

CITY OF CUMBY
CITY COUNCIL MEETING
MARCH 5, 2013

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, MARCH 5, 2013, AT 7:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR KATHY HALL-CARTER, ALDERMAN DAVID PETTY, ALDERMAN CODY TALLEY, ALDERMAN LISA TAYLOR, ALDERMAN LARRY WHITE, ANGIE ALLEN, LANORA POWELL, SCOTT SEWELL, ROGER PETTY, LAVERNE BATTLE, TRAVIS BAXLEY, DIANA SCHUYLER, JOHNNY CARTER, RICKY DENSON, TYLER FRANCIS. ALDERMAN WALLACE ABSENT DUE TO HEALTH REASONS.

1) MAYOR HALL-CARTER CALLED THE MEETING TO ORDER AT 7:00 PM.

2) INVOCATION BY MRS. LAVERNE BATTLE, FOLLOWED BY THE PLEDGE.

3) ALDERMAN PETTY MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MONTHS MEETINGS. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

4) PRESENTATION FROM THE CITIZENS: TRAVIS BAXLEY STATED THAT THERE WOULD BE A SPECIAL CALLED HOUSING AUTHORITY BOARD MEETING ON THURSDAY, MARCH 7, 2013 AT 6:30P.M. HE ASKED THE MAYOR IF SHE WOULD LIKE TO COME TO THE MEETING TO DISCUSS A REPLACEMENT FOR MRS. WALLACE.

5) OLD BUSINESS:

A) STREETS: NEEDING SOME REPAIR.

B) WATER FACILITIES: WELLS PUMPED 2,728,700, WATER SOLD 2,480,400, THE WWTP & CHURCHES USED 3,905,400, LEAKS AND FLUSHING LINES 274,300. THERE WAS A LOSS OF 10,600 GALLONS. 112 POUNDS OF CHLORINE WERE USED.

C) SEWER PLANT: RUNNING GOOD, GOOD TEST RESULTS.

D) WELL SITUATION: RUNNING NORMAL. HAVING PROBLEMS WITH THE GENERATOR, POWER SURGING. ROGER PETTY STATED THAT HE NEEDED TO HAVE CLIFFORD GENERATOR REPAIR TO COME SERVICE THE GENERATOR. ANGIE ALLEN WILL GET ROGER PETTY THE CONTACT INFORMATION FOR CLIFFORD.

E) LEAK SITUATION: WAITING FOR LOCATES TO REPAIR LEAKS IN FRONT OF FIRE DEPT. AND OLD BANK BUILDING. SMALL LEAK IN FRONT OF PRESBY. CHURCH.

6) NEW BUSINESS:

A) DISCUSS/ACTION ORDINANCE ON STATE HWY 499 WITHIN THE CITY LIMITS: THIS ORDINANCE STATES:

AN ORDINANCE ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF CERTAIN STREETS AND HIGHWAYS AND PUBLIC PLACES IN THE CITY OF CUMBY REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; FIXING PENALTIES FOR VIOLATION HEREOF; AND DECLARING AN EMERGENCY.

CHIEF SEWELL LET THE COUNCIL KNOW THAT THE 30MPH SPEED LIMIT HAS BEEN MOVED PAST THE FIRST SCHOOL ZONE ON THE EAST OF FM 499. ALDERMAN PETTY MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED BY CHIEF SEWELL. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS ORDINANCE WILL BE NUMBERED 2013-2.

B) POLICE DEPT. / RACIAL PROFILING REPORT: CHIEF SEWELL LET THE COUNCIL KNOW THAT EACH YEAR THE DEPARTMENT HAS TO COMPILE THE RACIAL PROFILING REPORT, THE CUMBY POLICE DEPARTMENT HAS HAD NO RACIAL PROFILING COMPLAINTS REPORTED.

ALDERMAN PETTY MADE A MOTION TO ACCEPT THE RACIAL PROFILING REPORT AS PRESENTED TO THE COUNCIL. ALDERMAN TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

CHIEF SEWELL INTRODUCED THE NEW OFFICER TYLER FRANCIS.

C) DISCUSS / TWDB FRISCO ST. PROJECT – ROGER PETTY: ROGER PETTY STATED THAT THE FRISCO STREET PROJECT HAS BEEN STARTED ON THE WEST SIDE COMING NORTH, ABOUT 1,800 FEET GETTING CLOSE TO THE RAILROAD. THE CONTRACTOR WILL BE DOING ALL THE BORING FOR THE WATER LINES, BUT WILL BE CONTRACTING OUT THE BORING ON THE SEWER LINES.

ROGER PETTY MET WITH THE ENGINEER TODAY ABOUT THE CHANGE ON MAIN STREET AND THE ENGINEER WAS GOOD WITH THE CHANGE. ROGER PETTY ALSO STATED THAT THERE WOULD BE A CHANGE ORDER FOR THE LENGTH OF THE CONTRACTORS CONTRACT DUE TO THE DELAY OF THE START DATE.

D) DISCUSS CITY HALL HOURS OF OPERATION / ALTERNATING LUNCH TIMES: ALDERMAN PETTY STATED THAT IT WOULD BE BEST FOR THE CITY TO HAVE SOMEONE AT THE OFFICE THRU LUNCH. MAYOR HALL-CARTER SUGGESTED THAT THE EMPLOYEES ALTERNATE LUNCH TIMES, 11:30-12:30 AND 12:30-1:30 THIS WOULD KEEP THE OPERATION OF THE CITY OPEN FOR THE CITIZENS ALL DAY.

E) DISCUSS / PREVENTATIVE ACTION PLAN FOR MOSQUITO CONTROL: THE CITY COUNCIL STATED THAT THE CITY NEEDS TO HAVE A PLAN IN ACTION TO PREVENT MOSQUITOS. ANGIE ALLEN STATED THAT THE CITY SENT OUT A LETTER WITH TIPS ON MOSQUITO PREVENTION LAST YEAR. THE COUNCIL AGREED TO SEND OUT THE PREVENTION TIP LETTER WITH THE UPCOMING WATER BILLS.

THE CITY COUNCIL DISCUSSED WHEN TO HOLD A CITY CLEAN-UP. ANGIE ALLEN LET THE COUNCIL KNOW THAT UNDER THE CONTRACT WITH DUNCAN DISPOSAL THE CITY WILL BE PROVIDED WITH FOUR (4) THIRTY (30) YARD ROLL OFF CONTAINERS PER YEAR PLUS AN ANNUAL DONATION OF FIVE HUNDRED DOLLARS (\$500). ANGIE ALLEN ASKED THE COUNCIL IF THEY WOULD LIKE TO USE ALL FOUR (4) CONTAINERS FOR THE CLEAN-UP, OR USE TWO (2) FOR SPRING CLEAN-UP AND TWO (2) FOR FALL CLEAN-UP. THE COUNCIL STATED THAT THEY WOULD LIKE TO USE ALL FOUR (4) CONTAINERS FOR THE SPRING CLEAN-UP. MAYOR HALL-CARTER ASKED ANGIE ALLEN TO CONTACT DUNCAN DISPOSAL TO FIND OUT THE PRICE OF FOUR (4) CONTAINERS FOR THE FALL CLEAN-UP. ANGIE ALLEN STATED THAT DUNCAN DISPOSAL REQUIRES TWO (2) WEEKS NOTICE FOR THE CLEAN-UP AND THE DATES OF APRIL 15-20 ARE NOT AVAILABLE. THE CITY COUNCIL AGREED TO HOLD THE CLEAN-UP ON MONDAY, APRIL 22 THRU SATURDAY, APRIL 27 FROM 8:00A.M. TO 5:00P.M. ANGIE ALLEN STATED THAT SHE WOULD INCLUDE THE CLEAN-UP DATES AND TIMES IN THE LETTER TO BE SENT WITH THE WATER BILLS.

7) POLICE DEPT: FOR THE MONTH OF FEBRUARY THERE WERE A TOTAL OF 184 CITATIONS ISSUED, 45 WARNINGS ISSUED, 4 OFFENSE REPORTS TAKEN, 2 CASE FILED WITH THE COUNTY ATTORNEY, 1 CASES FILED WITH THE DISTRICT ATTORNEY, 2 CASES FILED WITH JUVENILE PROBATION. CHIEF SEWELL LET THE COUNCIL KNOW THAT THE 08 CROWN VICTORIA NEEDS TO BE RETIRED AND REPLACED WITH A NEW TAHOE.

8) PAY MONTHLY BILLS: ALDERMAN WHITE ASKED ABOUT THE WADE FORSEMAN ATTORNEY INVOICE. MAYOR HALL-CARTER EXPLAINED THAT THE CITY ATTORNEY SENT THE EMPLOYEE HAND BOOK TO MR. FORSEMAN FOR REVIEW. MR. FORSEMAN IS THE ONLY ATTORNEY AROUND THAT DEALS WITH PERSONNEL LAW. ALDERMAN TALLEY MADE A MOTION TO PAY THE MONTHLY BILLS. ALDERMAN WHITE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

9) ITEMS FROM COUNCIL: ALDERMAN TAYLOR: ASKED IF THE NORTH SERVICE ROAD WAS GOING TO BE ONE-WAY, CHIEF SEWELL LET HER KNOW THAT IT WILL NOT BE ONE-WAY.

ALDERMAN WHITE: STATED THAT THE CITY NEEDS TO KEEP THE WATER RESTRICTIONS IN MIND WITH THE DROUGHT CONTINGENCY PLAN.

ALDERMAN TALLEY: NONE

ALDERMAN PETTY: STATED THAT THERE ARE SEVERAL STREET LIGHTS NOT WORKING. CHIEF SEWELL WILL GET THE NIGHT OFFICER TO CHECK ALL THE STREET LIGHTS AND REPORT ANY OUTAGES TO ANGIE ALLEN. ALDERMAN PETTY ALSO STATED THAT THE CITY NEEDS TO LOOK INTO LED PLAN FOR CITIES, THERE MAY BE A GRANT FOR THIS.

MAYOR HALL-CARTER: LET THE COUNCIL KNOW THAT THIS IS NATIONAL SCHOOL BREAKFAST WEEK AT CUMBY ISD. AS AN INCENTIVE TO THE CHILDREN

EVERY TIME THEY EAT BREAKFAST AT THE SCHOOL THEIR NAME WILL GO INTO A DRAWING THAT WILL BE HELD ON FRIDAY, MARCH 8TH. THE DRAWING WINNER WILL BE THE MAYOR FOR A DAY AND COME TO CITY HALL TO SEE HOW THE CITY CONDUCTS BUSINESS.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED AT 7:50PM.


MAYOR KATHY HALL-CARTER

ATTEST:



