

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
JUNE 20, 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
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, Deck Shaver, Allen Garland, Jose Escamilla, Dottie Williams, Robert Crockett, Rowdy Rhoades, Paul J. Jenkins, Judy Pendley, Bobby Doak, Milton Pax, Michael Wright, Karen Price-Perry, Emmitt Rice, Sam Cartwright, Louis Leven, James Blankenburg, Tim Spurlock, Dale Alwan, Karla Smith, Chris Kouloratos, Linda Williams, and Len Sheets.

Mayor Sims called the meeting to order.

During attending citizens and their business, Commissioner McDowell thanked everyone for their calls and cards during his recent hospital stay.

Commissioner Bodnar asked about a bill from Western Industrial Supply, why the several items purchased were not charged to a specific department. Finance Director Dottie Williams said the items are in inventory and the department is charged when an item is checked out. Commissioner McDowell stated the minutes had Mayor Pro Tem Bodnar and asked that it be changed to Bonner. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the June 6, 2011 Regular City Commission meeting minutes with corrections and paying the bills.

Mayor Sims opened the Formal Session.

Larry Anderson, Anderson & Associates, presented the 2009-2010 city audit. There was no action taken.

Dumas Police Department Officer, Allen Garland, discussed 'Share the Road' signs. Officer Garland said he discussed the purchase of signs with Tracy Tillman, TxDOT. TxDOT will not purchase the signs unless they are located on a bridge or

overpass. Signs are not allowed on state right-of-way or state funded roads. Officer Garland is recommending that fourteen signs be purchased for \$82.20 each, which includes poles and brackets. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to purchase ten motorcycle signs and four bicycle signs for \$1,150.80.

Finance Director Dottie Williams presented a resolution pertaining to JP Chase Morgan concerning the fire department truck purchase. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve Resolution No. 11-08, allowing authorization for the city manager and finance director to act on the behalf of the Commission concerning the fire department truck purchase regarding the JP Chase Morgan lease agreement.

The Commission discussed water supply issues, water rights acquisition, water wells and related infrastructure. The Commission urged everyone in the city to follow the voluntary water restrictions. There were several public comments concerning water conservation, such as, sending mass e-mails to businesses, schools, corporations and using the local marquee signs. The Commission discussed implementing Phase 2 of the drought contingency plan. City Attorney Tom Moore said the penalty provision would need to be included in the ordinance at the next meeting. Mayor Sims stated revisions should be made to the drought contingency ordinance and placed on the next agenda concerning penalty provisions. A mass mailing should be sent to every citizen, business, and church concerning the time of day, specific days, and the length of time citizens and businesses can water their lawns. There was no action taken.

Golf Pro Tim Spurlock told the Commission that the new golf cart purchase has no pay off on the existing lease agreement. City Manager Vince DiPiazza acknowledged that was correct. There was no action taken.

Mayor Sims asked the Commission if they would like to reconsider allowing the July Fourth celebration and the public safe area due to the drought. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to not allow the fireworks display or the public safe area for the Fourth of July.

Mayor Sims opened the Work Session.

City Manager Vince DiPiazza presented a request for proposal regarding city fleet fuel. Fire Chief Paul J. Jenkins stated that fuel is delivered to them during an emergency, but by a different vendor. Public Works Director Deck Shaver suggested bidding the fleet fuel and as an alternate bid, the delivery of emergency fuel. The Commission agreed to the request for proposal for fuel for the city fleet with the addition of an alternate bid for emergency fuel delivery.

Public Works Director Deck Shaver presented seal coating bid specifications. Street Superintendent Jose Escamilla said \$80,000 was budgeted for the seal coating project. The Commission agreed to the seal coating bid specifications.

A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed by a majority vote to continue the commission meeting past the 9:00 P.M. meeting deadline. Mayor Pro Tem Bonner abstained.

Public Works Director Deck Shaver provided an assessment report concerning the city street conditions. Mr. Shaver presented good to poor conditions for all of the city streets. After a brief discussion there were no further comments.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager