CITY OF CUMBY CITY COUNCIL MEETING JUNE 2, 2009

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY JUNE 2, 2009, AT 7:00 PM, AT 100 EAST MAIN STREET IN CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: COMMISSIONER LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY, ANGIE ALLEN, LA NORA POWELL, ROGER PETTY, SCOTT SEWELL, DAVID WEATHERBEE, PAT HIGGINS, WANDA WALLACE, KYLE HUDDLESTON, ANGELA LEE, JUDY MACHEN.

- 1) COMMISSIONER HIGGINBOTHAM CALLED THE MEETING TO ORDER. MAYOR STRICKLAND IS GONE TO LIVINGSTON FOR SCHOOL.
- 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: PATCHING STREETS MILL, BARKER, SAYLE.
- B) WATER FACILITIES: WELLS PUMPED 3,099,600. WATER SOLD 1,846,400. THE WWTP & CHURCHES PUMPED 496,950. THERE WAS A LOSS OF 756,250.
- C) SEWER PLANT: REPLACED 2 BEARINGS ON PADDLE WHEEL. SEWER PLANT RUNNING GOOD.
- D) FIRE PLUGS: PLUGS NEED TO BE REPLACED ON MILL, FRISCO, AND TARRANT.
- E) WELL SITUATION: WELL 2 NOT PUMPING VERY MUCH. ROGER WILL KEEP AN EYE ON THE WELL.
- F) LEAKS: LEAK ON DONELTON, WILL CUT IT OUT WHEN SCHOOL IS OUT FOR SUMMER. A FLUSH VALVE WAS INSTALLED ON NORTH FM 275. THE CITY IS NOW CONNECTED WITH GAFFORD CHAPPEL. A NEW CIRCUIT BOARD WAS INSTALLED ON THE WATER TOWER.

5) NEW BUSINESS:

- A) MAYOR PRO TEM / CHANGE: THE COMMISSIONERS WILL HOLD THE OFFICE OF MAYOR PRO TEM FOR 1 YEAR EACH. COMMISSIONER HIGGINBOTHAM WILL BE THE MAYOR PRO TEM FOR THE FIRST YEAR AND COMMISSIONER BAXLEY WILL BE THE MAYOR PRO TEM FOR THE SECOND YEAR. COMMISSIONER BAXLEY WILL BE THE MAYOR PRO TEM FOR THE REMAINDER OF THE TERM.
- B) 2009 CONSUMER CONFIDENCE REPORT: CUMBY WATER QUALITY GOOD. THE STATE WILL BE SENDING IN BOTTLES FOR LEAD AND COPPER TESTING. THEY WILL REQUIRE THE FIRST DRAWL OF WATER OUT OF

FAUCET FOR TESTING.

- C) FIRE DEPARTMENT ORDINANCE / REV. RESCUE: COMMISSIONER HIGGINBOTHAM MADE A MOTION TO TABLE THIS ORDINANCE UNTIL THE COUNCIL CAN HAVE A WORKSHOP WITH FIRE CHIEF WEATHERBEE TO FURTHER UNDERSTAND THIS ORDINANCE. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.
- D) **STEP GRANT / SEWER LINE**: ALL MATERIALS IN PLACE TO START THIS PROJECT.
- 6) FIRE DEPARTMENT: FOR THE MONTH OF MAY THERE WERE A TOTAL OF 27 CALLS. 12 CITY, 15 COUNTY, 3 CAR FIRES, 2 STRUCTURE FIRES, 11 MEDICAL, 7 MVC, 4 INVESTIGATIONS. STRUCTURE FIRE ON MILL STREET, IT IS UNDER INVESTIGATION.
- 7) POLICE DEPARTMENT: THERE WERE A TOTAL OF 133 CITATIONS AND WARNINGS ISSUED FOR THE MONTH OF MAY. 5 OFFENCE REPORTS, 3 ARRESTS, 3 CASES FILED WITH THE ATTORNEY. STEVEN SPENCER WAS HIRED FOR THE PART TIME OFFICER.
- 8) PAY 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

Angii Allen

THE REGULAR SESSION CITY COUNCIL MEETING IS CLOSED.

OMMISSIONER LEON HIGGINBOTHAM

ATTEST: