

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

Members Present:

Mayor Pro Tem Pat L. Sims  
Commissioner Mike Salim  
Commissioner James Mahaffey  
Commissioner Michael L. Funk  
City Manager Vince DiPiazza  
City Attorney Tom Moore

Members Absent:

Mayor Mike Milligan

Others Present: Kim Rehkopf, Dottie Williams, Paul J. Jenkins, Tim Spurlock, Isidro Renteria, Rhonda McSpadden, Dottie Williams, Loke Marquez, Jack Braswell, Judy Pendley, Joe Montana, Andrew Espinoza, Dale Alwan, Jared Ort, James Blankenburg, Louis Leven, Bill Hogan, and Susie Hogan.

Commissioner Mahaffey said the landfill had several bills for equipment repairs and asked Shop Superintendent Loke Marquez if everything was currently operating. Mr. Marquez said yes, he only repaired the street sweeper last week. A motion was made by Commissioner Funk, seconded by Commissioner Mahaffey, and passed unanimously to approve the October 5, 2009 Regular City Commission meeting minutes and paying the bills.

A motion was made by Commissioner Funk, seconded by Commissioner Salim, and passed unanimously to approve a proclamation declaring October 19 - 25, 2009 as National Business Women's Week.

Bill Hogan asked the Commission to review the golf course senior discount fee policy. Mr. Hogan stated he has been a member of the city golf course for fifteen years. Mr. Hogan said his wife qualifies for the senior discount fee and he is allowed to play in all of the senior golf tournaments. Mr. Hogan said even though fees vary, he contacted Canyon, Borger and Pampa golf courses, and they allow both to pay fees as a senior couple even though one person is not a senior. Commissioner Funk asked Golf Pro Tim Spurlock what the age requirement is to play in a senior tournament and what age qualifies a senior. Mr. Spurlock said senior tournament age is fifty and a qualified senior member is age sixty. Mayor Pro Tem Sims said he understands that the golf committee approved these fees and Mr. Spurlock said yes. City Manager Vince DiPiazza said to his knowledge, the new fees were not formally approved by the golf committee. Commissioner Funk asked how long the current fees have been effective and Mr. Spurlock said current fees have been effective for six weeks and last year other fees were approved. Commissioner Salim suggested this item be tabled until the next meeting. A motion was made by Commissioner Mahaffey, seconded by Commissioner Funk, and passed unanimously to table this item.

City Manager Vince DiPiazza said Dumas Noon Lions Club is requesting the Commission consider allowing city administration to accept reservations and fees for their buildings located at 16th Street and Durrett Avenue. Commissioner Funk asked if the electricity complied with city codes and City Manager Vince DiPiazza said no. City Electrician James Blankenburg said extension cords are used to connect the electricity. Commissioner Funk said the city should not allow the lease of the buildings until they comply with all city codes. Mayor Pro Tem Sims agreed, and said the city requires all citizens to comply with city ordinances and codes, and the city should also comply. City Manager Vince DiPiazza asked the Commission how high of a priority it was to complete this project because it would be approximately one year before the project could be completed. Commissioner Salim, Commissioner Funk, and Mayor Pro Tem Sims said it was not a priority. A motion was made by Commissioner Funk, seconded by Commissioner Salim, and passed by a majority vote to not approve city administration to accept reservations and fees for Dumas Noon Lions Club buildings located at 16th Street and Durrett Avenue until the buildings met all city codes. Commissioner Mahaffey opposed.

Mayor Pro Tem Sims opened the Work Session.

City Manager Vince DiPiazza discussed the award of funds to the city from the State Energy Conservation Office (SECO), Energy Efficiency and Conservation Block Grant. Mr. DiPiazza said this grant is stimulus funds to be used on any type of energy conservation. The city could be eligible for \$50,000 but the city must choose to accept or decline to accept the funds. The consensus of the Commission agreed to accept the funds from the SECO, Energy Efficiency and Conservation Block Grant.

Fire Chief Paul J. Jenkins presented bid specifications to replace their rescue one truck. Chief Jenkins said these specifications are for the cab and chassis only. Commissioner Salim asked Chief Jenkins to check the material he received on the five-speed because he is only aware of a 4-speed and a 6-speed. Commissioner Salim recommended changes on the engine size and axle ratio. The consensus of the Commission agreed to the fire department rescue one truck bid specifications with changes on the axle ratio at 4.56 or equivalent in lieu of 4.10 and on the minimum size engine at 5.4 liter or equivalent in lieu of 5.7 liter.

Meeting adjourned.

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Mike Milligan, Mayor

ATTEST:

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Vince DiPiazza, City Manager