

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
NOVEMBER 21, 2011
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, Isidro Renteria, Deck Shaver, Dottie Crockett, Jose Escamilla, Karen Price-Perry, Brandon Vera, Eduardo Escarcega, Saul Rodriguez, Alex Arriaga, Vickey Gwen, Isidro Landeros, Tyler Bybee, Sergio D. Perez, Levi Bednorz, Kagen Randolph, Daniel Walker, Rhonda McSpadden, Mark McLiney, Jay West, Debbie Bailey, Jack Bailey, Matt Roberts, Jeff Turner, Greg Tanner, Jeff Stout, Iris Trujillo, Joe Shehan, Mike Shockey, and James Blankenburg.

Mayor Sims called the meeting to order.

Commissioner Bodnar asked about the following bills: Lubrication Services, \$3,082.64 for the landfill department. City Manager Vince DiPiazza said this cost is for diesel that was charged before the current contract was in effect. Stewart & Stevenson, \$2,647.39 for the landfill. This cost was for a transmission for a 1990 Ford flat bed truck. Pro Chem, \$2,146.80 for the golf course. Commissioner Bodnar said the city recently purchased grass seed. Mr. DiPiazza said he would follow up on this bill. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the November 7, 2011 Regular City Commission meeting minutes and paying the bills.

Iris Trujillo representing The Cavern Haunted House and Isidro Landeros presented a donation to the city Community Assistance Program (CAP) in the amount of \$2,080. Ms. Trujillo and Mr. Landeros thanked Brian and Kathie Lummus for their hard work and time. A check was also presented to the Dumas Demon High School Wrestlers for \$700 for the work and time they contributed to the haunted house. Mayor Sims commended everyone for their hard work and time committed and stated that their donation would benefit several citizens.

Finance Director Dottie Crockett explained the CAP program. To qualify you must be 62 years of age and have an annual income of \$20,000 or less. Depending on funds available the city pays up to \$68 on a gas bill during the winter months. Current fund availability is \$13,716.93.

BSA Troop 199 asked the Commission to consider purchasing flags for main street and around the courthouse square. It's been approximately eight years since the city purchased the last set of flags and currently they are terribly worn. A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the purchase of forty flags and five flag poles for \$689.75 for BSA Troop 199.

Moore County Hospital District CEO Jeff Turner asked the Commission to consider a replat of property located between 1400 and 1600 block of East 1st Street to build physician offices. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve the replat of 3.84 acres of property between 1400 and 1600 block of East 1st Street, Section 236, Block 44, H&TC by Moore County Hospital District to build physician offices.

Southwest Securities Representative Mark McLinley presented the pricing results for the certificates of obligation. The amount is \$5,800,000 for the new landfill project, equipment and machinery. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve all matters incident and related to the issuance and sale of tax and solid waste system surplus revenue Certificates of Obligation, Series 2011, including the adoption of the First Reading of Ordinance No. 1087 authorizing the issuance of such Certificates of Obligation.

IT Director Rhonda McSpadden presented a mass notification system developed by Panhandle Regional Planning Commission (PRPC) that would replace First Call. Ms. McSpadden said the license would cost \$200 for the first year then \$120 per year. This would allow unlimited e-mail and SMS notifications. This system is geographically programmed. The only charge would be for voice calls at .12 cents per minute in 15 second increments. The EOC will still process all emergency notifications. A motion was made by Mayor Sims, seconded by Commissioner Funk, and passed unanimously to approve city participation in the PARIS mass notification system developed by PRPC for a \$200 license fee.

IT Director Rhonda McSpadden asked the Commission to consider purchasing GIS - Looking Glass Viewer software. This software integrates with the city's SunGard Public Sector software. Ms. McSpadden said this is a budgeted item. The software allows the city to extract data from our utility information and plot that data in a geographic view and incorporate data outside our system giving us a more comprehensive look at our overall infrastructure. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the purchase of Looking Glass Viewer software for \$13,275.

A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the Second & Final Reading of Ordinance No. 1086, 20 year service requirement with Texas Municipal Retirement System (TMRS).

Street Superintendent Jose Escamilla presented pickup truck bids. There were fourteen bids received. A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed unanimously to approve the bid from Culberson Stowers for \$22,934.81.

Mayor Sims opened the Work Session.

IT Director Rhonda McSpadden presented time keeping software bid specifications. Mayor Pro Tem Bonner asked Ms. McSpadden to check the compatibility to scan drivers license in lieu of an identification card. The Commission agreed to the time keeping software bid specifications.

The Commission discussed the drought contingency plan ordinance. Jack Bailey, owner of Jack's Car Wash, was present to ask the Commission to change the wording in Stage 4 concerning commercial car wash usage hours is between 6:00 a.m. and 10:00 a.m. and 6:00 p.m. and 10:00 p.m. Mr. Bailey felt that this singles out his business and stated that irrigation systems, hotels and restaurants use more water than his car wash business. Mayor Pro Tem Bonner said the ordinance should include commercial truck wash businesses. City Attorney Tom Moore said the ordinance refers to one industry and it should specify quantity of water instead of a business. Commissioner Bodnar recommends removing the hours that the car wash can operate in Stage 4. Concerning the city's water demand: Change Stage 1 to 85 percent in lieu of 90 and Stage 2 to 90 percent in lieu of 95. Mayor Pro Tem Bonner recommends watering during a six month period, April through September, and designate specific hours for watering. Mayor Sims stated watering should be before 10:00 a.m. or after 6:00 p.m. and should be voluntary. Commissioner Bodnar said the city should not require businesses to landscape when we are concerned about water conservation. Mayor Pro Tem Bonner said businesses should be allowed to zero-scape.

Public Works Director Deck Shaver presented project updates.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve going past the 9:00 P.M. meeting deadline.

Mayor Sims recessed into executive session at 9:56 p.m. for deliberation regarding personnel matters concerning the evaluation of the city manager. Mayor Sims closed the executive session at 11:31 p.m. and reopened the formal session. There were no votes or action taken.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager