

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
OCTOBER 5, 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 POLICE DEPARTMENT MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

Mayor Mike Milligan
Commissioner Mike Salim
Commissioner James Mahaffey
Commissioner Michael L. Funk
City Manager Vince DiPiazza
City Attorney Tom Moore

Members Absent:

Mayor Pro Tem Pat L. Sims

Others Present: Kim Rehkopf, Dottie Williams, Paul J. Jenkins, Karla Smith, Andrew Espinoza, Loke Marquez, Louis Leven, Laura Cook, Brittani Cook, Dale Alwan, Jared Ort, Ashley Elerick, David Rehkopf, and Damon Admire.

During attending citizens and their business Mayor Milligan told the public the Dumas Noon Lions Club buildings located at 16th Street and Durrett Avenue, which were built for Dogie Days, would be available for the public to rent on November 1, 2009.

Commissioner Mahaffey asked about the following bills: Texas State Comptroller, \$1,516.06 for the gas department. Finance Director Dottie Williams said this cost is for unclaimed refunds or payments. Rand, \$762.87 for emergency management. Ms. Williams said this cost is for fire extinguishers for the "citizen's on patrol" vehicles. Bruckner Truck Sales, \$348.18 for solid waste department. Warehouse Shop Superintendent Loke Marquez said this cost was to replace a fuel pump in the compactor. Prime Components, \$2,719.34 for the landfill department. Public Works Director Andrew Espinoza said this cost was to replace the fence; the old fence was falling down. Venable's Welding, \$2,983.73 for the gas department. This cost was for the slip tee/tap at the Wilson St. gas regulator station. Commissioner Salim said the bill in administration, for Municipal Judge Barbara Mulanax, shows she was paid \$1,000 for one month. Commissioner Salim asked City Secretary Kim Rehkopf to check the past minutes then change the contract to \$1,000 in lieu of \$900. Commissioner Salim asked why there were several physical exams for the street department and Mr. Espinoza said this is an annual exam that is required for anyone that has a CDL license. Commissioner Salim said the Frontier Fuel bills for all departments was extremely high and suggested the city take bids to see if the fuel costs could be lowered. A motion was made by Commissioner Mahaffey, seconded by Commissioner Salim, and passed unanimously to approve the September 21, 2009 Regular City Commission meeting minutes, September 25, 2009 Special City Commission meeting minutes, and paying the bills.

A motion was made by Commissioner Funk, seconded by Commissioner Salim, and passed unanimously to approve the proclamation declaring the month of October as Domestic Violence Awareness month.

A motion was made by Commissioner Salim, seconded by Commissioner Funk, and passed unanimously to approve Resolution No. 09-06 nominating Jared Ort, contingent upon him contacting the Moore County Appraisal District to obtain their requirements to serve on the board; and nominate Tom Higley, Chris Johnson, Scott Peeples, and Ray Witt as candidates to serve on the Moore County Appraisal District Board of Directors.

Mayor Milligan opened the Work Session.

City Manager Vince DiPiazza said due to the recent approval of the water extension line for the proposed RV park there were questions concerning future water tie-ons and cost recovery for the developer. Mr. DiPiazza said the city's current ordinance allows partial reimbursement to a developer who extends utilities or paves streets. If another property abutting the improvements develops in the future, the cost of the improvements is calculated by pro-rating the contract cost of the improvements on a front-footage basis beginning at fifty percent and declines to zero over a ten year period. Commissioner Funk said the city would need to check the size of the line to be sure there is enough water pressure in case of a fire. Mayor Milligan prefers to loop the line. Consensus of the Commission is to loop the line and provide David Rehkopf with water as soon as possible.

Mayor Milligan recessed into executive session at 7:06 p.m. to discuss the deliberation regarding real property concerning the purchase of water rights. Mayor Milligan closed the executive session at 7:20 p.m. and reopened the formal session. There were no votes or action taken.

Meeting adjourned.

Mike Milligan, Mayor

ATTEST:

Vince DiPiazza, City Manager