

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
MAY 5, 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, Paul J. Jenkins and Meredith Laurent.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed by a majority vote to approve the April 21, 2014 Regular City Commission meeting minutes and paying the bills. Commissioner Funk abstained.

Mayor Sims opened the Formal Session.

The Latin American Baptist Church asked the Commission to consider allowing them to close the 500 block of Oak Avenue. Police Chief Jim Nelson said the church will only use half of the block, which is a vacant lot. Residents will be able to enter their property from the north. A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed unanimously to approve closing the 500 block of Oak Avenue for the Latin American Baptist Church on June 1, 2014.

Public Works Director Arbie Taylor presented plans and a contract concerning the 7<sup>th</sup> Street lift station project. A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell and passed unanimously to approve the contract with Amarillo Utility Contractors for \$1,226,895 for the 7<sup>th</sup> Street lift station construction project, and alternate bid no. 1 at \$53,000 for the demolition of the old lift station, for a total of \$1,279,895 with 190 days to complete the project, Engineering firm is Brandt Engineers.

Mayor Sims opened the Work Session.

Public Works Director Arbie Taylor gave an update on the following projects: The fire hydrant replacement project will begin soon. There will be four test holes drilled on Anderson Acres and three test wells drilled at the airport. The aerial mapping project has been mapped out in a 16 mile area. Mr. Taylor said well 16 sight is gone and he is trying to find out who owns the property. Well 15 has been reduced to a four-inch line and will be plumbed into the system. Commissioner Bodnar said he wants to start receiving the water well production reports. Mr.

Taylor said the SCADA system produces that information and it is currently down. Mr. Taylor will provide the Commission with manual production information. Mr. Taylor said as of May 1<sup>st</sup> the city is in stage one, which is voluntary water restrictions. Commissioner Funk told the Commission he had been visiting area towns encouraging them to stay on top of water regulations with North Plains Groundwater Conservation District. Mayor Sims asked if Mr. Brandt had confirmed a meeting date with TxDOT to discuss the Highway 287 line relocation project. Mr. Taylor will contact Mr. Brandt and also stated that Mr. Brandt has filed an open records request in Austin for TxDOT information on when Highway 287 was constructed. Fire Chief Paul J. Jenkins suggested obtaining information from Moore County News Press.

The Commission discussed the city ordinance restricting Sunday beer and wine sales. The consensus of the Commission is leave the ordinance as it is written.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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Vince DiPiazza, City Manager