

CITY OF CUMBY
CITY COUNCIL MEETING
JULY 6, 2010

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, JULY 6, 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, ALDERMAN LEON HIGGINBOTHAM, ANGIE ALLEN, ROGER PETTY, SCOTT SEWELL, LANA POWELL, ANGELA LEE, JUDY MACHEN, RICHARD PICKENS, BILL SCROGGINS, MARY SUE SCROGGINS, KELLY KING, JOHN LITTLEFIELD, TERESA PETTY, JAMES PETTY.

- 1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.
- 2) ALDERMAN BILL JENKINS MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING. ALDERMAN TUGGLE SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.
- 3) PRESENTATION FROM THE CITIZENS: CHIEF SEWELL PRESENTED BILL SCROGGINS WITH A COMMUNITY SERVICE AWARD FOR EXCEPTIONAL DEDICATION AND LOYALTY TO OUR COMMUNITY. MR. SCROGGINS THANKED CHIEF SEWELL FOR THE AWARD, AND STATED HE IS AVAILABLE ANY TIME THE POLICE DEPARTMENT NEEDS HIM.
- 4) OLD BUSINESS:
 - A) STREETS: PATCHING AS NEEDED.
 - B) WATER FACILITIES: WELLS PUMPED 3,822,700. WATER SOLD 2,869,600. THE WWTP & CHURCHES USED 466,800. THERE WAS A LOSS OF 486,300. 309 POUNDS OF CHLORINE WERE USED.
 - C) SEWER PLANT: TOO MUCH ACID ADDED TO MAN HOLES. NEED TO ORDER 25 LBS OF ENZYMES TO ADD TO RACE TRACK. MAYOR STRICKLAND APPROVED THE ENZYMES TO BE ORDERED.
 - D) WELL SITUATION: NO CHANGE.
 - E) LEAK SITUATION: LEAK STILL AT WEST MAIN, SMALL LEAK AT FLUSH VALVE ON 275 NORTH.
ALDERMAN JENKINS ASKED ROGER PETTY ABOUT THE WEIR BIDS AND THE TARRANT STREET LIFT STATION REPAIR. THE WEIR BIDS WILL BE PLACED ON THE AUGUST COUNCIL MEETING. ROGER PETTY STATED THAT HE HAD BILL ROSS COME AND LOOK AT THE ELECTRICAL PART OF THE LIFT STATION. HE WOULD ALSO TAKE THE MOTOR TO GET PRICES FOR MODIFICATION. ALDERMAN JENKINS ASKED ROGER PETTY ABOUT THE CL2 RESIDUAL PAGE, TAKE SAMPLES AT DIFFERENT TIMES DURING THE AM & PM HOURS. NEED TO KNOW HOW MANY GALLONS ARE FLUSHED ON THE MAIN LINES, WE CAN ADD TO THE LOSS TOTAL.

5) NEW BUSINESS:

A) **SOUTHWEST ENGINEERS / JOHN LITTLEFIELD PRESIDENT:** JUST WANTED TO INTRODUCE HIMSELF TO THE NEW COUNCIL. HE STATED THAT HIS COMPANY HAS BEEN IN BUSINESS FOR 32 YEARS, THERE ARE 9 LICENSED ENGINEERS ON THE STAFF. BACK IN 2008 HE MET WITH THE CITY COUNCIL ABOUT REPLACING THE 6 IN WATER & 6 IN SEWER LINES ON FRISCO STREET. THE BIGGEST ISSUE OF THE PROJECT IS THAT THE LINES ARE LOCATED ON A STATE HIGHWAY. THERE WILL BE A BORE UNDER THE ROAD FOR EACH CONNECTION. THE SEWER WILL BE RAN ON EAST SIDE AND WATER ON WEST. THE CITY DID NOT SCORE HIGH ENOUGH FOR GRANT FUNDING FOR THE PROJECT IN 2008. IN THE NEXT COUPLE OF MONTHS THE CITY CAN REAPPLY FOR GRANT FUNDING. THE PAST APPLICATION THE GRANT WAS FOR \$250,000.00. ALL THE REIGONS HAVE GONE UP TO \$275,000.00. MR. LITTLEFIELD STATED THAT HE WOULD LIKE TO HELP THE CITY OUT WITH ANY NEW PROJECTS.

B) **GAYLEAN INSURANCE / KELLI KING:** MS. KING RECEIVED A CENSUS FROM CITY SECRETARY ANGIE ALLEN FOR GROUP INSURANCE FOR CITY EMPLOYEES. MS. KING PRESENTED THE COUNCIL A QUOTE SPREAD SHEET FOR GROUP INSURANCE RATES. 75% PARTICIPATION REQUIRED FOR GROUP INSURANCE. MAYOR STRICKLAND STATED THAT THE CITY COUNCIL AND EMPLOYEES WILL LOOK OVER INFORMATION SHE PROVIDED AND WILL GET WITH MS. KING TO SET UP AN APPOINTMENT FOR HER TO COME BACK.

C) **ARK-TEX COUNCIL OF GOVERNMENTS / REPLACE CITY REPRESENTATIVE:** CHUCK TUGGLE MADE A MOTION TO REMOVE TRAVIS BAXLEY AS THE CITY OF CUMBY'S REPRESENTATIVE FOR THE ARK-TEX COUNCIL OF GOVERNMENTS AND REPLACE WITH ALDERMAN BILL JENKINS. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

D) **POLICE DEPT. / COMMUNICATION SYSTEM:** CHIEF SEWELL STATED THAT HE WOULD LIKE PERMISSION TO UPGRADE THE COMMUNICATION SYSTEM. HE WOULD LIKE PERMISSION TO INSTALL 2 – 20 FOOT ANTENAS ON THE WATER TOWER. THE FEED WILL COME DOWN TO A REPEATER SYSTEM THE SIZE OF A DESK TOP COMPUTER. ONE ANTENA WILL RECEIVE AND ONE ANTENA WILL TRANSMIT A STRAIGHT LINE TO THE SHERIFFS DEPARTMENT. THE QUOTED EQUIPMENT COST FROM INTER-COUNTY COMMUNICATIONS IS \$5,500.00. THE BUILDING COST IS \$1,000.00. CHIEF SEWELL STATED THAT THE SHERIFFS OFFICE IS LOOKING INTO UPGRADING THEIR SYSTEM, IF THAT HAPPENS THE POLICE DEPARTMENT WILL NOT NEED TO UPGRADE. ALDERMAN JENKINS MADE A MOTION TO APPROVE THE PURCHASE OF THE COMMUNICATION SYSTEM, IF NEEDED. ALDERMAN HALL CARTER SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

E) **EQUIPMENT:** THE CITY IS IN NEED OF A NEW BACKHOE. MAYOR STRICKLAND STATED THAT HE HAS CALLED AROUND FOR QUOTES ON EQUIPMENT. HE HAS NOT RECEIVED ANY RESPONSE BUT WILL CHECK BACK ON THEM. ALDERMAN JENKINS STATED THAT THE DUMP TRUCK NEEDS TO BE REPLACED. HE STATED THAT HE WOULD TALK TO DAVID BARROW WHO HAS A 6 YARD THAT HE WOULD LEASE TO THE CITY ON AN AS NEEDED BASIS. MR. BARROW WOULD REQUIRE THE CITY TO KEEP INSURANCE ON IT AND FIX

ANYTHING THAT GETS BROKE. MAYOR STRICKLAND STATED THAT THE DOOR NEEDS TO BE REPLACED ON THE 1995 WHITE CITY TRUCK. HE GOT A BID FROM FRED LAND FOR \$500.00. ALDERMAN SEELY STATED THAT HE WOULD LOOK AT THE TRUCK BEFORE WE REPLACE THE DOOR.

6) POLICE DEPARTMENT / CHIEF SEWELL: FOR THE MONTH OF JUNE THERE WERE A TOTAL OF 7 MISD. ARRESTS, 4 FELONY ARRESTS, 4 CASES FILED WITH THE COUNTY ATTORNEY, 4 CASES FILED WITH THE DISTRICT ATTORNEY. THERE WERE A TOTAL OF 445 CITATIONS ISSUED.

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

8) ITEMS FROM THE COUNCIL: ALDERMAN JENKINS STATED THAT HE HAS SOME INFORMATION FOR THE COUNCIL & TAX PAYERS. LAST YEAR WE PUMPED 25,510,300 GALLONS AT A COST OF \$43,846.50. FOR THE CITY TO PRODUCE 1,000 GALLONS OF WATER IT COSTS THE CITY \$1.71. WE SOLD 15,958,291. THE CITY LOST ALMOST 10 MILLION GALLONS, AT \$1.71 PER THOUSAND. THAT IS \$16,333.92 THAT THE CITY HAS LOST. IN ONE YEARS TIME THE CITY WILL HAVE LOST \$9,972.00. WHO PAYS FOR THE LOSS THE TAX PAYERS FOR THE CITY NOT THE CITIZENS OUTSIDE THE CITY LIMITS. ALDERMAN JENKINS STATED THAT HE WOULD BE GOING OVER MORE FIGURES TO SEE HOW THE CITY CAN REDUCE THE WATER LOSS.

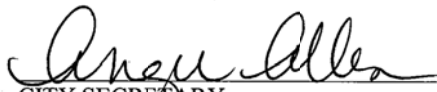
9) THE CITY COUNCIL WILL NOW GO INTO EXECUTIVE SESSION – UNDER ARTICLE 6252-17 OF THE OPEN MEETINGS LAW. ALDERMAN TUGGLE MADE A MOTION TO GO INTO EXECUTIVE SESSION UNDER ARTICLE 6252-17 OF THE OPEN MEETINGS LAW. THE MAYOR STATED THE TIME AS 8:07 PM. ALDERMAN SEELY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

OPEN SESSION: THE MAYOR RECONVENED THE MEETING AT 8:50PM.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED.


JEFF STRICKLAND, MAYOR

ATTEST:


CITY SECRETARY

