

Special Meeting Minutes of the City Council of the City of Cumby

Tuesday, October 22nd, 2019

Cumby City Hall

PRESENT:

Doug Simmerman Monty Lackey Betty McCarter Julie Morris

- I. Mayor Pro Tem Doug Simmerman called the meeting to order at 6:00 p.m.
- II. Establish Quorum
- III. Invocation – Led by Monty Lackey
- IV. Pledge of Allegiance – Recited by mayor, council, and citizens in attendance
- V. Discuss and Consider possible action on Texas Tank Services Water Tower Annual Maintenance Contract. Mayor Pro Tem stated that there is maintenance needed of our tanks. He had called for a quote to repair the 100G ground tank. Doug Simmerman spoke with our rep Ashley Kemp to get an explanation of the cost for repairs. This contract spans 5 years and would begin repairs with the 100G ground tank. The first repair is recoating the tank and cleaning the floor plates and wall plates. It will take 6 to 8 weeks. It will require 10,996.50 down and 10,996.50 due upon completion. Starting in January there will be a payment due every 8 weeks in the amount of 3665.50. Year 2 and 3 the monthly payment is 2832.17. Year 4 the monthly payment is 2382.17. Year 5 the monthly payment is 1994.84. Over the 5 year span they will maintain and inspect each tank annually as well as all recommendations they had for each of our tanks during the 2019 inspection. By agreeing to this contract we would be able to complete a TCEQ violation as well as fix all potential violations. Texas Tank Service does all repairs and maintenance in compliance with TCEQ regulations. Julie Morris stated this will save money over the long run. Betty McCarter stated we don't want to be fined by TCEQ for any violations. Monty Lackey feels this is really a no brainer. The City of Cumby wants to be proactive and stay in good standing with TCEQ. Alex Laird has been great with helping us. Going into contract will mean only Texas Tank Services is able to work on our tanks however we won't need anyone else because the contract covers everything needed to maintain all 3 tanks. Monty Lackey motioned to approve the contract with Texas Tank Services. Julie Morris seconded the motion. The motion passed 3-0.
- VI. Mayor Pro Tem adjourned the meeting at 6:13 p.m.

Approve:



Doug Simmerman, Mayor Pro Tem

Attest:



Codi Reynolds, City Secretary

