

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
APRIL 4, 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 POLICE DEPARTMENT MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

Mayor Pat L. Sims
Commissioner Michael L. Funk
Commissioner Vernon McDowell
City Manager Vince DiPiazza
City Attorney Tom Moore

Members Absent:

Mayor Pro Tem David M. Bonner

Others Present: Kim Rehkopf, Dottie Williams, Robert A. Crockett, Cami Clark, Isidro Renteria, Loke Marquez, Paul J. Jenkins, Michael Wright, Steve Bodnar, Deck Shaver, Stan Norman, Karla Smith, Paul Guerrero, Charles Stephens, Amber Leher, Jarrod Leher, T.K. Balce, Michael Duplett, Brenda Koehn, Judy Pendley, Jose Escamilla, Sam Cartwright, John Norman, Glenda Norman, Louis Leven, James Blankenburg, Greg Tanner, and Jackie Wiswell.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the March 21, 2011 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

The Commission discussed property located at 10th Street and Bruce Avenue concerning a zoning change. City Inspector Greg Tanner said the 25 foot front yard set back was not discussed. Mr. Stephens said The Victory Tree Foundation agrees to the 25 foot front yard set back.

Mayor Sims closed the Formal Session and opened the Public Hearing.

Charles Stephens, representing The Victory Tree Foundation, said the foundation has purchased 2.5 acres to build duplexes. The duplexes would be built in phases and would provide a therapeutic atmosphere and outpatient after care for residents leaving the Refuge.

Mayor Sims closed the Public Hearing and reopened the Formal Session.

Mayor Sims told the public when someone enters the Refuge they are separated from their families and by allowing the duplexes to be built, they can be reunited with their families when they are ready to leave the Refuge. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the First Reading of Ordinance No. 1082 rezoning property located at 10th Street and Bruce Avenue from "A", Single Family Dwelling to "SU", Specific Use, further described as Northeast part of Block 13, Unit 5, Morningside Addition to allow duplexes to be built for The Victory Tree Foundation.

Fire Chief Paul J. Jenkins asked the Commission to consider donating pagers to the Sunray Volunteer Fire Department. A motion was made by Commissioner McDowell, seconded by Commissioner Funk, and passed unanimously to approve donating fire department pagers to the Sunray Volunteer Fire Department.

Finance Director Dottie Williams presented the city investment policy. Ms. Williams said the Commission must review the policy annually and she has two changes this year. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to delete *Pheasant Trails Golf Course Fund* and change City *Council* to City *Commission*.

Park Director Karla Smith presented a shade structure with a metal hip roof, concrete, and picnic table costs including a design plan for the visitors center. The shade structure and amenities will be placed north of the visitors center facility. Chamber of Commerce CEO Sam Cartwright said he would like to have a water feature in the design. Mayor Sims said that a metal roof shade structure would be better than a fabric shade structure due to care and maintenance. Mayor Sims explained that hotel/motel tax would pay for the shade structure and amenities at the visitors center. A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed unanimously to table this item until exact costs were received on concrete, installation, and shipping on the shade structure and all amenities.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager