

CITY OF CUMBY
CITY COUNCIL MEETING
AUGUST 2, 2011

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, AUGUST 2, 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 CODY TALLEY, ALDERMAN KATHY HALL CARTER, ALDERMAN LARRY WHITE, CITY SECRETARY ANGIE ALLEN, CHIEF SCOTT SEWELL, LANA POWELL, RAY VANN, JOHN LITTLEFIELD, LEON HIGGINBOTHAM.

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 MONTH MEETING. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: NONE

4) OLD BUSINESS:

A) STREETS: STREETS WILL BE PATCHED AS NEEDED.

B) WATER FACILITIES: WELLS PUMPED 3,923,840. WATER SOLD 3,148,400. THE WWTP & CHURCHES USED 486,540. THERE WAS A LOSS OF 261,387. 105 POUNDS OF CHLORINE WERE USED.

C) SEWER PLANT: SLUDGE PUMP DOWN, WILL BE REPAIRED AND BACK ON LINE MONDAY.

D) WELL SITUATION: WELLS WILL BE MEASURED NEXT WEEK.

E) LEAK SITUATION: NO LEAKS REPORTED.

5) NEW BUSINESS:

A) **DISCUSS/ACTION GRANT – RAY VANN:** RAY VANN STATED THAT THE CITY DID NOT QUALIFY FOR THE \$250,000 GRANT THAT WAS APPLIED FOR. HE STATED THAT THE CITY LOST 25 POINTS DUE TO PAST PROJECTS BEING FUNDED. MR. VANN STATED THAT THE CITY WOULD BE IN GOOD SHAPE FOR THE 2012 GRANTS. THE CITY CAN APPLY IN 2012 & THE FUNDS WOULD BE DISTRIBUTED IN 2013. RAY VANN'S OFFICE SENT OUT LETTERS TO ALL FIRMS WHO WERE REQUESTING PROPOSALS TO LET THEM KNOW THE CITY DID NOT QUALIFY. THE COUNCIL THANKED MR. VANN FOR COMING TO THE MEETING.

B) **DISCUSS/ACTION – FRISCO ST. PROJECT / SOUTHWEST ENGINEERING:** MAYOR STRICKLAND STATED, EVEN THOUGH THE CITY

DID NOT RECEIVE GRANT FUNDING FOR THE FRISCO STREET PROJECT. THE CITY MUST MOVE THE WATER & SEWER LINES FROM UNDER FRISCO STREET DUE TO TxDOT'S PLANS TO REVAMP THE ROAD.

MR. LITTLEFIELD FROM SOUTHWEST ENGINEERING FIRM PRESENTED THE CITY WITH A PROPOSAL. THE PROJECT WOULD REPLACE 1,200 FEET W/S LINES NORTH OF THE RAILROAD TRACKS AS WELL AS 1,200 FEET W/S LINES SOUTH OF THE RAILROAD TRACKS. THE PROPOSED PRELIMINARY COST ESTIMATE FOR THE JOB IS \$587,600.00. MR. LITTLEFIELD STATED THAT SOME AREAS ON THE ESTIMATE THAT COULD BE REDUCED. THE PROJECT WILL TAKE APPROXIMATELY 4 MONTHS TO COMPLETE.

MAYOR STRICKLAND STATED THAT HE WILL CONTACT TxDOT TO SET UP A MEETING WITH THEIR ENGINEERS TO DISCUSS THE PROJECT. HE ALSO STATED THAT HE WOULD CONTACT ALLIANCE BANK ABOUT FUNDING FOR THE PROJECT.

THE COUNCIL THANKED MR. LITTLEFIELD FOR THE PROPOSAL.

C) DISCUSS/ACTION WATER RATES: ALDERMAN WHITE MADE A MOTION TO TABLE THE WATER RATES UNTIL THE WATER RATE ORDINANCE CAN BE AMENDED. ALDERMAN JENKINS SECONDED THE MOTION. ALL APPROVE. MOTION TABLED.

D) DISCUSS/ACTION GOVERNMENT CAPITAL – DARREN WALOCK: NOT PRESENT.

E) DISCUSS/ACTION NO CITY SERVICES IN OCCUPIED RESIDENCE: MAYOR STRICKLAND STATED THAT THERE IS NO LAW STATING THAT RESIDENCE HAVE TO HAVE CITY SERVICES.

F) DISCUSS/ACTION FILE LEGAL ACTION – MILL STREET: ALDERMAN TUGGLE MADE A MOTION TO TABLE THE LEGAL ACTION ON MILL STREET. ALDERMAN CARTER SECONDED THE MOTION. ALL APPROVE. MOTION TABLED.

G) DISCUSS/ACTION RESOLUTION HOPKINS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS: ANGIE ALLEN STATED THAT THE CITY'S APPOINTED REPRESENTATIVE PAUL STEWART PASSED AWAY. THE HCAP WOULD LIKE FOR THE CITY TO VOTE IN BARBARA STEWART BY RESOLUTION. THE RESOLUTION STATES:

NOW THEREFORE BE IT RESOLVED that the City Council for the City of Cumby casts its one-half vote for Barbara Stewart to serve on the Hopkins County Appraisal District Board of Directors, representing the City of Cumby for the term beginning September 8th, 2011 and ending December 31st, 2011.

ALDERMAN TUGGLE MADE A MOTION TO ACCEPT THE RESOLUTION VOTING BARBARA STEWART AS THE CITY'S REPRESENTATIVE.

ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS RESOLUTION WILL BE NUMBERED 2-2011.

6) POLICE DEPT./ CHIEF SEWELL: FOR THE MONTH OF AUGUST THERE WERE A TOTAL OF 340 CITATIONS ISSUED.8 OFFENSE REPORTS. 4 INCIDENTS. 5 MISD. ARRESTS,1 FELONY ARRESTS,2 ACCIDENTS,7 CASES FILED WITH THE COUNTY ATTORNEY, 1 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 COUNCIL: NONE.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 8:00 PM.


MAYOR JEFF STRICKLAND

ATTEST:



