

CITY OF CUMBY
CITY COUNCIL MEETING
MAY 3, 2011

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, MAY 3, 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, GINA & FERRIN LONG, ANGELA LEE, JUDY MACHEN.

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

2) ALDERMAN JENKINS MADE A MOTION TO APPROVE THE MINUTES FROM THE APRIL 5 & 19 PREVIOUS MONTHS MEETING. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: NONE

4) OLD BUSINESS:

A) STREETS: MAYOR STRICKLAND STATED THAT HE WOULD CONTACT TxDOT ABOUT REPAIRING FRISCO STREET.

B) WATER FACILITIES: WELLS PUMPED 2,711,300. WATER SOLD 2,289,100. THE WWTP & CHURCHES USED 238,900. THERE WAS A LOSS OF 177,900. 266 POUNDS OF CHLORINE WERE USED. THE CHLORINE ROOM IS ALMOST COMPLETE, JUST NEED TO PUT IN A/C UNIT. THE COUNCIL STATED TO ROGER PETTY TO JUST REPLACE WHAT IS NEEDED IN THE CHLORINE ROOM.

C) SEWER PLANT: ALDERMAN JENKINS ASKED ROGER PETTY ABOUT INSTALLING THE PUMP AT THE WWTP. ROGER STATED THAT HE WOULD GET IN CONTACT WITH BILL ROSS ABOUT THE ELECTRICAL WORK.

D) WELL SITUATION: THE METER IN WELL # 3 NEEDS TO BE REPLACED, THE COST IS \$1,800.

E) LEAK SITUATION: LEAK REPAIRED AT M & R LIFT STATION.

5) NEW BUSINESS:

A) **YEARLY SERVICE AGREEMENT / TANK INSPECTION / TX TANK:** TEXAS TANK SERVICE SUBMITTED A 3 YEAR SERVICE AGREEMENT , IN THE AMOUNT OF \$299.00. THE INSPECTION WILL INCLUDE THE ANNUAL TCEQ INSPECTION – ELEVATED 50 TG, UNDERWATER INSPECTION VIDEO ON DVD, PICTURES INSIDE & OUT OF THE TANKS & COMPUTER GENERATED PDF REPORT. ALDERMAN TUGGLE MADE A MOTION TO CONTINUE TO USE TEXAS TANK SERVICE FOR THE TANK INSPECTIONS.

ALDERMAN JENKINS SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

B) YEARLY SERVICE AGREEMENT / ITRON: ITRON SUBMITTED AN ANNUAL SERVICE AGREEMENT IN THE AMOUNT OF \$1,312.80. \$435.00 FOR THE HAND HELD METER READER, \$37.80 FOR THE DESK DOCK, \$840.00 FOR THE SOFTWARE /PHONE SUPPORT. ANGIE ALLEN STATED THAT THE CITY ONLY NEEDS TO PURCHASE THE SOFTWARE / PHONE SUPPORT. ALDERMAN SEELY MADE A MOTION TO TABLE THE YEARLY SERVICE AGREEMENT UNTIL ANGIE ALLEN CAN CONTACT ITRON AND GET AN AMENDED CONTRACT WITH JUST THE SUPPORT. ALDERMAN TUGGLE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

C) PARK HORSES: FERRIN LONG STATED TO THE COUNCIL THAT HE WOULD DONATE HIS TIME & ELECTRICITY IF THE CITY WOULD PAY FOR THE MATERIALS TO REFURBISH THE PARK HORSES. HE STATED THAT 2 OF THE HORSES ARE IN GOOD SHAPE AND THAT 1 OF THE HORSES IS IN NEED OF SERIOUS REPAIR. THE COST FOR THE 2 IN GOOD SHAPE WILL BE ABOUT \$100 - \$150.00 EACH. ALDERMAN SEELY SUGGESTED THAT THE CITY JUST USE THE 2 HORSES IN GOOD SHAPE IN THE PARK & KEEP THE 3RD HORSE TO MOUNT INSIDE CITY HALL.

D) TML HEALTH INSURANCE: ALDERMAN HIGGINBOTHAM STATED THAT ANGIE ALLEN CONTACTED TML ABOUT HEALTH INSURANCE FOR CITY EMPLOYEES. AT THIS TIME THE CITY HAS NOT RECEIVED ANY INFORMATION. THE INFORMATION WILL BE PUT BACK ON AGENDA WHEN AVAILABLE.

6) POLICE DEPT. – S. SEWELL: FOR THE MONTH OF APRIL THERE WERE A TOTAL OF 353 CITATIONS ISSUED. 4 OFFENSE REPORTS. 6 INCIDENTS. 2 MISD. ARRESTS, 3 FELONY ARRESTS, 1 ARREST, 2 CASES FILED WITH THE COUNTY ATTORNEY, 3 CASE FILED WITH THE DISTRICT ATTORNEY.

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

8) ITEMS FROM COUNCIL:

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 8:00 PM. ALDERMAN HALL-CARTER SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

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

MAYOR STRICKLAND STATED THAT THE CITY COUNCIL WOULD HAVE ANGIE ALLEN CONTACT THE CITY ATTORNEY'S TO SCHEDULE A SPECIAL SESSION COUNCIL MEETING. THE MEETING AGENDA WILL BE POSTED 72 HOURS BEFORE THE MEETING. AGENDA ITEMS WILL BE: SECTION 542.402. DISPOSITION OF FINES, TML HEALTH INSURANCE.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 9:25PM.


MAYOR JEFF STRICKLAND

ATTEST:



