

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS

JANUARY 19, 2009

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 MUNICIPAL COURT ROOM - POLICE DEPARTMENT, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

Mayor Mike Milligan
Mayor Pro Tem Pat L. Sims
Commissioner John D. Harris
Commissioner Mike Salim
Commissioner James Mahaffey
City Manager Vince DiPiazza
City Attorney Tom Moore

Others Present: Kim Rehkopf, Dottie Williams, Johnnie Jones III, Paul J. Jenkins, Karla Smith, Heaven Kinzy, and James Blankenburg,

Mayor Milligan called the meeting to order.

During attending citizens and their business Auditor Coy Barton with Keeney, Hembree & Company presented the city's 2007-2008 audit. Mayor Milligan told Mr. Barton this would be on the next agenda for formal approval.

Commissioner Mahaffey asked about the following bills: NGS, Inc., Dumas Air Conditioning, Oller Engineering, \$3,801.97 and Apodaca Brothers Contractors, \$3,546.00. City Manager Vince DiPiazza said those costs were to repair the gas stripper. Universal Electric Motor Service, \$3,235.72. James Blankenburg said this cost was to repair the motor in water well number four. Mr. DiPiazza said lightening struck the water well and stated a claim could possibly be filed. Commissioner Salim recommended that all department supervisors attend the meetings until a public works director is hired. Commissioner Mahaffey asked if the gas loop line was completed. Mr. DiPiazza said the gas loop line is not completed but would be soon. A motion was made by Commissioner Harris, seconded by Mayor Pro Tem Sims, and passed by a majority vote to approve the January 5, 2009 Regular City Commission meeting minutes and paying the bills. Commissioner Mahaffey abstained.

Mayor Milligan discussed the construction of the buildings associated with the swimming pool project. Greg Willis said he made some changes in his estimate that was presented at the last meeting from \$597,404.87 to \$504,904.87. Mr. Willis said his

previous estimate on electrical was \$170,000 and the city could do a lot of the electrical work. Mr. Willis said after meeting with James Blankenburg he changed his electrical estimate to \$47,500 and he has also decreased his management fee from \$85,000 to \$75,000. Mr. Willis said he is changing the exterior walls and the roof structure and there has been some discussion on whether the showers should be inside or outside. Mayor Milligan said with the reductions on the estimate he asked if there would still be an overhead door. Mr. Willis said there would be an overhead door, windows, and ventilation. The bid specifications for the fabric sunshades and poles cost \$40,000 and are bolted to the cinder block and it's possible for the cinder block to crack. Mr. Willis said the fabric sunshades and poles state they can withstand ninety mile per hour winds, and with the ice and snow Dumas has, there wouldn't be anything left of the fabric sunshades. Mr. Willis said he would like the Commission to approve him as the construction manager since time is of essence, so he could do the soil tests. City Manager Vince DiPiazza said the soil tests have been done. As of now the cost is at approximately \$2,800,000 so there is approximately \$450,000 left. Mayor Milligan said the walking track should be re-done if funds are available. A motion was made by Commissioner Harris, seconded by Commissioner Salim, and passed unanimously to appoint Greg Willis as the construction manager for a \$75,000 fee for construction of the buildings associated with the swimming pool project.

Mayor Milligan said he would like for Mr. DiPiazza to find out who owns the property at 11th Street and Dumas Avenue. A motion was made by Mayor Pro Tem Sims, seconded by Commissioner Salim, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1063 rezoning property at 911 N. Maddox for Harold Owen from "AG," Agriculture, to "H", Retail.

City Attorney Tom Moore presented an ordinance that would approve the paving assessment certificate, the completion, and the final settlement on the 14th Street paving project. Mr. Moore said there will be seven annual payments at 5.25 percent interest and the first payment would be due ten days after the second and final reading of this ordinance. A motion was made by John D. Harris, seconded by Mayor Pro Tem Sims, and passed unanimously to approve the First Reading of Ordinance No. 1064 approving the 14th Street paving assessment certificate of completion and final settlement.

Fire Chief Paul J. Jenkins asked the Commission to approve the purchase of a large hose for the fire department. Chief Jenkins said the amount budgeted was \$7,000. Chief Jenkins presented four quotes from Williams Fire and Hazard Control (Encap), \$8,050; MES (Encap) for \$8,050; MES (Attack Lite) for \$7,537.50; and Daco for \$8,545.50. Chief Jenkins recommends the quote from MES (Attack Lite) for \$7,537.56. A motion was made by Commissioner Salim, seconded by Mayor Pro Tem Sims, and passed unanimously to approve the quote from MES (Attack Lite) for \$7,537.50.

Commissioner Mahaffey, representing the Dumas Noon Lions Club, stated the last discussion the Commission had concerned a donation of \$15,000 from Lions Club for a lion slide for the swimming pool project. Commissioner Mahaffey said the donation was in exchange for the city to install and take down the Dogie Day stands for five years,

but the item was tabled. Commissioner Mahaffey said Dumas Noon Lions Club would still like to donate \$15,000 to the city swimming pool project. Mayor Milligan said the city would continue to help as they have done in the past. A motion was made by Mike Salim, seconded by Mayor Pro Tem Sims, and passed by a majority vote to accept the \$15,000 donation from Dumas Noon Lions Club.

Mayor Milligan recessed into executive session at 7:29 p.m. for attorney consultation to discuss the waste water treatment plant permit issues. Mayor Milligan recessed the executive session at 7:55 p.m. and reopened the regular meeting. There were no decisions made or votes taken.

Meeting adjourned.

Mike Milligan, Mayor

ATTEST:

Vince DiPiazza, City Manager