

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
NOVEMBER 16, 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
Mayor Pro Tem Pat L. Sims
Commissioner Mike Salim
Commissioner James Mahaffey
Commissioner Michael L. Funk
City Manager Vince DiPiazza
City Attorney Tom Moore

Others Present: Kim Rehkopf, Dottie Williams, Loke Marquez, Jack Braswell, Bob Brinkman, Isidro Renteria, Andrew Espinoza, Jared Ort, Louis Leven, Sam Jones, Laura Jones, Judy Pendley, Paul J. Jenkins, Michelle Olivarez, Karla Smith, Mike Running, Ashley Elerick, Rhonda McSpadden, Dale Alwan, and Steve Bodnar.

Commissioner Mahaffey asked about the following bills: Lewis Plumbing and Heating, \$344.38 for the water department. Water/Wastewater Superintendent Louis Leven said this cost was for a water leak at 302 S. Bliss. Mr. Leven said the homeowner was told the water leak was on his side of the property, not the city's side, and they would need to contact a plumber. Mr. Leven said the plumber did the repair work but the leak was on the city's side. Moore Windshield, \$3,598.09 for the police department. Police Chief Dale Alwan said this cost was to replace three, rusted through, outside metal doors. Commissioner Salim asked why the solid waste and the landfill departments had the same amount paid to Parts Headquarters for a tow rope. Solid Waste Superintendent Judy Pendley said this cost is for one commercial, heavy duty, tow rope and the cost is split between the two departments. Public Works Director Andrew Espinoza said the tow rope is used to pull the heavy equipment when necessary. A motion was made by Commissioner Mahaffey, seconded by Mayor Pro Tem Sims, and passed unanimously to approve the November 2, 2009 Regular City Commission meeting minutes and paying the bills.

Mayor Milligan opened the Formal Session.

A motion was made by made by Mayor Pro Tem Sims, seconded by Commissioner Mahaffey, and passed unanimously to approve the continuation of a three year agricultural and grazing lease agreement of city-owned property located east of Dumas with Sam and Laura Jones for \$7,560 paid in three annual payments.

Public Works Director Andrew Espinoza presented change orders from Oller Engineering (Triple L Utilities): Change Order No. 1 - increase of \$10,385.50 for additional tree removal, driveway repair, and water fittings; Change Order No. 2 - increase of \$9,720 for a water line bore under an existing building; Change Order No. 3 - decrease of

\$24,028.80 for removal of a gas line bore and a new sanitary sewer line. Mr. Espinoza said Gas Superintendent Jack Braswell found a mistake in the gas line plans. The three work orders equal a decrease of \$3,923.30. A motion was made by Mayor Pro Tem Sims, seconded by Commissioner Mahaffey, and passed unanimously to approve Change Orders No. 1, 2 & 3 with the total project decrease in the amount of \$3,923.30 for the U.S. 87 utility relocation project.

D.E.D.C. Director Mike Running presented board appointments and stated that Gene Legg, Ray Oglesby, and Wayne Smith would like to be considered for reappointment and Bobby Barker does not want to be reappointed. Mr. Running said they would like to recommend appointing Bob Brinkman. A motion was made by Commissioner Salim, seconded by Commissioner Funk, and passed unanimously to approve the appointment of Bob Brinkman and the reappointment of Gene Legg, Ray Oglesby, and Wayne Smith effective January 1, 2010.

A motion was made by Commissioner Salim, seconded by Mayor Pro Tem Sims, and passed unanimously to approve Resolution No. 09-08 casting 91 votes for Jared Ort for Moore County Appraisal District Board of Directors.

City Manager Vince DiPiazza presented the golf course restaurant equipment quotes. Commissioner Salim said the city should keep a permanent record stating who owns the equipment and Mr. DiPiazza said the equipment is an attachment with the lease agreement. Commissioner Funk said he would like each piece of city owned equipment identified and labeled. Mr. DiPiazza said the city currently has \$60,000 invested in the restaurant which would be paid with hotel/motel tax funds. Mr. DiPiazza said that amount did not include the golf pro shop costs from last year. Mayor Milligan said the golf pro shop and the golf course restaurant were two separate entities and Mr. DiPiazza said the city owns the facilities. A motion was made by Commissioner Mahaffey, seconded by Mayor Pro Tem Sims, and passed unanimously to approve the purchase of equipment for the golf course restaurant.

Mayor Milligan opened the Work Session.

Finance Director Dottie Williams presented vehicle specifications for the solid waste department. The consensus of the Commission agreed with the new 2009-2010 pickup specifications with the addition of bidding a used pickup with 25,000 miles or less.

Mayor Milligan said the city should know if a person or company is reputable before doing business with them. A credit report is twelve dollars. Mayor Milligan would like to see the city obtain a Dunn and Bradstreet rating or obtain a credit report as a condition of doing business with the city. Mayor Pro Tem Sims suggested the city consider a performance bond. This would apply to anything the city pays before delivery. There was no further discussion.

Meeting adjourned.

Mike Milligan, Mayor

ATTEST:

Vince DiPiazza, City Manager

