

CITY OF CUMBY  
CITY COUNCIL MEETING  
DECEMBER 4, 2012

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY,  
DECEMBER 4, 2012, AT 6:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR KATHY HALL CARTER, ALDERMAN  
WANDA WALLACE, ALDERMAN CODY TALLEY, ALDERMAN LISA TAYLOR,  
ALDERMAN LARRY WHITE, ALDERMAN DAVID PETTY ANGIE ALLEN, LANORA  
POWELL, SCOTT SEWELL, ROGER PETTY, JOHN LITTLEFIELD , JEFF STRICKLAND,  
CHUCK TUGGLE, RICKY DENSON, JERRY AND LAURA GROENING.

- 1) MAYOR KATHY HALL CARTER CALLED THE MEETING TO ORDER AT 6:00 PM.
- 2) INVOCATION BY ALDERMAN WANDA WALLACE, FOLLOWED BY THE PLEDGE.
- 3) ALDERMAN WALLACE MADE A MOTION TO APPROVE THE MINUTES FROM THE  
PREVIOUS MONTH MEETING ON NOVEMBER 13, 2012. ALDERMAN WHITE  
SECONDED THE MOTION. 4 FOR, 1 AGAINST. MOTION PASSED.  
ALDERMAN WALLACE MADE A MOTION TO APPROVE THE MINUTES FROM THE  
PREVIOUS MONTH MEETINGS ON NOVEMBER 14<sup>TH</sup> AND 20<sup>TH</sup> , 2012. ALDERMAN  
TALLEY SECONDED THE MOTION. 4 FOR, 1 AGAINST. MOTION PASSED.
- 4) PRESENTATION FROM THE CITIZENS: JEFF STRICKLAND ASKED ABOUT  
CATCHING STRAY CATS TO TAKE TO A DAIRY IN RIDGEWAY. SCOTT SEWELL  
STATED THAT YOU CAN CATCH THEM WITH A LIVE TRAP.
- 5) OLD BUSINESS:
  - A) STREETS: DECENT SHAPE.
  - B) WATER FACILITIES: WELLS PUMPED 2,554,700, WATER SOLD 2,372,900,  
THE WWTP & CHURCHES USED 175,000, LOSS LOG 6,100. THERE WAS A LOSS  
OF 700 GALLONS. 203 POUNDS OF CHLORINE WERE USED.
  - C) SEWER PLANT: RUNNING GOOD. 1,471,500 GALLONS WENT THROUGH  
THE WWTP. AVERAGE 490,050 GALLONS.  
CLARIFIER NEEDS A BEARING REPLACED.
  - D) WELL SITUATION: ALTERNATE TURNING OFF TWO WELLS FOR A WEEK  
AT A TIME.
  - E) LEAK SITUATION: MILL STREET LEAK AT FIRE HYDRANT. THERE ARE A  
TOTAL OF 33 FIRE HYDRANTS IN CITY, 6 WITH CUTOFF VALVES, 3 PAINTED  
BLACK OUT OF SERVICE. ROGER PETTY HE WOULD LIKE TO PURCHASE  
ONE FIRE HYDRANT AND GATE VALVE PER QUARTER, THE COST WILL BE  
AROUND \$3,500 - \$4,000 PER HYDRANT AT AMERICAN VALVE COMPANY,  
THEY OFFER A 10 YEAR WARRANTY.

THE INSPECTOR SUGGESTED THE CITY SEND A LETTER TO THE CITIZENS INFORMING THEM ON WHAT NOT TO FLUSH AND POUR DOWN THE DRAIN. THE INSPECTOR WILL BE BACK IN JANUARY.

