

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
OCTOBER 6, 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 COMMISSION CHAMBERS/MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

Mayor Pat L. Sims  
Commissioner Michael L. Funk  
Commissioner Vernon McDowell  
Commissioner Steve Bodnar  
City Manager Vince DiPiazza  
City Attorney Tom Moore

Members Absent:

Mayor Pro Tem David M. Bonner

Others Present: Kim Rehkopf, Dottie Crockett, Jim Nelson, Arbie Taylor, Isidro Renteria, Jerod Pingelton, Greg Tanner, A. L. Baer, Meredith Laurent, and Anthony Anderson.

Mayor Sims called the meeting to order.

Commissioner Bodnar asked about bill from Panhandle Golf Cars, \$173.20. City Manager Vince DiPiazza said this cost is for damages to a windshield on a golf cart, which has been reimbursed to the city. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the September 15, 2014 Regular City Commission meeting minutes, September 22, 2014 Special City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Jerod Pingelton, representing Kevin Weatherford, said that Mr. Weatherford lives at what is known as the Copeland Place south of town. Mr. Weatherford would like to close the road leading to his home. Mayor Sims said development is unlikely in this area because it is next to the canyons. City Attorney Tom Moore said the road is located in the city's ETJ and is maintained by the city. Mr. Moore said that he has received the application to abandon the road and two hundred dollars, which is fair market value. Mr. Moore said this must be done by ordinance and he will present the ordinance at the next meeting. A motion was made by Commission Funk, seconded by Commissioner Bodnar, and passed unanimously to abandon a street in the city's ETJ for Kevin Weatherford and accept two hundred dollars (\$200) as fair market value.

Lt. Anthony Anderson presented a proclamation concerning fire prevention week. Lt. Anderson invited the Commission and public to the local prevention programs presented at the elementary schools. The fire prevention theme is “Working Smoke Alarms Save Lives: Test Yours Every Month!” A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve a proclamation declaring October 5-11, 2014 as National Fire Prevention Week.

Landfill Supervisor Isidro Renteria presented a resolution concerning a regional solid waste grant. Mr. Renteria said there were grant funds left over and he would like the city to apply for these funds for a scrap tire trailer. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve Resolution No. 14-13 and authorize submission of a regional solid waste grant for a scrap tire trailer for the landfill department.

City Inspector Greg Tanner presented a resolution to charge a filing fee for land development plats. Mr. Tanner said the fee to file a plat is now \$46 and the city has never asked to be reimbursed by the developer. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve Resolution No. 14-14 establishing a fee of \$75 to file land development plats.

City Inspector Greg Tanner presented the following codes: A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve the First Reading of Ordinance No. 1119, 2012 International Fire code; 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 Inspector Greg Tanner 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. Mr. Tanner said currently the city requires only a \$1,000 surety bond from every contractor. Mr. Tanner said Type I contractor has no dollar limit and Type II contractor is set at \$30,000. Commissioner Funk said instead of work being completed by calendar year couldn't it just be done by permit. Commissioner Bodnar is concerned about “a calendar year” also. After some discussion, a motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve the First 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 Second and Final Reading of Ordinance No. 1118

approving a settlement agreement with Southwestern Public Service/Xcel pertaining to SPS January 2014 rate increase filing.

Finance Director Dottie Crockett presented a letter for audit services. This will be the third year to have Davis Kinard & Co. to perform the audit. The cost is not to exceed \$24,400. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve an engagement letter with Davis Kinard & Co. for audit services for 2013-2014.

City Secretary Kim Rehkopf presented the final disposition of records. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve the final disposition of records for 2013-2014.

Mayor Sims opened the Work Session.

Public Works Director Arbie Taylor gave an update on the following projects: The 16 square mile aerial mapping survey has been received. Concrete is being poured for the wet wells on the lift station project. Contractor has not shown up to finish the fire hydrant project but is expected to begin work this week. Mr. Taylor is working on an outline to present a short and long term water plan for the future and let the Commission determine what direction the city should take. Mr. Taylor said the city is fencing all of the wells.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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Vince DiPiazza, City Manager