

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
APRIL 7, 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, Dottie Crockett, Arbie Taylor, Manny Pena, Jr., Kathy Bowman, Jeff Bowman, Jose Escamilla, Earnie Baten, Karla Smith, Loke Marquez, Tim Spurlock, Sue Cline, Bill Cline, T.J. McWilliams, Tracy McWilliams, Paul J. Jenkins, Rowdy Rhoades, Judy Pendley, Meredith Laurent, Justin Willis, Rolando Cardenas, Israel Hdez, Greg Willis, Jose Lozoya, Herbert Olivarez, Michelle Olivarez, Larry Riseling, and Milton Pax.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the March 17, 2014 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Earnie Baten asked the Commission to consider closing 7<sup>th</sup> and 8<sup>th</sup> Streets for a MS car show. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve closing 7<sup>th</sup> and 8<sup>th</sup> Streets, from Highway 287 to Bliss Avenue on August 9, 2014 from 10:00 A.M. to 2:00 P.M. for dreaMS of a CURE car show.

Rolando Cardenas, representative for Dumas Soccer Club, told the Commission that he coaches soccer and in the future he would like to form soccer leagues for adults and children. Mr. Cardenas said more games would be played in Dumas if the soccer fields were up to date. Mr. Cardenas said two or three more soccer fields are needed for tournaments. Commissioner Funk said he would like to see a soccer league formed and would like them to take ownership of the fields like Babe Ruth and Little League. Mr. Cardenas also asked the Commission to reduce the deposit amount from \$1,000 per game to \$500 per season and discontinue police supervision. Mayor Sims told Mr. Cardenas to give the city a game schedule and the regulation field requirements of North Texas. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the proposal as written, establish a league, and contact Mr. DiPiazza to form a contractual agreement with the city.

Mayor Sims said that Golf Pro Tim Spurlock has put in his resignation and April 23, 2014 will be his last day. Mayor Sims said he would like to have the Commission present names to form a golf pro search committee. ***Mayor Sims would like three applications submitted to the Commission for consideration.*** Greg Willis said the city should hire a 'PGA' golf professional. Larry Riseling said the city needs someone that will promote the golf course and stated that the golf pro does a lot of work behind the scenes. Mayor Sims said the golf pro search committee should consist of people that know the needs of the golf course. Commissioner Funk said he would serve and recommends Jeff Bowman. Commissioner McDowell said that he would like to serve on the committee. There are golfers that would volunteer their time during the transition. Mr. Spurlock said that Sue Cline has worked for him for five years, knows the game and the computer system. Mayor Sims asked Ms. Cline if she would be interested in keeping her position after Mr. Spurlock resigned and she said she would like to discuss it. Mayor Sims would like the golf committee names by Thursday. There were no further comments.

Public Works Director Arbie Taylor said that Brandt Engineering will present a contract at a future meeting concerning the TxDOT Highway 287 line relocation project. There was no action taken.

Solid Waste Supervisor Judy Pendley presented bids for a fork lift. Ms. Pendley said the city received a \$14,100 grant through Panhandle Regional Planning Commission (PRPC). Two bids were received from Shoppa's for \$15,900 and Asco for \$14,000. Amount budgeted was \$24,600. A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the bid from ASCO for \$14,000 for a fork lift for recycling for the solid waste department with a \$14,100 grant through PRPC.

Street Supervisor Jose Escamilla presented bids for seal coat aggregate. There were three bids received from Volcanic Stone for \$64,680; Texas Sand & Gravel for \$58,675; and XIT Sand & Gravel for \$56,125. Amount budgeted was \$180,000 for the complete seal coat project. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the bid from XIT Sand & Gravel for \$56,125 for aggregate for the seal coat project for the street department.

Finance Director Dottie Crockett presented an ordinance proposing a solid waste fee increase of nineteen percent. The 2014 Series bond issue for \$4,3 million to fund the landfill expansion and the lift station improvement projects will necessitate the increase. Proposed rates for residential is \$28 per month and commercial is \$47.34. A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve the First Reading of Ordinance No. 1111 to increase the solid waste residential fee to \$28 per month and the commercial fee to \$47.34 per month.

Finance Director Dottie Crockett presented an ordinance proposing that the waste water fee be increased. Ms. Crockett presented three different options: Option 1 – increase consumption rate by \$0.54. Option 2 – increase base rate by \$0.82 and consumption rate by \$0.35. Option 3 – increase base rate by \$2.43. A motion was made by Mayor Sims, seconded by Commissioner Bodnar, and passed unanimously to approve the First Reading of Ordinance No. 1112 to increase the waste water fee, consumption rate only, by \$0.54/1,000 gallons to \$3.19.

City Manager Vince DiPiazza presented a proposed policy for use of the meeting facility at the golf course. The Commission discussed deposit and rental options. After discussion, a motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to allow the use of the meeting facility for golf tournaments. An amended motion

was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to not allow any use of the meeting facility except for golf tournaments, one dance and one wedding reception that was scheduled.

Mayor Sims opened the Work Session.

Work Session, Item 1 - Update on projects will be given at the next meeting.

Mayor Sims recessed into Executive Session at 8:34 P.M. for consultation with attorney regarding pending litigation. Mayor Sims closed the Executive Session at 9:26 P.M. and reopened the Formal Session. There were no votes or action taken. The Commission did not discuss hearing an employee appeal.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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Vince DiPiazza, City Manager