

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
AUGUST 15, 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, Isidro Renteria, Dottie Williams, Paul J. Jenkins, Jose Escamilla, Loke Marquez, Karen Price-Perry, Barbara Mulanax, Sam Cartwright, Rhonda McSpadden, Dustin Parsons, Mike Running, Sue Sims, Louis Leven, and Dale Alwan.

Mayor Sims called the meeting to order.

Commissioner Funk asked about the following bills: Bank of America for \$1,835.34. Police Chief Dale Alwan said this cost was for the purchase of a pistol and a rifle through payroll deduction. Sungard Public Sector for \$39,873.20. IT Director Rhonda McSpadden said this is an annual cost for technical support and software upgrades. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the August 1, 2011 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

The Commission did not discuss Item No. 1. Ms. Morales was not present to discuss installing speed humps in the 1300 block of Bruce.

D.E.D.C. Director Mike Running presented the 2011-2012 proposed budget of \$719,551.13. There was no action taken.

D.E.D.C. Director Mike Running presented the 2011-2012 plan of work. Summary of objectives are to target compatible industries, innovate marketing industries, and step up marketing efforts for the business park. Mr. Running said next year they will reduce the number of magazine advertisements and implement an aggressive blog site. Mr. Running said some of the 2011-2012 goals are to initiate the development of retail

sites, construction of Amarillo College Tech Center, develop a new asphalt plant, increase services to local businesses and many other goals. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Bodnar, and passed unanimously to approve the 2011-2012 D.E.D.C. plan of work.

Fire Chief Paul J. Jenkins asked the Commission if they would allow D.I.S.D. to have a bon fire for homecoming. Chief Jenkins said the burn ban is still in effect and he doesn't recommend having the bon fire. Chief Jenkins said that D.I.S.D. representatives would agree with the decision the Commission makes. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to oppose a homecoming bon fire for D.I.S.D.

IT Director Rhonda McSpadden presented a quote from Willis Construction for \$6,550 to redesign the bench by integrating new audio, T.V. monitors, and networking capability. Ms. McSpadden said the bench would be moved away from the wall and the top widened. Currently, if there is a trial, a projector, laptop, and portable screen must be brought in the courtroom and not everyone is able to view or hear. After a lengthy discussion a motion was made by Commission Funk, seconded by Commissioner Bodnar. An amended motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve the quote from Willis Construction for \$6,550 to redesign the municipal courtroom bench, integrating new audio and networking capability into the bench, with input from the judges, using court technology funds.

Finance Director Dottie Williams presented the 2010-2011 utility write off accounts. The write off amount is \$20,865.31. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the 2010-2011 utility write off accounts totaling \$20,865.31.

Mayor Sims opened the Work Session.

The Commission discussed the proposed FY 2012 budget and related matters.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager