

CITY OF CUMBY
SPECIAL SESSION
TUESDAY, SEPTEMBER 25, 2012
6:00 PM

THE CITY OF CUMBY, TEXAS, MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 25, 2012, AT 6:00 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, WANDA WALLACE.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER AT 6:00 PM.

2. DISCUSS/ACTION AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF CUMBY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2012" IN THE AGGREGATE PRINCIPAL AMOUNT OF \$695,000 FOR SALE TO THE TEXAS WATER DEVELOPMENT BOARD; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY AND A PLEDGE OF THE NET REVENUES OF THE CITY'S WATER AND WASTEWATER SYSTEMS; PROVIDING THE TERMS AND CONDITIONS OF SUCH OBLIGATIONS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID OBLIGATIONS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AN ESCROW AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, AND AUTHORIZING THE SIGNING OF OTHER RELATED DOCUMENTS TO ACCOMPLISH THE SALE OF THE OBLIGATIONS TO THE TEXAS WATER DEVELOPMENT BOARD.

ANGIE ALLEN STATED:

AN ORDINANCE Authorizing the issuance of "CITY OF CUMBY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2012" in the aggregate principal amount of \$695,000; levying a continuing direct annual ad valorem tax on all taxable property within the City and a pledge of the net revenues of the City's water and wastewater systems; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and execution of a Paying Agent/Registrar Agreement; and providing an effective date.

ALDERMAN JENKINS MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED TO THE COUNCIL. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE WILL BE NUMBERED 2012-12.

3. DISCUSS / ACTION POLICE DEPARTMENT ASSET FORFEITURE BUDGET STATE / FEDERAL:

ANGIE ALLEN STATED THAT THE POLICE DEPARTMENT STATE AND FEDERAL FORFEITURE ACCOUNTS HAVE A BUDGET TO BE PRESENTED TO THE COUNCIL BEFORE THE END OF THE CITY'S PHYSICAL YEAR. ASSET FORFEITURE MONEY IS

ACQUIRED FROM CASH AND LIQUIDATION OF FORFEITED PROPERTY FROM NARCOTIC AND OTHER CRIMINAL RELATED ACTIVITIES.

STATE ACCOUNT: PRESENT BALANCE \$8,914.64. RECOMMENDATIONS:

APPROVAL. FINANCIAL IMPACT: \$2,700.00.

PROPOSED EXPENDITURES:	E-FORCE MAINT. AGREEMENT	\$2,700.00
	MISC. ITEMS/EQUIPMENT	\$6,214.64
	TOTAL:	\$8,914.64

FEDERAL ACCOUNT: PRESENT BALANCE \$1,909.94. RECOMMENDATIONS:

APPROVAL. FINANCIAL IMPACT: \$1,909.94

PROPOSED EXPENDITURES:	MISC. ITEMS/EQUIPMENT	\$1,909.94
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ATTACHEMENTS: 2012/2013 NARCOTIC BUDGET AND COPY OF THE CODE OF CRIMINAL PROCEDURE – CHAPTER 59, ART. 59.06(d)

4. **ITRON MAINTENANCE AGREEMENT:** ANGIE ALLEN STATED THAT THE CITY HAS A SOFTWARE CONTRACT IN PLACE NOW WITH ITRON, IT ONLY COVERS COMPUTER SOFTWARE. THE CITY RECEIVED A QUOTE FOR THE HANDHELD METER READING UNIT IN THE AMOUNT OF \$472.80 PER YEAR. THE PRORATED TOTAL FROM 9/1/12-12/31/12 AND 1/1/13-12/31-13 IS \$630.40.

ALDERMAN TALLEY MADE A MOTION TO ACCEPT THE QUOTE FROM ITRON.

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

5. ADJOURN: ALDERMAN TALLEY MADE A MOTION TO ADJOURN AT 6:50 P.M. ALDERMAN JENKINS SECOND. ALL APPROVE.


MAYOR

ATTEST:



