

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
NOVEMBER 17, 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 7<sup>TH</sup> STREET OF SAID CITY:

Members Present:

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

Members Absent:

Commissioner Steve Bodnar

Others Present: Kim Rehkopf, Dottie Crockett, Jim Nelson, Arbie Taylor, Meredith Laurent, Isidro Renteria, Jimmy Payne, Kim Taylor, Sam Cartwright, Tom Ferguson, Cheryl Clark, Paul J. Jenkins, Kathie Fuston, Steve Fuston, Ray Oglesby, Tommy Brooks, Greg Willis, Gordon Clark, Jeff Turner, Grace Pierson, Chris Johnson, Justin Willis, Harold Grall, and Stacey Grall.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the November 3, 2014 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Mayor Sims told the public he abstained at the last meeting when the Dumas Economic Development Corporation (DEDC) board nominees were appointed because he was one of the nominees for reappointment, but that did not mean he was not in favor of Harold Grall and David Swinford being reappointed. Mayor Sims said David Swinford is very knowledgeable and is an asset. Mayor Pro Tem David Bonner said David Swinford is the best for Dumas and Moore County and the best person that could be on our team. It's very important to have him on the DEDC board. Mayor Sims made a motion, seconded by Mayor Pro Tem Bonner to reappoint David Swinford to the DEDC board of directors. Commissioner Funk and Commissioner McDowell opposed. Commissioner Funk asked Mayor Sims if he should vote on this agenda item since he represented the DEDC board and Mayor Sims said he visited with the city attorney and he can vote. DEDC Director Mike Running said they have three big projects that Mr. Swinford is involved in with substantial state incentive and DEDC needs that

representation and asked that the Commission reconsider reappointing Mr. Swinford. Chris Johnson, Ray Oglesby, Gordon Clark, and Greg Willis all agreed that David Swinford should be reappointed stating that he has state contacts and has been an asset to the EDC board. Mayor Pro Tem Bonner said Mr. Swinford represents Moore County, he has state notoriety and is good for Dumas. Mayor Pro Tem Bonner said he is a citizen and he would like an answer from Commissioner Funk and Commissioner McDowell. Commissioner Funk said if one individual does something that is not right, it's bad for the team. Commissioner Funk does not want someone representing him that feels they need to move to tactics to accomplish something politically. Commissioner McDowell said he has nothing to say at this time but would visit with Mayor Pro Tem Bonner after the meeting. Mayor Pro Tem Bonner said this is the most disappointing vote he has ever seen since he has been back on the Commission. Mayor Sims said since this is a tie vote this item should be tabled until all of the Commission was present or had another nominee. Mayor Pro Tem Bonner told Commissioner Funk it is a personal matter and Commissioner Funk said it is a personal matter. A motion was made by Mayor Sims, seconded by Mayor Pro Tem Bonner, and passed by a majority vote to table this item until all the Commissioners were present. Commissioner Funk opposed.

City Secretary Kim Rehkopf presented park board appointments and reappointments. Ms. Rehkopf said the park board is recommending the reappointment of John Haltom and Crystal Knight. Ms. Rehkopf said Verna Robertson resigned and the park board is recommending the appointment of Wayne Christie. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to reappoint John Haltom, Crystal Knight and appoint Wayne Christie to the Dumas Park Board.

Police Chief Jim Nelson asked the Commission to purchase a 2015 Harley Davidson motorcycle. Chief Nelson said \$6,942 was budgeted. The trade-in value of the 2011 motorcycle is \$10,484 making the purchase price of the new motorcycle with equipment \$6,941.55. Equipment cost from DFW Communications is \$451.60. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve the purchase of a 2015 Harley Davidson motorcycle for \$6,941.55 from Tripp's Harley Davidson including equipment from DFW Communications for the police department.

Tommy Brooks, Moore County Emergency Management Coordinator, presented a hazard mitigation plan. Mr. Brooks said the resolution must be approved by all four Moore County entities. The hazard mitigation plan must be in place before there are any reimbursement funds. Mayor Sims opened the Public Hearing. There were no public comments. Mayor Sims closed the Public Hearing. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve Resolution No. 14-15 adopting the updated Moore County Hazard Mitigation Plan.

Mayor Sims opened the Work Session.

Public Works Director Arbie Taylor gave an update on the following projects: Piping check valves have been installed, then pumps and SCADA will be installed. The city applied for a grant for a tire trailer for the landfill, scores were done today, and then the city should know soon if they will receive it. Mr. Taylor received the draft WWTP permit today. Fire hydrants project should begin in two weeks. Mayor Sims asked about drainage on N. 8<sup>th</sup> Street. Mr. Taylor said with Love's Store possibly coming in, there is a problem in that area concerning drainage. City Manager Vince DiPiazza said there is no place to take the drainage.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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David M. Bonner, Mayor Pro Tem