

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
MAY 19, 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, Manny Pena, Jr., Paul J. Jenkins, Yolanda Morales, Yesenia Hernandez, Glynda Pflug, Loke Marquez, Israel Hdez, Rolando J. Cardenas, Jackie Belk, John Belk, Alex Devos, Alayna Lovelady, Jeremy Lovelady, Barbara Daniels, Larry J. Payne, Pritesh Bhakta, Mike Running, Shannon Friese, Jennifer Vinson, Lucas Vinson, Tommy Brooks, Bill Watson, and Meredith Laurent.

Mayor Sims called the meeting to order.

During attending citizens and their business Mayor Pro Tem Bonner asked DEDC Director Mike Running to talk about the hospital economical impact, even though it did not pass at the bond election. Mr. Running said the economical impact would have been added jobs, new care services, new physicians, new nurses and new revenue to the community.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the May 5, 2014 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Fire Chief Paul J. Jenkins showed recognition to Lt. John Belk. Lt. Belk has been a volunteer firemen for seventeen years. Lt. Belk has trained, dedicated and contributed so much to the volunteer fire department. Chief Jenkins presented Lt. Belk with an engraved axe. The Commission commended Lt. Belk for his seventeen years of service.

Item No. 2 concerning a request for a variance to build in a yard set back will be on the next agenda.

Larry Payne with DISD asked the Commission to consider allowing the closure of Zauk Avenue between E. 3rd Street and E. 4th Street for a school event. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Bodnar, and passed unanimously to approve the closure of Zauk Avenue between E. 3rd Street and E. 4th Street for a school event.

Rolando Cardenas presented an agreement to establish a soccer league. Commissioner Funk asked what the league was going to charge the players. Mr. Cardenas said he is charging a \$13 fee and that money will go to the North Texas Soccer Association. The league discussed charging a \$2 - \$10 fee that would go toward field improvements. Commissioner Funk said if a new concession stand and restroom facilities were built, they would need to meet ADA requirements. Mayor Sims suggested the league have a referee training in Dumas in the future. Mr. Cardenas would like the coaches to be certified to teach at each level. The Dumas Soccer League will pay a \$500 deposit to the city, which will be refundable if the fields are kept in good condition after use. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve an agreement with the Dumas Soccer League.

DEDC Director Mike Running presented a resolution concerning community grant recipients. Those receiving grants are Moore County Historical Museum, \$2,500; Dumas Independent School District, \$2,500; Moore County 4-H, \$20,000. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner McDowell, and passed unanimously to approve Resolution No. 14-09, DEDC community grant projects.

DEDC Director Mike Running presented a 380 incentive for Pointe Place, LLC. Pointe Place celebrated the opening of K-Bobs Restaurant last month which qualified them for a Chapter 380 sales tax rebate. Pointe Place has requested a five year rebate of the lessor of 75% of the total sales tax collected by the city from sales associated with the center of \$15,000 annually. DEDC approved the request pending the initiation of development for the Phase 2 portion of Pointe Place Retail Center. Mayor Pro Tem Bonner asked if an assisted living facility was ever discussed and Mr. Running said he has been talking to a company for the last 8 months. Mayor Pro Tem Bonner commended Mr. Running for doing a great job. A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed unanimously to approve Resolution No. 14-10, Chapter 380 for Pointe Place LLC.

Police Chief Jim Nelson asked the Commission to consider allowing them to purchase ballistic vests and armored plates. Chief Nelson said this purchase is unbudgeted, but stated there is \$20,253 in forfeiture accounts, designated for training and equipment. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Bodnar, and passed unanimously to approve the purchase of eight ballistic vests and armored plates for \$18,189.24 from GT Distributors using forfeiture funds.

Finance Director Dottie Crockett said the lease agreement with SPC for the police department copier has expired and they would like to do a new lease agreement. The old lease price was \$7,489, \$405.29 for 36 months and can be bought out at \$2,289.80. The new lease agreement would be \$7,521.02 for a total of \$404.30 for 36 months. Ms. Crockett said the budgeted amount is \$4,851. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve a lease agreement with SPC for \$7,521.02 for a copier for the police department.

Mayor Sims opened the Work Session.

City Manager Vince DiPiazza gave an update on the following projects: The 7th Street lift station project will begin June 9th. The fire hydrant replacement project will begin next week. The wastewater treatment plant effluent water is clear. Jim Stover with the City of Amarillo walked through the wastewater treatment plant showing Dumas city employees how the new system works.

Mayor Sims recessed into Executive Session at 7:41 P.M. for consultation with attorney regarding possible litigation. Mayor Sims closed the Executive Session at 8:25 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