

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
OCTOBER 20, 2014  
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 DUMAS NOON LIONS CLUB BUILDING, 524 S. PORTER AVENUE OF SAID CITY:

Members Present:

Mayor Pat L. Sims  
Mayor Pro Tem David M. Bonner  
Commissioner Michael L. Funk  
Commissioner Vernon McDowell  
Commissioner Steve Bodnar  
City Manager Vince DiPiazza  
City Attorney Tom Moore

Others Present: Kim Rehkopf, Dottie Crockett, Jim Nelson, Arbie Taylor, Meredith Laurent, Cecil Regeir, Mary Regeir, Jimmy Payne, Cari Harp, Harold Hamby, Wanda Brooks, Tom Ferguson, S.D. Leimer, Cheri Leimer, Patsy Brown, Eddy Brown, Cindy Heard, Paul J. Jenkins, James Hutcherson, Jim Hayhurst, Mary Eberhardt, Edward Eberhardt, Julie Evenson, Michael L. Oatman, CPA, Linda Pope, Gene Pope, Gordon Clark, Veronica Landeres, Casey Lagan. Danne Lagan, Jordan Mills, Sean Leong, M.D., Cheryl Clark, Dr. A.L. Baer, Gary Edwards, Jim Caps, Ruben C. Lopez, Maria Pleman, Abby Narvaez, Martin Narvaez, Larry White, Sam Cartwright, Kirk Pope, Robbie Robertson, Jose Escamilla, Vanessa Salas, Antonio Salas, Gene Rummel, Thelma Cannon, Larry Venable, Janie Venable, Ronda Crow, Steve Fuston, Kathie Fuston, Juanita Nuy, Suzanne Sims, Sherry Frantz, John Frantz, Eddy Riggins, John Bailey, Danny Craigmiles, Sandra Witt, Ray Witt, Jared Ort, Justin Willis, Connie Brown, LaDona Bednorz, Pam Foster, Brad Foster, Ashleigh Wiswell, J. L. Wiswell, Joann Diedrichsen, James Allen, Gene Legg, Andee Funk, Greg Willis, Timothy Hammel, Meg Bowers, Ashley Smith and children, Johnny Santana, Ilda Santana, Mayra Guzman, Crystal Mendez, Zinia Arellerno, Shawn Frische, Dennis Plunk, Kelly Hayhurst, and Kirk Welch.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the October 6, 2014 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Jeff Turner, CEO of Moore County Hospital District (MCHD), asked the Commission to consider closing a portion of E. 2<sup>nd</sup> Street between Bliss and Meredith Avenues. Mr. Turner said the hospital would like to expand the current facility. The project will add 55,000 square feet of space in two floors with 6,500 square feet of renovation in the existing facility. MCHD does not need to acquire additional land for the expansion. There will be no cost to the tax payers; construction will be paid for by converting to Critical Access, which will generate \$1.8-\$3 million. Mr. Turner said that MCHD will pay fair market value to the city for the abandonment of a portion of E. 2<sup>nd</sup> Street. Several citizens made comments. A motion was made by Mayor Sims, seconded by Mayor Pro Tem Bonner, and passed by a majority vote to approve the First Reading of Ordinance No. 1117, abandoning a portion of E. 2<sup>nd</sup> Street between Bliss and Meredith Avenues at the request of Moore County Hospital District, \$23,000 fair market value. Commissioner Funk added if any property is not zoned commercial, the abandoning of E. 2<sup>nd</sup> Street will go before the planning and zoning board, and that MCHD needs to make every area homeowner aware of the hospital expansion. Commissioner Bodnar and Commissioner McDowell opposed.

A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to go past the 9:00 p.m. meeting deadline.

Kirk Welch and Sandra Witt presented a proclamation concerning polio. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to declare October 24, 2014 as Rotary World Polio Day.

City Manager Vince DiPiazza presented the following codes: Fire Chief Paul J. Jenkins made additions to the fire code. A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1119, 2012 International Fire code, with the addition of B-D, F and I; Ordinance No. 1120, 2012 International Fuel Gas Code; Ordinance No. 1121, 2012 International Residential Code; Ordinance No. 1122, 2012 International Building Code; Ordinance No. 1123, 2011 National Electric Code; Ordinance No. 1124, 2012 International Plumbing Code; Ordinance No. 1125, 2012 International Mechanical Code; and Ordinance No. 1126, 2012 International Energy Code.

City Manager Vince DiPiazza presented an ordinance concerning contractor registration. *Type I Contractor*: An individual, firm, corporation or partnership that performs work requiring a building permit on a building or structure, of any kind, shall be registered with the City and shall have General Liability Insurance. *Type II Contractor*: An individual, firm, corporation or partnership that performs work requiring a building permit on a building or structure, of not more than thirty thousand dollars (\$30,000) in a calendar year and shall be registered with the City and shall have a permit surety bond. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1127 regarding contractor registration.

A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the First Reading of Ordinance 1128, abandoning a street in the city's ETJ for Kirk Weatherford at fair market value of \$200.

Police Chief Jim Nelson said he budgeted \$15,000 for barbed wire fencing for the gun range. The quote received was from Burl Scroggs Fencing for \$9,563.40. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Bodnar, and passed unanimously to approve the quote from Burl Scroggs Fencing for \$9,563.40 for a barbed wire fence to be installed at the gun range for the police department.

City Manager Vince DiPiazza told the Commission that \$10,474 was budgeted to purchase computers and software. A motion was made by Mayor Sims, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the purchase of twelve computers and software from SHI Government Solutions for \$10,133.52.

Mayor Sims opened the Work Session.

Street Supervisor Jose Escamilla presented specifications on a new pickup truck. Mr. Escamilla said \$40,000 was budgeted. The specifications were for a 4 wheel drive, ¾ ton long bed, new pickup truck. The Commission agreed to the bid specifications for a new pickup truck for the street department.

Public Works Director Arbie Taylor gave an update on the following projects: Mr. Taylor said the fire hydrant contractor keeps telling him they will start the project in two weeks. Mr. Taylor said if they do not begin the work in two weeks the Commission will need to take action. The lift station insulation is completed, then they will do the flowable fill and prepare the site. Mr. Taylor said there would be a chain link fence, with a barbed wire top, installed around the lift station. Commissioner Bodnar prefers that a solid fence be installed.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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Vince DiPiazza, City Manager