

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
JUNE 6, 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, Isidro Renteria, Dottie Williams, Rhonda McSpadden, Robert Crockett, Michael Wright, Paul J. Jenkins, Sam Cartwright, Loke Marquez, Judy Pendley, Emmitt Rice, Robbie Robertson, Deck Shaver, Dale Alwan, W.R. Knight, Tim Spurlock, and Matt Hopper.

Mayor Sims called the meeting to order and opened the Formal Session.

Mayor Sims administered the statement of elected officer and the oath of office to Steve Bodnar, Commissioner Place 3.

Mayor Sims opened the Consent Agenda.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the May 16, 2011 Regular City Commission meeting minutes, May 19, 2011 Special City Commission meeting minutes, and paying the bills.

Mayor Sims reopened the Formal Session.

Matt Hopper representing Wasteline Engineering presented amendments to the Commission concerning TCEQ permitting requirements for the new landfill located East of Dumas. The current permit was issued in September 2000 and a revised permit application must be submitted. A motion was made by Mayor Sims, seconded by Commissioner Funk, and passed unanimously to approve the following from Wasteline Engineering for an additional \$12,200: offset the eastern permitted boundary to avoid conflict with Keith Road, perform boundary survey, install permanent benchmark, eliminate dedicated 'on-site' equipment, offset the southern and western fence lines to provide unrestricted access to existing gas wells and gas lines, relocate main entry gate, revise entrance road construction to achieve stronger design, revise the perimeter road design with crushed concrete in addition to caliche, revise liner design to accommodate deeper operational cover layer atop 12-inch leachate pump riser and 6-inch leachate headers, amend leachate evaporative pond to include

a concrete lined structure, amend SDP and SOP content, drawings and maps, and prepare formal permit modification requests to TCEQ.

Dean Downey, board member of 'Share the Road' and a member of Texas Motorcycle Rights Association, stated that the City of Amarillo recently installed permanent mounted 'Share the Road' signs, 75 for motorcyclists and 81 for bicyclists. Mr. Downey has gone to different panhandle cities implementing this program to educate motorists. Mr. Downey presented examples of the signs. Dumas Police Officer Allen Garland said he stays in contact with TxDOT employee Traci Tillman to order signs. Officer Garland said six to seven signs need to be placed at the entrances into Dumas. The Commission agreed and asked Officer Garland to contact TxDOT and order the signs needed.

Mayor Sims read a proclamation concerning Dogie Days. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve a proclamation declaring June 8 through June 11, 2011 as Dogie Days Week.

Chamber of Commerce CEO Sam Cartwright asked the Commission to consider closing Durrett Avenue for the July Fourth celebration. A motion was made by Mayor Pro Tem Bonner, seconded by Mayor Sims, and passed unanimously to approve closing Durrett Avenue from 14th Street to 16th Street for the July Fourth celebration.

A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve Resolution No. 11-06 denying SPS interruptible credit option and saver's switch tariffs.

Finance Director Dottie Williams presented a resolution concerning reimbursement to the city for a fire truck. Mayor Pro Tem Bonner stated that the Commission only approved \$122,000 to purchase the fire truck and the resolution states \$125,000. Ms. Williams said the resolution states that the city will not reimburse themselves funds that exceed \$125,000. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve Resolution No. 11-07 approving reimbursement of expenditures related to the purchase of fleet vehicles with proceeds from issuance of municipal obligation debt, not to exceed \$125,000.

Golf Pro Tim Spurlock discussed the acquisition of additional golf carts, renovation, and expansion of the golf cart barn. Mr. Spurlock said the lease payment for forty golf carts would go from \$49 to \$70 per cart. The lease does include general maintenance including batteries. Commissioner Bodnar said the lease states the existing one-year would rollover into the next lease, so the city is still paying for the remaining one-year. Mayor Pro Tem Bonner stated that this information must be verified. Mr. Spurlock presented a quote from Willis Construction for \$12,800 to renovate and expand the golf cart barn. Commissioner Funk asked if any other quote was obtained and Mr. Spurlock said only from Amarillo which was \$20,000. Commissioner Funk said he would like to see specific, itemized costs from Willis such as electrical, framing, and concrete. City Manager Vince DiPiazza said this cost is not budgeted. A motion was made by Mayor Pro Tem Bonner, seconded by Mayor Sims, and passed by a majority vote to approve the quote from Willis Construction for \$12,800 to renovate and expand the golf cart barn and lease, for four years, forty golf carts from Textron for \$169,704.18 with the stipulation there is not a payoff on the one-year remaining on the

current golf cart lease agreement. Commissioner McDowell and Commissioner Bodnar opposed.

Finance Director Dottie Williams presented the contract with Moore County for assessment and collection services. Ms. Williams said the increase is due to increased postage, paper, and employee costs. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve the assessment and collection services contract with Moore County.

Finance Director Dottie Williams presented two quotes concerning financing for a new fire truck. The new fire truck will replace the grass fire truck that was burned in a grass fire. Diversified Lenders at 5.21% with a total of \$135,840.24 to be repaid and JP Chase Morgan for 2.55% with a total of \$130,247.92 to be repaid. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the fire truck financing with JP Chase Morgan at 2.55% with a total of \$130,247.92 to be repaid.

Public Works Director Deck Shaver said Amarillo College has requested the city alley adjacent to their campus be paved. The paving project would be at Amarillo Colleges' expense and would exceed city paving requirements. The paving plan is from an architect and the project will be done by an engineer, the drainage in the alley is also according to city specifications. Mayor Sims said he wants the city to be protected in the future and suggested that specific language should be considered if not already in the current ordinance. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve the alley paving project behind Amarillo College Moore County Campus at their expense.

Mayor Sims opened the Work Session.

City Manager Vince DiPiazza said it has become apparent that the city had to send a message to citizens to ask them to voluntarily conserve water. Commissioner Funk wants recorded water records and for the records to be available for immediate access. Mayor Sims suggested the city consider drilling two new water wells. There was no further discussion.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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Vince DiPiazza, City Manager