6) NEW BUSINESS:

**A) DISCUSS/ACTION: 2012 TWDB BOND BID'S/ BOND PAYMENT:** JOHN LITTLEFIELD WITH SOUTHWEST ENGINEERS STATED THAT ON WEDNESDAY, NOVEMBER 28, 2012 THE BIDS FOR THE PROJECT WERE OPENED. THERE WERE 5 BIDS WERE RECEIVED. BILLY CUMMINGS CONSTRUCTION, INC. OF SULPHUR SPRINGS, TEXAS SUBMITTED THE LOW BASE BID OF \$456,465.80. THIS BID CAME UNDER BUDGET WHICH WILL GIVE SOME ROOM FOR UNFORSEEN EXPENSES. AFTER CHECKING HIS REFERENCES, WE BELIEVE THAT THE CONTRACTOR CAN SUCCESSFULLY COMPLETE THIS PROJECT. SOUTHWEST ENGINEERS RECOMMEND AWARD OF THIS PROJECT TO BILLY CUMMINGS CONSTRUCTION, INC. FOR THE BASE BID OF \$456,465.80.

ALDERMAN DAVID PETTY MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM SOUTHWEST ENGINEERS TO BILLY CUMMINGS CONSTRUCTION IN THE AMOUNT OF \$456,465.80 FOR FM275 WATER AND WASTEWATER LINE RELOCATIONS, TWDB PROJECT NO. 21717, SWE PROJECT NO. 0446-001-11.

ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. MR. LITTLEFIELD STATED THAT WITH THE APPROVAL TONIGHT THE CONTRACTS WILL BE SIGNED AROUND JANUARY 1, 2013 AND THE PRE CONSTRUCTION CONFERENCE WILL BE HELD IN MID JANUARY.

ANGIE ALLEN STATED THAT THE FIRST BOND PAYMENT IS COMING DUE ON JANUARY 1, 2013 IN THE AMOUNT OF \$24,800.20.

**B) DISCUSS/ACTION: MAINTENANCE / ROGER PETTY:**

**1) MOVE OFFICE BACK ACROSS STREET:** ALDERMAN WALLACE MADE A MOTION TO MOVE THE OFFICE ACROSS THE STREET. ALDERMAN PETTY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

**2) HOW MUCH MONEY TO WORK WITH:** ALDERMAN WHITE STATED THAT ROGER PETTY PRESENT THE COUNCIL WITH A MONTHLY BREAKDOWN OF EXPENSES IN THE WATER & SEWER DEPARTMENT SO THE COUNCIL CAN COMPARE IT WITH THE BUDGET.

ALDERMAN WHITE MADE A MOTION TO TABLE LINE ITEMS 2 & 3 UNTIL NEXT MEETING. ALDERMAN WALLACE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

**3) WOULD LIKE TO DO OWN P.O'S UP TO A CERTAIN AMOUNT:**

ALDERMAN WHITE MADE A MOTION TO TABLE LINE ITEMS 2 & 3 UNTIL NEXT MEETING. ALDERMAN WALLACE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

**4) LOST VACATION & 3 DAY SUSPENSION:** ALDERMAN TALLEY MADE A MOTION TO TABLE THE LOST VACATION ITEM FOR FURTHER DISCUSSION. ALDERMAN PETTY SECONDED THE MOTION.

ROGER PETTY WAS NEVER PAID FOR HIS 3 DAY SUSPENSION. ALDERMAN WHITE MADE A MOTION TO PAY ROGER PETTY FOR HIS 3 DAYS LOST

DURING SUSPENSION. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

**5) RICKY DENSON / SCHOOL & LICENSE:** ROGER PETTY RECOMMENDED THAT RICKY DENSON GET HIS LICENSE. THE CITY PAYS FOR YOUR TEST. YOU HAVE 4 TIMES TO PASS. AFTER THE FOURTH TIME YOU HAVE TO PAY AGAIN. MAYOR KATHY HALL-CARTER RECOMMENDED THAT RICKY TEST FOR HIS D-WATER LICENSE. ALDERMAN PETTY MADE A MOTION FOR RICKY DENSON TO TAKE HIS D-WATER TEST. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

**6) ALL MAINT. EMPLOYEES WOULD LIKE TO DO VACATION TIME & DO AWAY WITH PTO TIME:** ROGER PETTY STATED THAT THE MAINT. EMPLOYEES WOULD LIKE TO CHANGE THE PTO TIME BACK TO SICK AND VACATION TIME.

