

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS

MAY 5, 2008

6:30 P.M.

BE IT REMEMBERED THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF DUMAS, TEXAS IN THE CITY HALL OF SAID CITY:

Members Present:

Mayor Mike Milligan  
Mayor Pro Tem Pat L. Sims  
Commissioner John D. Harris  
Commissioner Mike Salim  
Commissioner James Mahaffey  
City Manager Vince DiPiazza  
City Attorney Tom Moore

Others Present: Kim Rehkopf, Tommy Raper, Dolores Montoya, Paul J. Jenkins, Kayte Cook, Dottie Williams, Dale Alwan, and John Dyas.

Mayor Milligan called the meeting to order.

Commissioner Mahaffey asked Public Works Director Tommy Raper to explain the bill from Lewis Construction for hot mix for \$2,702.80. Mr. Raper said the city has patched half a block on 17th Street and that took thirty tons. The city has patched Dumas Avenue and various places after water line repairs. Commissioner Mahaffey asked Police Chief Dale Alwan why he purchased a large amount of ammunition from Matre Arms & Ammunition for \$5,784.49. Chief Alwan said the funds are budgeted every year and it is for SWAT training, annual department qualifications, and officers are issued ammunition annually for practice. Mayor Milligan said the city has paid Frontier Fuels a considerable amount and stated fuel costs would increase. Mayor Milligan said last year the city used 204,000 gallons of gasoline and they have currently purchased \$114,000 gallons of gasoline this year. City Manager Vince DiPiazza said the city did budget for fuel cost increases. Commissioner Salim asked Chief Alwan if the city is buying 2009 patrol units instead of 2008. Chief Alwan said the 2008 were no longer available and there is no extra cost to the city for the 2009 model Dodge vehicles. A motion was made by Commissioner Harris, seconded by Commissioner Mahaffey, and passed unanimously to approve the April 21, 2008 Regular City Commission meeting minutes and paying the bills.

Public Works Director Tommy Raper said that Philip and John Dyas purchased property north of N.W. 8th Street on the west side on U.S. Highway 287. Mr. Raper said the city has a right-of-way through the middle of this property. Mr. Raper said the city does not use this right-of-way but the city does have a ten foot utility

easement on the north edge of the property. Mr. Dyas is requesting the Commission consider vacating the right-of-way through the middle of his property in exchange for a twenty foot right-of-way on the north edge. Mr. Raper said the property located south of N.W. 8th Street has sold and at some point the property owner would probably ask the Commission to vacate that-right-of-way also. Mr. Raper told the Commission John Dyas was present to answer any questions. City Manager Vince DiPiazza said if the Commission approves this item he would bring back an ordinance at the next meeting. Mr. DiPiazza said this does create an issue for Mr. Dyas time wise. Mr. Dyas told the Commission he would like to move forward with building his office and shop. Mr. Dyas asked the Commission if he could be issued permits now to continue with this project before the second and final reading of the ordinance and the Commission said yes. A motion was made by Commissioner Harris, seconded by Commissioner Mahaffey, and passed unanimously to approve vacating the city right-of-way easement located north of N.W. 8th Street on the west side of U.S. Highway 287 in exchange for a twenty foot utility easement located on the north edge of this property.

City Manager Vince DiPiazza said the May natural gas rate is \$10.12. Mr. DiPiazza said the June gas rate closed over \$11 today. A motion was made by Commissioner Mahaffey, seconded by Mayor Pro Tem Sims, and passed unanimously to approve Resolution No. 08-07 setting the natural gas rate at \$10.12 plus the \$2.50 adder fee for a total of \$12.62.

Finance Director Dottie Williams presented a resolution to approve financing for the packer bodies. Ms. Williams recommended Diversified Lenders at four percent on \$9,951.06. A motion was made by Commissioner Mahaffey, seconded by Mayor Pro Tem Sims, and passed unanimously to approve Resolution No. 08-08, lease purchase financing agreement for two packer bodies for the sanitation department.

Park Superintendent Karla Smith presented a quote for a skid loader. Ms. Smith said the skid loader the Commission approved for her at the last meeting was sold. Ms. Smith presented four quotes from ASCO, 2005 Bobcat with trade-in for \$15,700; Heritage Equipment, new Case 430 with a trade-in of \$4,500, for \$29,885; Hansford Equipment, 2007 Daewo with a trade-in of \$2,500 for \$22,400; and a 2005 John Deere 317 with a trade-in of \$2,500 for \$16,400. A motion was made by Commissioner Harris, seconded by Mayor Pro Tem Sims, and passed unanimously to approve the purchase of a skid loader from ASCO for \$15,700 for the park department.

Finance Director Dottie Williams presented quotes for the purchase of a mail system. Ms. Williams said the city's current mail system lease agreement would expire June 30, 2008. There were two quotes received from Pitney Bowes, Option A for \$2,748 and Option B for \$1,836. Tascosa office Machines, Option C for \$2,121 and Option D for \$2,015. Ms. Williams said Pitney Bowes, Option A, is the mail system the city currently has and Option B is a step down because it does not have the self-feeding feature. Ms. Williams said the mail system from Tascosa Office Machines are the most comparable to the city's current mail system. Ms. Williams said they are slower than what the city has. Option C is the cost to lease the mail system for thirty-six months and

Option D is forty-eight months. Commissioner Salim asked if Ms. Williams preferred to lease the system instead of purchasing the system. Ms. Williams said yes because with a new lease the city receives a new mail machine. Mayor Milligan asked if anything was wrong with the current machine. Ms. Williams said the current machine is showing wear and tear but the reason she is presenting proposals is because the city's current lease agreement will expire June 30, 2008. A motion was made by Commissioner Salim, seconded by Commissioner Mahaffey, and passed unanimously to approve the purchase of a mail system from Pitney Bowes, Option A, for \$2,748.

Purchasing Agent Dolores Montoya presented the bulk water system bids. There were two bids received with different options. Johlin Measurement LTD Option 1, single load out for \$19,074; Option 2, dual load out for \$23,528; Option 3, is option 1 with a coin box for \$22,325 or option 2 with a coin box for \$26,779. Jim Cox Sales Option 1, single load out for \$36,929; Option 2, dual load out for \$53,580.25; Option 3 is option 1 with a coin box for \$39,929 or option 2 with a coin box for \$56,580.25. Ms. Montoya said the staffs recommendation is Option 2 with Johlin Measurement LTD. Public Works Director Tommy Raper said the city would construct a building or contact Morgan Builders. Mr. Raper said he would like to have a 6 X 6 or a 6 X 8 building. Mr. Raper said the city would also install all of the insulation. A motion was made by Commissioner Mahaffey, seconded by Mayor Pro Tem Sims, and passed unanimously to approve the bulk water dispensing system bid from Johlin Measurement LTD, Option 2 with dual load out, for \$23,528.

City Secretary Kim Rehkopf presented an agreement from Moore County to lease their election equipment. Ms. Rehkopf said the lease cost is \$500 for two voting machines and supplies, which is the same amount as the 2007 lease agreement. Ms. Rehkopf said the city leased one terminal for early voting and one terminal for election day in the 2007 election. Ms. Rehkopf said for the 2008 election the city would have two machines for early voting and three machines for election day because of the possibility of a large voter turn-out. Ms. Rehkopf stated Moore County would have a cost increase to lease the election equipment in 2009. A motion was made by Mayor Pro Tem Sims, seconded by Commissioner Harris, and passed unanimously to approve the lease agreement with Moore County for electronic voting election equipment and supplies for \$1,250 for the May 10, 2008 special election.

Mayor Milligan recessed into executive session at 7:04 p.m. for deliberation regarding real property to discuss the sale of city property. Mayor Milligan recessed the executive session at 7:31 p.m. and reopened the regular meeting. There were no votes or action taken.

Meeting adjourned.

---

Mike Milligan, Mayor

ATTEST:

---

Vince DiPiazza, City Manager

