

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
APRIL 21, 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 Vernon McDowell  
Commissioner Steve Bodnar  
City Manager Vince DiPiazza  
City Attorney Tom Moore

Members Absent:

Commissioner Michael L. Funk

Others Present: Kim Rehkopf, Jim Nelson, Dottie Crockett, Arbie Taylor, Manny Pena, Jr., Reece Spencer, Dwight Brandt, Sam Cartwright, Isidro Renteria, and Meredith Laurent.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the April 7, 2014 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Dwight Brandt, Brandt Engineers, presented two bids for the 7<sup>th</sup> Street lift station project. Amarillo Utility Contractors for \$1,226,895 base bid with an alternate bid no. 1 of \$53,000 and alternate bid no. 2 of \$26,000. BRB Construction for \$1,766,430 with an alternate bid no. 1 of \$37,000 and alternate bid no. 2 of \$30,000. Alternate bid no. 1 is the demolition of the 14<sup>th</sup> Street lift station and no. 2 is furnishing and installing VFDs for Morton lift station. Mayor Sims said the city could possibly save some money and build the access road. Mr. Brandt suggested the city check with local contractors too. Public Works Director Arbie Taylor said the biggest cost would be purchasing and hauling caliche to the site. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the bid from Amarillo Utility Contractors. An amended motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to declare an emergency due to the lift station situation and approve the bid from Amarillo Utility Contractors for \$1,226,895, and alternate bid no. 1 at \$53,000 for the demolition of the lift station, for a total of \$1,279,895 with 190 days to complete the project.

Dwight Brandt, Brandt Engineers, presented three project contracts to the Commission for the TxDOT U.S. Highway 287 line relocation project, aerial mapping project and the test wells at the Moore County Airport. Mr. Brandt recommends the city and TxDOT have a joint meeting to discuss the line relocation project before he continues moving forward. The Commission would like to discuss a detour route with TxDOT also. Mr. Brandt said utilities that

cross TxDOT's right-of-way should be incased. Mayor Sims asked that a meeting be set up as soon as possible with TxDOT and invite Representative Four Price to attend. Mr. Brandt said the aerial mapping project would consist of setting the coordination and the ground control. A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to enter into an agreement for professional services with Brandt Engineers for the TxDOT Highway 287 line relocation project, aerial mapping project, and drilling water test wells at the Moore County Airport.

City Secretary Kim Rehkopf said that the park board met previously and would like the Commission to consider issuing swimming pool passes to promote the pool. The park board is recommending 125 passes, with one swim, to be used during the swimming season. Mayor Pro Tem Bonner said there should be a deadline on the passes and suggested June 30, 2014. Mayor Pro Tem Bonner suggests area schools be given passes. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner McDowell, and passed unanimously to approve issuing 150 swimming pool passes, 10 passes per school, given to Dumas schools, Stratford, Gruver, Channing, Sunray, Hartley and Stinnett elementary schools to promote the pool.

Fire Chief Paul J. Jenkins presented a resolution and an agreement concerning mutual aid. Chief Jenkins said if the fire department responds to a regional call, and they are there over twelve hours, they must charge that county for the extra hours. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve Resolution No. 14-08 and a Panhandle Regional Mutual Aid agreement for the fire department.

Landfill Supervisor Isidro Renteria presented bids for skid steer loader. Mr. Renteria said the city received a grant for \$34,346 through Panhandle Regional Planning Commission (PRPC). Three bids were received from ASCO for \$42,950; Yellowhouse Machinery for \$43,039; and Warren Cat for \$36,556.12. A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the bid from Warren Cat for a skid steer loader for the landfill department with a grant for \$34, 346 through PRPC.

A motion was made by Commissioner McDowell, seconded by Commissioner Bodnar, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1111 to increase the solid waste residential fee to \$28 per month, the commercial fee to \$47.34 per month and raising the dumping fee to \$36 a ton.

A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1112 to increase the waste water fee, consumption rate only, by \$0.54/1,000 gallons to \$3.19.

Finance Director Dottie Crockett presented a contract for assessment and collection services. Ms. Crockett said the cost of collections will be \$0.40 per parcel on currents to be mailed out October 2014. The amount paid last year was \$2,683.60 and said there are no changes from last year's contract. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve a contract with Moore County for assessment and collection services at \$0.40 per parcel.

City Manager Vince DiPiazza presented tax deeds from Moore County. Mr. DiPiazza said that 906 Klein and 1215 Binkley was struck off to the taxing entities for delinquent property taxes. A bid was received on 906 Klein for \$3,000 and on 1215 Binkley for \$500, if these bids are approved by all taxing entities, the properties will be back on the tax roll. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to

approve the bids for the sale of property struck off to Moore County taxing entities located at 906 Klein, \$3,000 and 1215 Binkley, \$500.

The CASA69 and the YMCA asked the Commission to consider allowing 14<sup>th</sup> Street and 16<sup>th</sup> Street on S. Maddox, Bob White and Pheasant Run be closed for a 5K run. Mayor Sims said he is concerned because the run is 8:00 p.m. to 10:00 p.m. The Commission does not want Bob White and Pheasant Run to be closed from the public. A motion was made by Mayor Sims, seconded by Commissioner McDowell, and passed unanimously to approve the closing of 14<sup>th</sup> Street and 16<sup>th</sup> Street on S. Maddox Avenue for CASA 69 and the YMCA for the Light of Hope 5K run to be held on May 3, 2014 from 8:00 p.m. to 10:00 p.m.

Mayor Sims opened the Work Session.

Public Works Director Arbie Taylor gave an update on the following projects: Mr. Taylor said we've been locating lines around the fire hydrants for the replacement project. Commissioner Bodnar asked if a test well was going to be drilled on the Tom Ferguson property. City Manager Vince DiPiazza said we could add this test well to Mr. Brandt's contract. There was no further discussion.

Finance Director Dottie Crockett presented a mid-year financial review to the Commission.

Meeting adjourned.

---

Pat L. Sims, Mayor

ATTEST:

---

Vince DiPiazza, City Manager