**C) DISCUSS/ACTION: MAINTENANCE WEEKEND WORK:** TCEQ HAS ADDED MORE WORK TO THE DAILY ACTIVITIES. THE WEEKEND DUTIES INCLUDE WELL READINGS, CHLORINE TESTING, EACH OF THE FIVE LIFTSTATIONS HAVE TO BE CHECKED, ALARM LIGHTS, PUMPS & MOTORS HAVE TO BE TURNED ON & OFF. IT TAKES 2 HOURS TO COMPLETE THE WEEKEND WORK. ANGIE ALLEN STATED THAT THE RATE OF THE WEEKEND WORK HAS BEEN SET AT \$22.50 PER DAY. ALDERMAN PETTY MADE A MOTION MOVE THE WEEKEND DAILY RATE FROM \$22.50 PER DAY TO \$55.00 PER DAY FOR ON CALL DUTY. \$55.00 PER DAY THIS IS FOR BEING ON CALL ONLY, ANY TIME WORKED WHILE ON CALL WILL RECEIVE ADDITIONAL PAY BASE ON NORMAL PAYROLL STANDARDS USED FOR ALL CITY EMPLOYEES. (I.E. OVERTIME AFTER 40 HOURS, HOLIDAY PAY, ETC.), ON CALL DUTY WILL ONLY PAY OVERTIME RATES WHEN ALL STANDARDS ARE MET. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

**D) DISCUSS/ACTION: 2012 CITY CHRISTMAS PARTY:** THURSDAY, DECEMBER 13, 2012 AT 7:00 P.M.

**E) DISCUSS/ACTION: ORDINANCE 2012-3 CITY PARK :** THE SIGNS AT THE CITY PARK NEED TO BE INSTALLED AND 4 POLES PURCHASED FOR THE PROJECT. COUNCIL AGREED TO PURCHASE THE POLES FOR THE SIGNS.

**F) DISCUSS/ACTION: ORDINANCE 2012-13 NO PARKING WESTSIDE OF DONELTON:** CHIEF SEWELL STATED THAT THE NATIONAL TRAFFIC HWY INSTITUTE REQUIRES THAT FROM THE BOTTOM OF THE SIGN TO THE TOP OF THE SIGN BE 7FT. THE CITY DOES NOT HAVE TO ADOPT THE HEIGHT REQUIREMENT OF THE NATIONAL TRAFFIC HWY INSTITUTE. THE SIGNS CAN BE INSTALLED ON THE EXISTING POLES.

**7) POLICE DEPT:** FOR THE MONTH OF NOVEMBER THERE WERE A TOTAL OF 254 CITATIONS ISSUED, 89 WARNING CITATIONS, 6 ARRESTS, 4 OFFENSE REPORTS TAKEN, 1 INCIDENT REPORTS, 2 CASES FILED WITH THE COUNTY ATTORNEY

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

9) ITEMS FROM COUNCIL: ALDERMAN PETTY MENTIONED THAT DURING THE LAST COUNCIL MEETING THERE WAS DISCUSSION OF CLOSING 2 BANK ACCOUNTS AND A VOTE AND MOTION WAS NEVER MADE. ALDERMAN PETTY MADE A MOTION TO CLOSE THE 2 BANK ACCOUNTS (2006 TCDP STEP PROJECT # 726026 AND MATCH GRANT ACCOUNT) AND TRANSFER THE BALANCE OF THE ACCOUNTS TO THE GENERAL FUND. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 7:33PM.

  
MAYOR KATHY HALL-CARTER

ATTEST:



