

CITY OF CUMBY
CITY COUNCIL MEETING
JULY 7, 2009

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

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, COMMISSIONER TRAVIS BAXLEY, COMMISSIONER LEON HIGGINBOTHAM, ANGIE ALLEN, ROGER PETTY, CHIEF SCOTT SEWELL, DAVID WEATHERBEE, KYLE HUDDLESTON, ANGELA LEE, JUDY MACHEN.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

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

3) PRESENTATION FROM THE CITIZENS: NONE

4) OLD BUSINESS:

A) STREETS: MAIN STREET ALMOST COMPLETED. COMMISSIONER BAXLEY ASKED STATED THAT THERE IS A PLACE ON MAIN STREET BETWEEN THE CITY HALL AND WHAT'S COOKIN THAT NEEDS TO BE REPAIRED. MAYOR STRICKLAND STATED THAT HE WOULD CONTACT SOMEONE FROM TxDOT ABOUT THE PROBLEM.

B) WATER FACILITIES: WELLS PUMPED 3,869,400. WATER SOLD 2,154,000. THE WWTP & CHURCHES PUMPED 555,500. THERE WAS A LOSS OF 1,159,900. ROGER PETTY STATED THAT WELLS # 2 AND 5 HAVE BEEN RUNNING ALL DAY TO FILL UP THE NEW 100,000GAL. TANK.COMMISSIONER BAXLEY ASKED ABOUT WELL # 4. ROGER PETTY STATED THAT WELL # 4 DOES NOT PUMP VERY MANY GALLONS PER MINUTE. ROGER PETTY ASKED THE COUNCIL ABOUT POSSIBLY PUTTING ON WATER RESTRICTIONS. THERE WILL BE NO RESTRICTIONS AT THIS TIME.COMMISSIONER HIGGINBOTHAM STATED THAT THERE HAS NOT BEEN MUCH CHANGE COMPARED TO LAST MONTH'S TOTALS OF 3,099,600 AND THIS MONTH BEING 3,869,400. THERE IS ABOUT A 750,000 DIFFRENCE. COMMISSIONER HIGGINBOTHAM ASKED WHERE THE DIFFERENCE IS. ROGER PETTY STATED THAT HE DID NOT KNOW WHERE THE DIFFRENCE WAS. THE COUNCIL STATED THAT THE LOSS NEEDED TO BE FOUND.

C) SEWER PLANT: RUNNING GOOD AND CLEAR.

D) FIREPLUGS: SAME

E) WELL SITUATION: WELLS HAVE BEEN RUNNING MORE THAN USUAL TO FILL UP THE NEW WATER TANK. WELL USAGE SHOULD LEVEL OUT.

F) LEAK SITUATION: LEAK FIXED IN PASTURE AT NORSWORTHY'S PROPERTY. COMMISSIONER BAXLEY STATED THAT ROGER PETTY SHOULD CHECK OUT A FEW PLACES OF CONCERN ON 275 NORTH.

5) NEW BUSINESS:

A) FIRE DEPARTMENT ORDINANCE/ REV. RESCUE: THIS ORDINANCE STATES:

AN ORDINANCE OF THE CITY OF CUMBY, TEXAS AUTHORIZING THE CUMBY VOLUNTEER FIRE DEPARTMENT TO CHARGE THE COST OF CERTAIN EMERGENCY AND RESCUE SERVICES WITHIN THE RESPONSE AREA OF THE CUMBY VOLUNTEER FIRE DEPARTMENT.

COMMISSIONER HIGGINBOTHAM MADE A MOTION TO ACCEPT THIS ORDINANCE. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE WILL BE NUMBERED 2009-3.

B) CITY PARK / LIGHTS AND FLOWER BEDS: COMMISSIONER BAXLEY STATED THAT THE FLOWER BEDS AND LIGHT PEDESTALS IN THE PARK ARE IN BAD SHAPE. MAYOR STRICKLAND ASKED ABOUT GETTING THEM REDONE IN SOLID CONCRETE. THE COUNCIL ASKED ANGIE ALLEN TO CONTACT WESTBROOK CONCRETE TO COME AND GIVE A QUOTE ON REPAIRING THE PROBLEM.

C) RESOLUTION / NATIONAL FLOOD INS. PROGRAM: COMMISSIONER MADE A MOTION TO TABLE THIS UNTIL THE COUNCIL CAN FIND OUT MORE INFORMATION ABOUT THE PROGRAM. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

D) ORDINANCE / NATIONAL FLOOD INS. PROGRAM: COMMISSIONER MADE A MOTION TO TABLE THIS UNTIL THE COUNCIL CAN FIND OUT MORE INFORMATION ABOUT THE PROGRAM. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

E) PARK GRANT APPLICATION CHANGES: MAYOR STRICKLAND STATED THAT THE CITY WILL HAVE TO CHANGE THE TYPE OF TREES THAT WERE PUT IN THE ORIGINAL APPLICATION TO A TREE THAT IS NATIVE TO THIS REGION. MAYOR STRICKLAND STATED THAT THE CITY WOULD CONTACT SOMEONE FROM THE NATIVE PLANT SOCIETY OF TEXAS TO FIND OUT WHICH KIND OF TREE WOULD BE IN COMPLIANCE. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO CHANGE THE TYPE OF TREE FOR THE GRANT. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. ANGIE ALLEN WILL CONTACT SOMEONE FROM THE NPTC.

F) NEW POLICE CAR: MAYOR STRICKLAND STATED THAT THE POLICE DEPARTMENT WOULD LIKE TO PURCHASE A NEW POLICE CAR. THEY WILL REQUIRE A LOAN IN THE AMOUNT OF \$21,916.00. MAYOR STRICKLAND TALKED TO ALLIANCE BANK ABOUT THE LOAN, IT WILL BE A 3 YEAR NOTE WITH 5 ½% INTEREST RATE. THE POLICE DEPARTMENT WILL BE REQUIRED TO MAKE ALL THE PAYMENTS ON THE LOAN. COMMISSIONER HIGGINBOTHAM MADE A MOTION TO APPROVE THE PURCHASE OF A NEW POLICE CAR THROUGH ALLIANCE BANK WITH THE MAYOR JEFF

STRICKLAND AND THE CITY SECRETARY ANGIE ALLEN BEING THE APPROVED CITY PERSONAL TO FINALIZE ALL THE PAPER WORK INVOLVED. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

6) FIRE DEPARTMENT: FOR THE MONTH OF JUNE THERE WERE A TOTAL OF 32 CALLS. 5 CITY, 12 COUNTY, 9 GRASS FIRES, 2 CAR FIRES, 1 STRUCTURE FIRES, 9 MEDICAL, 3 MV, 8 INVESTIGATIONS. CHIEF WEATHERBEE THANKED EVERYONE INVOLVED WITH THE ANNUAL FISH FRY IT WAS A BIG SUCCESS THIS YEAR BRINGING IN \$13,153.50 FOR THE FIRE DEPARTMENT. CHIEF WEATHERBEE LET THE COUNCIL KNOW THAT THE FIRE DEPARTMENT IS APPLYING FOR A GRANT FOR A NEW FIRE STATION.

7) POLICE DEPARTMENT: THERE WERE A TOTAL OF 202 CITATIONS AND WARNINGS ISSUED FOR THE MONTH OF JUNE. 8 OFFENCE REPORTS, 1 CASE FILED WITH THE DISTRICT ATTORNEY, 1 CASE FILED WITH THE COUNTY ATTORNEY.

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

9) ITEMS FROM THE COUNCIL: COMMISSIONER HIGGINBOTHAM STATED THAT THE SEWER LINE IS COMPLETED ON 275 NORTH AND THAT THE CITY WILL BE HOOKING UP THE RESIDENCE TO THE NEW SEWER LINE SOON.

THE REGULAR SESSION CITY COUNCIL MEETING IS CLOSED AND THE COUNCIL WILL NOW GO INTO EXECUTIVE SESSION.


MAYOR JEFF STRICKLAND

ATTEST:

