

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
JANUARY 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
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, Jim Nelson, Arbie Taylor, Marvin Trejo, Dottie Crockett, Isidro Renteria, Jose Escamilla, Loke Marquez, Paul J. Jenkins, Tim Spurlock, Greg Tanner, Greg Willis, Meredith Laurent, Jimmy Saenz, Michelle Olivarez, Larry Riseling, Ruben Briseno, and Herbert Olivarez.

Mayor Sims called the meeting to order.

Commissioner Bodnar asked about a bill from Galls Inc., \$582. Fire Chief Paul J. Jenkins said this cost was for fire badges for the firefighters years of service. Commissioner Bodnar asked about a bill from Wingfoot Tire, \$6,090.95. Landfill Supervisor Isidro Renteria said this cost is for tires for the dump truck that dirt is hauled in. The dump truck is shared with the county. Mr. Renteria said the previous tires would not hold air, so new wheels and tires were bought. Commissioner Bodnar asked about a bill from Dutcher's Collision Repair, \$1,747.50. City Manager Vince DiPiazza said he would check on this bill. Police Chief Jim Nelson said that was for repairs to a unit, but wasn't sure which incident it was. Mayor Pro Tem Bonner asked about a bill from Toot N Totem, \$10. Mr. Renteria said this cost was for gasoline; city personnel was at a school and had to fill up the pickup with the city credit card. A motion was made by Commissioner McDowell, seconded by Commissioner Bodnar, and passed unanimously to approve the December 16, 2013 Regular City Commission meeting minutes, pay the bills and approve the issuance of a \$25,000 letter of credit to comply with regulations of the Railroad Commission.

Mayor Sims opened the Formal Session.

Finance Director Dottie Crockett presented a resolution concerning a lease agreement. Ms. Crockett said this resolution is for a lease/purchase agreement with Houston Community Bank for new servers for city hall, three pickup trucks and four patrol units for the police department. A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve Resolution No. 14-01, lease agreement with Houston Community Bank to purchase equipment for 234,276.86.

City Manager Vince DiPiazza told the Commission this item pertains to the issuance of certificates of obligation for the landfill and lift station projects, approximately \$4,000,000. A

motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to authorize the publications of notice of intent to issue combination tax and surplus revenue certificates of obligation, series 2014 and to authorize Southwest Securities Bond Counsel and city officials to proceed with the issuance process for COs.

Fire Chief Paul J. Jenkins presented bids for the hydrant cap replacement kits. There was \$30,000 budgeted but at the Commissions' recommendation he received bids to replace 200 retro-fit caps and asked for alternative bids for 350 retro-fit caps. There were three bids received from KWS, which did not meet specifications and gave no price; Morrison Supply did not meet specifications but did give a cost of \$19,000 for 200 retro-fit caps and \$31,325 for 350 retro-fit caps; Ferrara for a cost of \$20,000 for 200 retro-fit caps and \$35,000 for 350 retro-fit caps. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner McDowell, and passed unanimously to approve the bid from Ferrara for \$35,000 for 350 fire hydrant storz retro-fit caps.

Lt. Marvin Trejo presented bids on four police units. There were four bids received from Culberson-Stowers for a 2013 Chevrolet Caprice for \$36,935.80 and a 2015 Chevrolet Tahoe for \$49,883.83; Defender Supply for a 2014 Ford for \$33,879.87, 2014 Ford Utility for \$35,997.21, and a 2014 Chevrolet Tahoe for \$37,065.42; Caldwell Country for a 2014 Chevrolet Caprice for \$34,110 and a 2014 Chevrolet Tahoe for \$34,110, Silsbee Ford for a 2014 Ford Interceptor for \$37,663. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner McDowell, and passed unanimously to approve the bid from Caldwell Country for \$34,110 each for four 2014 Chevrolet Tahoe's. (\$136,440 - 30 day delivery)

Jerry Yerby asked for a variance from the depth requirements for an electrical installation and various other building and zoning matters. City Inspector Greg Tanner said Mr. Yerby did not get a permit or have any inspections before the electrical work began. Mr. Tanner said the contractor got a permit for a meter loop after work had begun. The underground wiring was only to 9 to 12-inches and should have been 18-inches to the top of the conduit. Mr. Yerby said he would like to dig 16-inches. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to deny the variance requested by Jerry Yerby.

The Commission considered proposals on the golf course restaurant. There were two proposals received from Jimmy Saenz and Charles Stephens. Mr. Stephens was not present. Mr. Saenz told the Commission that he would like to lease the golf course and the restaurant. The Commission said they had not considered leasing the golf course. Mr. Saenz said he would like to operate the golf course and Ruben Briseno would operate the restaurant. Mr. Briseno said he would be bringing 33 years of experience to the restaurant. Mayor Sims said the proposal on the agenda is for the restaurant only. There was no action taken.

Mayor Sims opened the Work Session.

Public Works Director Arbie Taylor presented an update on the following projects: Landfill excavation is completed. Installation of the liner material has been delayed about two weeks. 14th Street lift station project is on hold until the 21-inch outfall line is cleaned and inspected. CDBG water line project, tie-ins and service connections on Binkley are complete. Hydrostatic tests on 14th Street between Meredith and Binkley have passed. Work on the 10-inch insertion valve is scheduled to begin on January 17, 2014. All pavement patching should be completed by January 17, 2014.

Mayor Sims recessed into Executive Session at 8:11 p.m. for Attorney Consultation regarding real property concerning the golf course lease. A motion was made by Commissioner

Funk, seconded by Mayor Sims to continue past the 9:00 P.M. meeting time. Mayor Sims closed the Executive Session at 9:29 P.M. and reopened the Formal Session. There were no votes or action taken.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager