

CITY OF CUMBY
CITY COUNCIL MEETING
JANUARY 8, 2013

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, JANUARY 8, 2013, AT 6:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR KATHY HALL CARTER, ALDERMAN WANDA WALLACE, ALDERMAN DAVID PETTY, ALDERMAN CODY TALLEY, ALDERMAN LISA TAYLOR, ALDERMAN LARRY WHITE, ANGIE ALLEN, LANORA POWELL, SCOTT SEWELL, MARSHALL WALLACE, JOHNNY CARTER, PAT HIGGINS, ROGER PETTY.

1) MAYOR KATHY HALL CARTER CALLED THE MEETING TO ORDER AT 6:00 PM.

2) INVOCATION BY MARSHALL WALLACE, FOLLOWED BY THE PLEDGE.

3) ALDERMAN PETTY MADE AMENDMENTS TO DECEMBER 4, 2012 MINUTES, OMIT 6B AND AMEND SECTION C – SHOULD STATE \$55.00 PER DAY FOR ON CALL PAY, PLUS 2 HOURS PAY PER DAY AND ANY HOURS WORKED FOR THE WORK WEEK OVER 40 HOURS OVERTIME.

ALDERMAN WHITE MADE A MOTION TO AMEND THE MINUTES FROM THE DECEMBER 4, 2012 MEETING, SECTION C SHOULD READ: 2 HOURS PAY PER DAY AND ANY HOURS WORKED FOR THE WORK WEEK OVER 40 HOURS OVERTIME PAY. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

ALDERMAN PETTY MADE A MOTION TO APPROVE THE MINUTES WITH AMENDMENTS FROM THE PREVIOUS MONTH MEETING. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

4) PRESENTATION FROM THE CITIZENS: PAT HIGGINS SAID THANK YOU FOR THE HOLIDAY HOME.

5) OLD BUSINESS:

A) STREETS: NEED ATTENTION AFTER BAD WEATHER , WILL BE REPAIRED WHEN WEATHER GETS BETTER.

B) WATER FACILITIES: WELLS PUMPED 2,664,600, WATER SOLD 2,198,100, THE WWTP & CHURCHES USED 438,380. LEAKS & FLUSH VALVES 20,000. THERE WAS A LOSS OF 8,120 GALLONS. 214 POUNDS OF CHLORINE WERE USED.

C) SEWER PLANT: GEAR BOX IN CLARIFIER NEEDS TO BE REPAIRED. ROGER PETTY CONTACTED TCEQ AND LET THEM KNOW THE SEWER PLANT WOULD BE DOWN FOR 2 WEEKS TO REPAIR THE GEAR BOX.

D) WELL SITUATION: NORMAL / AVERAGE. WELL #2 – 19,825, WELL#3-, 27,593 WELL #4-113,315, WELL#5-26,916

E) LEAK SITUATION: 8 LEAKS REPAIRED IN DECEMBER

6) NEW BUSINESS:

A) DISCUSS/ACTION ORDINANCE ON STATE HWY WITHIN THE CITY LIMITS:

CHIEF SEWELL STATED THAT THE STATE SENT 2 SPEED LIMIT ORDINANCES EFFECTING FM 275 AND FM 499 FOR THE COUNCIL TO REVIEW. THE FIRST ORDINANCE FOR FM 275 HAS NO CORRECTIONS. CHIEF SEWELL SUGGESTED TO THE COUNCIL TO LEAVE THE SPEED LIMITS AS IS ON FM 499. ALDERMAN PETTY MADE A MOTION TO LEAVE ORDINANCES AS WRITTEN PER CHIEF OF POLICE RECOMMENDATION. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

B) DISCUSS/ACTION TWDB PROJECT: ANGIE ALLEN STATED THAT A PRE CONSTRUCTION CONFERENCE WILL BE HELD AT CITY HALL ON WEDNESDAY, JANUARY 9, 2013 AT 2:30 PM, THE FOLLOWING WILL BE PRESENT : JOHN LITTLEFIELD/ SOUTHWEST ENGINEERS, BILL WILSON / TWDB, BILLY CUMMINGS / CUMMINGS CONSTRUCTION

C) CELL PHONE USAGE: ALDERMAN PETTY STATED THAT THE CELL PHONE USAGE IS A BIG LIABILITY FOR THE CITY. THE CITY NEEDS TO HAVE RULES AND GUIDELINES FOR THE EMPLOYEES THAT HAVE CITY CELL PHONES THAT INCLUDE PENALTIES FOR MISUSE. ALDERMAN WHITE STATED THAT THE CITY CELL PHONES SHOULD BE FOR BUSINESS USE ONLY. ALDERMAN PETTY STATED THAT THE RULES AND GUIDELINES NEED TO BE ADDED TO THE EMPLOYEE HANDBOOK.

D) DISCUSS AMENDING MINIMUM WATER USAGE FOR DIFFERENT SIZES OF METERS:

ALDERMAN PETTY TALKED TO MR. WALKER ABOUT THE COST OF THE NEWLY INSTALLED 2IN METER, THE MONTHLY COST OF THE METER IS \$90.00. MR. WALKER HAS BEEN CHARGED FOR A ¾ IN METER, THE MONTHLY COST WAS \$21.00. ROGER PETTY STATED THAT THERE WAS A 2IN METER AT ONE TIME AND THE CITY CHANGED IT OUT TO A ¾ IN METER. AFTER THE STATE INSPECTION IT WAS DETERMINED THAT A BACKFLO PREVENTER WAS TO BE INSTALLED. THE CITY INSTALLED THE BACKFLO PREVENTER AND REPLACED THE 3/4IN METER WITH A 2IN METER. ALDERMAN PETTY STATED THAT THE COUNCIL NEEDS TO WORK WITH THE BUSINESSES IN TOWN. BY GENERAL CONSENSUS OF THE COUNCIL MR. WALKER WILL CONTINUE TO BE CHARGED WITH THE 3/4 IN METER SIZE IN THE AMOUNT OF \$21.00.

E) DISCUSS CHANGING COST OF UTILITIES TO BE THE SAME FROM OUTSIDE CITY LIMITS TO WITHIN THE CITY LIMITS:

ALDERMAN PETTY ASKED WHY THE RATES WERE HIGHER FOR THE CUSTOMERS OUTSIDE THE CITY LIMITS. ANGIE ALLEN EXPLAINED THAT IF A WELL NEEDS REPAIR AND THERE IS NOT SUFFICIENT FUNDS IN THE WATER/SEWER ACCOUNT TO PAY FOR THE REPAIR THEN THE MONEY WOULD BE SPENT OUT OF THE GENERAL FUND. THE MONEY PUT INTO THE GENERAL FUND COMES FROM PROPERTY TAXES AND THE CUSTOMERS OUTSIDE THE CITY LIMITS DON'T CONTRIBUTE TO THE FUND. ALDERMAN PETTY STATED THAT THE CITY HAS A CCN AREA. ROGER PETTY STATED THAT THE STATE MANDATES HOW MANY CONNECTIONS CAN BE INSTALLED, 10 HOUSES ON A 2IN LINE.

LaNORA POWELL STATED THAT THE INCREASE IN THE UTILITY RATES WERE PUT INTO EFFECT TO SECURE THE FUNDS TO PAY THE BOND.

7) POLICE DEPT: FOR THE MONTH OF DECEMBER THERE WERE A TOTAL OF 184 CITATIONS ISSUED, 84 WARNINGS ISSUED, 2 MISD. ARRESTS, 2 INCIDENT REPORTS, 3 ACCIDENT REPORTS, 1 STOLEN VEHICLE.

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

9) ITEMS FROM COUNCIL: NONE.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 7:15PM.


MAYOR KATHY HALL-CARTER

ATTEST:



