

CITY OF CUMBY
CITY COUNCIL MEETING
JUNE 1, 2010

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY, JUNE 1, 2010, 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, ANGIE ALLEN, ROGER PETTY, SCOTT SEWELL, LaNORA POWELL, ANGELA LEE, JUDY MACHEN, PAT HIGGINS, RICHARD PICKENS, JOHNNY CARTER, LEON HIGGINBOTHAM, THOMAS JENKINS, HEATHER SIMMS, JESSE LANE, JASON LAW WILL,NADINE LITTON, GERALDINE HENSON, WANDA WALLACE.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

2) ALDERMAN BILL JENKINS MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: NONE

4) OLD BUSINESS:

- A) STREETS: LOOKING BETTER. DEPOT STREET HAD SOME REPAIR WORK.
- B) WATER FACILITIES: WELLS PUMPED 3,366,300. WATER SOLD 2,078,500. THE WWTP & CHURCHES USED 425,700. THERE WAS A LOSS OF 862,100. 300 POUNDS OF CHLORINE WERE USED. MAYOR STRICKLAND ASKED ROGER IF THE WATER IN THE STORAGE TANKS AND IN PIPES WAS ACCOUNTED FOR IN THE LOSS. ROGER STATED THAT IT WAS NOT, THERE IS ABOUT 200,000 GALLONS IN STORAGE TANKS AND ANOTHER 50,000 GALLONS IN LINES THAT CAN BE SUBTRACTED FROM THE TOTAL LOSS. MAYOR STRICKLAND STATED THAT THE CITY NEEDS TO START MEASURING SO WE CAN GET A BETTER IDEA OF THE TOTAL LOSS.
- C) SEWER PLANT: RUNNING GOOD, CLEAR WATER.
- D) WELL SITUATION: #2 WELL – THE COUNCIL WILL RESEARCH THE PAPERWORK FROM THE LAST MAINTENANCE WORK DONE ON WELL #2 AND WILL MAKE A RECOMMENDATION AT NEXT COUNCIL MEETING.
- E) LEAK SITUATION: 7 LEAKS WERE REPAIRED IN MAY. THERE ARE 4 LEAKS THAT HAVE BEEN CALLED IN FOR A LOCATE. THEY ARE LOCATED ON MAIN, WILLIAMS & MILL STREETS.

4) NEW BUSINESS:

A) **COUNTRY SANITATION / JESSE LANE:** MR. LANE STATED TO THE COUNCIL THAT HE HAD RECEIVED COMPLAINTS ABOUT THE TRASH SERVICE AND WANTED TO KNOW WHAT HE NEEDED TO DO TO IMPROVE THE SERVICE. MAYOR STRICKLAND STATED TO MR. LANE THAT THE NEXT TIME HE RECEIVED

A COMPLAINT FROM A CITIZEN THAT HE NEEDED TO INFORM THEM TO CONTACT THE CITY HALL AND EXPLAIN THEIR COMPLAINT TO THEM IF THE COMPLAINT IS SOMETHING THAT CITY HALL CAN NOT HANDLE THEY CAN CONTACT THE MAYOR. MAYOR STRICKLAND STATED THAT IF THE PROBLEM WAS MISSED THASH THE MAINTENANCE CREW WAS ABLE TO PICK IT UP. MAYOR STRICKLAND STATED THAT A LETTER WAS SENT WITH THE WATER BILLS THAT INFORMED THE CITIZENS THAT THEIR TRASH HAD TO BE IN BAGS AND OUT BY 8AM. MAYOR STRICKLAND LET MR. LANE KNOW THAT IF HE DIDN'T HEAR FROM THE CITY COUNCIL ABOUT A PROBLEM WITH THE SERVICE THEN TO KEEP DOING THE GOOD JOB HE IS DOING.

B) AMEND ZONING ORDINANCE 2008-10: MAYOR STRICKLAND STATED THAT THE 2008-10 ZONING ORDINANCE HAS A TYPE ERROR ON PAGE 52, SECTION 26 PENALTY FOR VIOLATIONS. THE ORDINANCE READ THAT THE VIOLATION AMOUNT WAS TWO THOUSAND DOLLARS EACH DAY FOR VIOLATIONS. PAGE ONE STATES THAT THE FINE AMOUNT IS ONLY TWO HUNDRED DOLLARS. ALDERMAN JENKINS MADE A MOTION TO CHANGE PAGE 52, SECTION 26 TO READ TWO HUNDRED DOLLARS EACH DAY FOR VOILATIONS. ALDERMAN TUGGLE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE WILL BE NUMBERED 2010-4.

C) APPOINT PLANNING & ZONING COMMISSION: MAYOR STRICKLAND STATED THAT THE COMMISSION WILL CONSIST OF 3 MEMBERS OF THE COMMUNITY. THE COMMISSION WILL HAVE OFFICERS WITH STAGARED TERMS AND WILL HOLD MEETINGS AT THE CITY HALL. THE COMMISSION SHALL BE AN ADVISORY BODY TO THE CITY COUNCIL & SHALL MAKE RECOMMENDATIONS REGARDING CHANGES OF ZONING. MAYOR STRICKLAND APPOINTED PAT HIGGINS, JAMES PETTY AND TRAVIS BAXLEY.

D) TCEQ /WWTP PERMIT BIDS: THE CITY OF CUMBY RECEIVED TWO BIDS FOR THE WWTP RENEWAL PERMIT FROM ENVIRONMENTAL CONSULTING ENGINEERS, AND SOURCE ENVIRONMENTAL SCIENCES. ALDERMAN JENKINS MADE A MOTION TO ACCEPT THE BID FROM ENVIRONMENTAL CONSULTING ENGINEERS FOR THE WWTP RENEWAL PERMIT. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

E) EMPLOYEE TRAINING: CITY SECRETARY ALLEN LET THE COUNCIL KNOW THAT MAINTENANCE OPERATOR RICKY DENSON IS NEEDING TO COMPLETE GROUNDWATER PRODUCTION TRAINING IN ORDER TO TEST FOR HIS C WATER LICENSE. THERE IS A CLASS SCHEDULED IN LINDEN, TEXAS ON JUNE 15-17. MAINTENANCE SUPERVISOR ROGER PETTY IS ALSO NEEDING 30 HOURS OF TRAINING ON HIS CLASS C WASTEWATER TREATMENT LICENSE. THERE IS A CLASS IN GREENVILLE, TEXAS SCHEDULED ON JUNE 15-17. MAINTENANCE OPERATOR JOHNNY CARTER IS UP TO DATE ON HIS WATER & WASTE WATER LICENSES. ALDERMAN JENKINS MADE A MOTION TO SEND THE MAINTENANCE OPERATORS TO SCHOOL. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

F) WATER & SEWER SYSTEM UPGRADES: MAYOR STRICKLAND STATED THAT THE WEIRS NEED TO BE REPLACED IN THE WWTP. THE CITY HAS RECEIVED A BID FOR REPAIR IN 2008. MAYOR STRICKLAND ASKED ANGIE ALLEN TO LOOK

UP THE WEIR BID, CONTACT THE COMPANY AND GET AN UP DATED QUOTE FOR REPAIR. ROGER PETTY INFORMED THE COUNCIL THAT HE NEEDS TO ORDER NEW WATER METERS. THE COUNCIL TOLD HIM TO GET A PURCHASE ORDER NUMBER AND ORDER THE METERS. ROGER PETTY STATED THAT THE LIFT STATION ON TARRANT STREET IS NOT IN COMPLIANCE. THE PANNEL BOX NEEDS TO BE RE-WORKED, POWER POLE NEEDS TO BE MOVED CLOSER TO LIFT STATION, AND A FENCE NEEDS TO BE INSTALLED. ROGER PETTY STATED THAT SOME OF THE MATERIALS CAN BE USED FROM THE OLD M & R LIFT STATION THAT WAS REPLACED. MAYOR STRICKLAND TOLD ROGER PETTY TO GET PRICES FOR MATERIALS TO REPAIR THE LIFT STATION.

G) 2009 CONSUMER CONFIDENCE REPORT: THE WATER QUALITY FOR THE CITY OF CUMBY IS GOOD ACCORDING TO THE 2009 CONSUMER CONFIDENCE REPORT.

H) ITRON HANDHELD METER READER: MAYOR STRICKLAND ASKED TO TABLE THIS UNTIL MORE INFORMATION IS AVAILABLE. ALDERMAN JENKINS MADE A MOTION TO TABLE THE ITRON HANDHELD METER READER. ALDERMAN TUGGLE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

6) FIRE DEPARTMENT: NOT PRESENT

7) POLICE DEPARTMENT / CHIEF SEWELL: FOR THE MONTH OF MAY THERE WERE A TOTAL OF 6 MISD. ARRESTS, 1 FELONY ARRESTS, 6 CASES FILED WITH THE COUNTY ATTORNEY, 1 CASES FILED WITH THE DISTRICT ATTORNEY. THERE WERE A TOTAL OF 549 CITATIONS ISSUED.

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

9) ITEMS FROM THE COUNCIL: NONE

10) 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 9PM.

THE CITY COUNCIL WILL HOLD A WORKSHOP ON JUNE 9, 2010 AT 5PM AT THE CITY HALL TO WORK ON EMPLOYEE HANDBOOK AND BUDGET.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED.


MAYOR

ATTEST:


