

CITY OF CUMBY
CITY COUNCIL MEETING
MAY 5, 2009

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY MAY 5, 2009, AT 7:00 PM, AT 100 E. MAIN STREET IN CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, COMMISSIONER LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY, ANGIE ALLEN, LA NORA POWELL, ROGER PETTY, PAT HIGGINS, POLICE CHIEF SCOTT SEWELL, FIRE CHIEF DAVID WEATHERBEE.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

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

3) PRESENTATION BY THE CITIZENS: PAT HIGGINS ASKED WHEN THE MAIN STREET CONSTRUCTION WOULD BE COMPLETE. MAYOR STRICKLAND TOLD HERE THAT TxDOT STILL HAD SOME TIME ON THE CONTRACT.

4) OLD BUSINESS:

A) STREETS: SOME NEEDING REPAIR BUT WILL HAVE TO WAIT UNTIL THE WEATHER GETS BETTER.

B) WATER FACILITIES: WELLS PUMPED 3,173,700. WATER SOLD 1,832,300. THE WWTP & CHURCHES PUMPED 576,050. THERE WAS A LOSS 765,350.

C) SEWER PLANT: CHECK VALVE OUT AT WWTP. NEW CHECK VALVE WILL BE IN SOON. SWITCH OUT ON M&R DRIVE NEW LIFT STATION. ROGER PETTY CONTACTED MR. RASOR AND LET HIM KNOW ABOUT THE PROBLEM. MR. RASOR SAID HE WILL GET IN TOUCH WITH MCKINNEY AND SON THE CONTRACTORS ON THE JOB TO REPAIR THE LIFT STATION.

D) FIREPLUGS: ROGER PETTY TIGHTENED THE CAP ON THE FIRE PLUG ON FRISCO IN FRONT OF WANDA WALLACE'S HOUSE TO STOP THE DRIP.

E) WELLS: IN GOOD SHAPE

F) LEAKS: LEAK NEEDS TO BE FIXED ON 275 NORTH AT THE COOK PLACE.

5) NEW BUSINESS:

**A) RESOLUTION / TCDP#728124: THIS RESOLUTION STATES:
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CUMBY, TEXAS,
APPOINTING THE MAYOR, MAYOR PRO TEM AND CITY SECRETARY AS THE
AUTHORIZED SIGNATORIES FOR PAYMENT REQUESTS TO THE OFFICE OF
RURAL COMMUNITY AFFAIRS.**

COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT THIS SIGNATURE ORDINANCE. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS RESOLUTION WILL BE NUMBERED 1-2009.

**B) ORDINANCE / CITY SERVICES: THIS ORDINANCE STATES:
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CUMBY, TEXAS
ESTABLISHING APPLICATION FOR SERVICE, LATE CHARGES, SERVICE
TRANSFERS, DISCONTINUANCE OF SERVICE FOR FAILURE TO PAY,
INSUFFICIENT CHECK CHARGE; REPEALING ALL ORDINANCES OR PORTIONS
OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR THAT THIS
ORDINANCE SHALL BE IN FULL FORCE AND EFFECT UPON ITS PASSAGE.
COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT THE CITY
SERVICE FEES AS STATED IN THIS ORDINANCE. COMMISSIONER BAXLEY
SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE
WILL BE NUMBERED 2009-2.**

**C) RESOLUTION / 3-PHASE GENERATOR / WWTP: THIS RESOLUTION STATES:
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CUMBY, TEXAS,
AUTHORIZING THE COMMISSIONERS OF SAID CITY TO FURNISH 25% OF THE
TOTAL TURN-KEY COST OF A NEW 3-PHASE POWER GENERATOR.
COMMISSIONER BAXLEY MADE A MOTION TO ACCEPT THIS RESOLUTION.
COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE.
MOTION PASSED. THIS RESOLUTION WILL BE NUMBERED 2-2009.**

COMMISSIONER HIGGINBOTHAM LET THE COUNCIL KNOW THAT THERE IS A 3-PHASE GENERATOR FOR SALE FOR \$500.00. THE GENERATOR CAME OFF OF A CELL TOWER. COMMISSIONER HIGGINBOTHAM ASKED THE COUNCIL WHAT THEY THOUGHT ABOUT BUYING THE GENERATOR. THE COUNCIL TOLD COMMISSIONER HIGGINBOTHAM TO CHECK OUT THE GENERATOR AND LET THE COUNCIL KNOW ABOUT IT. COMMISSIONER HIGGINBOTHAM SAID HE WOULD GET ALL THE INFORMATION THEY NEEDED.

COMMISSIONER BAXLEY INFORMED THE COUNCIL THAT HE WOULD LIKE TO TALK TO MR. DERIAN TO ASK HIM IF THE CITY CAN FENSE OFF A SPOT ON HIS PROPERTY FOR THE ROAD MATERIAL THAT TxDOT GAVE THE CITY. THE COUNCIL AGREED THAT THAT WOULD BE FINE.

MAYOR STRICKLAND ASKED THE COUNCIL IF THEY WOULD LEASE THE PORTABLE BUILDING (OLD POLICE DEPT.) TO THE CUMBY YOUTH ASSOCIATION. THE COUNCIL AGREED TO LEASE THE BUILDING TO THEM. A CONTRACT WILL HAVE TO BE DRAWN UP AND A LEASE AMOUNT TO BE DECIDED. COMMISSIONER HIGGINBOTHAM STATED THAT THEY WOULD TALK ABOUT AN AMOUNT IN EXECUTIVE SESSION.

ANGIE ALLEN LET EVERYONE KNOW THAT THE WEB STORE IS UP AND RUNNING. YOU CAN NOW GO ON LINE TO PAY YOUR UTILITY BILLS, PAY FOR PERMITS AND YOUR MUNICIPAL COURT FINES. THE WEBB ADDRESS IS:
<http://cityofcumby.revtrak.net>.

6) FIRE DEPT./ CHIEF WEATHERBEE: FOR THE MONTH OF APRIL THERE WERE A TOTAL OF 19 CALLS. 3 CITY, 16 COUNTY, 4 GRASS FIRES, 2 STRUCTURE FIRES, 6 MEDICAL, 5 MVC, 2 INVESTIGATIONS. CHIEF WEATHERBEE LET EVERYONE KNOW THAT THE OLD HOSE REEL IS BEING RESTORED AND WILL BE DISPLAYED INFRONT OF THE FIRE DEPARTMENT. HE ALSO REMINDED EVERYONE OF THE VFD FISH FRY COMING UP ON JUNE 13TH.

7) POLICE DEPT. / CHIEF SEWELL: NEW POLICE CHIEF INTRODUCED HIMSELF TO THE CITIZENS. FOR THE MONTH OF APRIL THERE WERE 46 CITATIONS ISSUED, 1 CASE FILED, 4 OFFENCE REPORTS TAKEN, AND 1 TRAFFIC ACCIDENT. THE POLICE DEPT. HIRED A NEW FULL TIME OFFICER CHARLES HERFORD. THE DEPT. ALSO LOST AN OFFICER HEATH HAYGOOD IN APRIL.

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

9) ITEMS FROM THE COUNCIL: NONE.

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

MAYOR, JEFF STRICKLAND

ATTEST:

CITY SECRETARY