINESS:

A) **DISCUSSION / ACTION: RESOLUTION / CITY DISCONNECT POLICY:**
THE RESOLUTION STATES THAT THE CITY SECRETARY IS AUTHORIZED TO EXECUTE A LETTER TO THE CUSTOMER STATING THE FOLLOWING:

a) Date and time the service was disconnected.

b) Statement that a \$25.00 reconnect fee plus all delinquent amounts must be paid in full before service can be reconnected.

c) Statement that the customer's utility account with the City will be finalized 14 days from the date of disconnection, and there utility deposit with the City will be used to pay for all delinquent accounts.

ALDERMAN HIGGINBOTHAM MADE A MOTION TO ACCEPT THIS RESOLUTION AS WRITTEN. ALDRMAN TUGGLE SECONDED THE MOTION. ALL APPROVE MOTION PASSED. IT WILL BE NUMBERED 1-2011.

B) DISCUSS/ACTION: ORDINANCE NO PARKING w. DONELTON TO SAYLE CIRCLE: THIS ORDINANCE STATES- ORDINANCE OF THE CITY OF CUMBY, TEXAS PROHIBITING ANYONE FROM PARKING ON THE WEST SIDE OF DONELTON STREET FROM A SIGN LOCATED 20 FEET NORTH OF THE PEDESTRIAN CROSSWALK TO THE CORNER OF DONELTON STREET AND SAYLE CIRCLE. ALDERMAN JENKINS MADE A MOTION TO ACCEPT THIS ORDINANCE AS WRITTEN. ALDERMAN TUGGLE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE WILL BE NUMBERED 2011-3.

C) EARLY VOTING/ESTABLISH 2-12 HR WORK DAYS: ANGIE ALLEN STATED THAT THE CITY HAS TO ESTABLISH 2-12 HR WORK DAYS FOR EARLY VOTING. THE TWO DESIGNATED DAYS WILL BE ON WEDNESDAY, MAY 4 & TUESDAY, MAY 10, 2011.

D) DISCUSS/ACTION-ORDINANCE / ORDERING ELECTION: THIS ORDINANCE STATES:
AN ORDINANCE AND ORDER ESTABLISHING PROCEDURES FOR THE CITY OFFICERS' ELECTION IN CUMBY, TEXAS ON MAY 14, 2011.

WHEREAS, the laws of the State of Texas provide that on May 14, 2011, there shall be elected three (3) Alderman-at-large, each for two year terms for the City of Cumby, Texas; and,
WHEREAS, the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with such Code, an Ordinance and Order shall be passed establishing procedures to be followed in said election and designating the voting place for said election; now, therefore.

ALDERMAN TUGGLE MADE A MOTION TO ACCEPT THIS ORDINANCE AS WRITTEN. ALDERMAN JENKINS SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE WILL BE NUMBERED 2011-4.

E) DISCUSS/ACTION : REPAIR SAYLE CIRCLE: DANNY EVANS, COMMISSIONER, PCT. 4 SUBMITTED A INTERLOCAL AGREEMENT BETWEEN THE CITY COUNCIL OF CUMBY, TEXAS AND HOPKINS COUNTY. THE CITY OF CUMBY AUTHORIZES HOPKINS COUNTY, PCT. 4 TO PROVIDE EQUIPMENT AND MATERIALS TO ASSIST THE CITY WITH THE NEEDED IMPROVEMENTS AND REPAIRS WITHIN THE CITY FOR THE REPAIR OF SAYLE CIRCLE FROM CUMBY ISD BUS BARN TO DONELTON STREET AT THE FOLLOWING RATE:

75 TON CRUSHED ASPHALT	\$17/TON	\$1275.00
50 TON OIL SAND	\$52.50/TON	\$2625.00
MACHINERY		\$ 200.00

\$4100.00 TOTAL

ALDERMAN TUGGLE MADE A MOTION TO ACCEPT THE INTERLOCAL AGREEMENT AS WRITTEN. ALDERMAN HALL-CARTER SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

F) DISCUSS/ACTION CHLORINE ROOM AT WELL HOUSE: ALDERMAN JENKINS PROPOSED THAT A 9X12 LEAN-TO OFF EXISTING WELL HOUSE. THERE WOULD BE A 4 FT ROOM FOR STORAGE (FULL & EMPTY CHLORINE BOTTLES) 2 POWERED EXHAUST FANS. INSTALL A HEAT TIMER FOR SUMMER. INSTALL A METAL DOOR INTO EACH ROOM. INSTALL HEAT PUMP HEATER/AC UNIT. INSTALL POWER SWITCHES OUTSIDE. ALDERMAN HIGGINBOTHAM MADE A

MOTION TO BUILD THE 9X12 CHLORINE ROOM. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

G) **PURCHASE ORDERS:** MAYOR STRICKLAND STATED THAT A PURCHASE ORDER HAS TO BE USED TO MAKE ANY PURCHASES. GO THROUGH ANGIE ALLEN OR LANORA POWELL FOR PURCHASE ORDERS.

H) **DISCUSS/ACTION : CITY PARK REPAIR:** ANGIE ALLEN GAVE THE CITY COUNCIL A PROPOSAL FOR A NEW CITY PARK. SHE STATED THAT OUR CITY PARK HAS NOT HAD ANY NEW EQUIPMENT IN OVER 30 YEARS. THE CITIZENS OF CUMBY WOULD LIKE THE CITY TO BUILD A NEW CITY PARK. THE NEW PARK PROPOSAL CONSISTS OF A MODULAR PLAYGROUND, NEW SWING SET FOR OLDER CHILDREN, RE-USE EXISTING TODDLER SWING SET. PURCHASE NEW BUCKET TYPE TODDLER SWINGS, PURCHASE 2 PICNIC TABLES, 9X12 SLABS FOR TABLES, BORDER MATERIALS, GROUND COVER FOR PLAY AREA, LANDSCAPING (TREES & SHRUBS) THE TOTAL PROPOSAL SUBMITTED IS \$ 25,900.81. THAT PRICE IS WITH US DOING THE WORK. THE PARK WILL BE CONSTRUCTED IN STAGES WITH THE MODULAR PLAY AREA THE FIRST STAGE. THE COUNCIL STATED THAT THEY WILL TRANSFER \$15,000 FROM THE PROPERTY TAX ACCOUNT TO START A PARK ACCOUNT, SINCE THE PROPERTY TAXES ARE PAID FROM CITIZENS INSIDE THE CITY LIMITS THAT CAN BENEFIT FROM THE NEW PARK. ALDERMAN HALL-CARTER MADE A MOTION TO GET STARTED ON THE PARK PROJECT. CONSTRUCT IT IN STEPS, WITH THE MODULAR PLAY AREA FIRST, AND TO TRANSFER \$15,000 FROM THE PROPERTY TAX ACCOUNT TO THE PARK ACCOUNT. ALDERMAN SEELY SECONDED THE MOTION. MOTION PASSED. THE COUNCIL STATED FOR ANGIE ALLEN TO GET STARTED ORDERING THE NEW EQUIPMENT SO THE PARK CAN BE READY BY BLACKJACK GROVE DAY.

6) POLICE DEPARTMENT/ CHIEF SEWELL: FOR THE MONTH OF FEBRUARY THERE WERE A TOTAL OF 260 CITATIONS ISSUED.6 OFFENSE REPORTS TAKEN. 2 MISD. ARRESTS, 3 FELONY ARRESTS, 3 CASES FILED WITH THE COUNTY ATTORNEY, 3 CASE FILED WITH THE DISTRICT ATTORNEY.

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

8) ITEMS FROM THE COUNCIL: NONE

9) THE CITY COUNCIL WILL NOW GO INTO EXECUTIVE SESSION – UNDER ARTICLE 6252-17 OF THE OPEN MEETINGS LAW. ALDERMAN JENKINS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNDER ARTICLE 6252-17 OF THE OPEN MEETINGS LAW TO DISCUSS PERSONNEL. THE MAYOR STATED THE TIME AS 8:30 PM. ALDERMAN HALL-CARTER SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

OPEN SESSION: THE MAYOR RECONVENED THE MEETING AT 9:20PM.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED.



MAYOR JEFF STRICKLAND

ATTEST:

