

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
AUGUST 1, 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, Dottie Williams, Deck Shaver, Robert Crockett, Isidro Renteria, Glynda Pflug, Matt Roberts, Jack Bailey, Debra Bailey, Jack Braswell, Loke Marquez, Marti Christman, Judy Pendley, Sam Cartwright, Rhonda McSpadden, Paul J. Jenkins, Louis Leven, Karen Price-Perry, and Dale Alwan.

During attending citizens and their business, Jack Bailey, owner of Jack's Car Wash in Dumas, asked the Commission to consider amending their drought contingency plan ordinance concerning stage four, "critical water shortage conditions, Section B.2.," excerpt states that"commercial car washes shall occur only between the hours of 6:00 a.m. and 10:00 a.m. and between 6:00 p.m. and 10:00 p.m." Mr. Bailey said he would have to close his businesses if water restrictions became mandatory. Mr. Bailey asked the Commission to consider changing the hours in the drought contingency plan concerning vehicle washing at a commercial car wash.

A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the July 18, 2011 Regular City Commission meeting minutes, July 25, 2011 and July 28, 2011 Special City Commission meeting minutes and paying the bills.

Marti Christman, representing the Moore County Art Association, presented the 2011-2012 proposed budget of \$97,387. Glynda Pflug, representing the Moore County Historical Museum, presented the 2011-2012 proposed budget of \$99,775. Sam Cartwright, CEO of the Dumas/Moore County Chamber of Commerce and visitors center, presented the 2011-2012 proposed budget of \$179,346. There was no action taken.

Detective David Garrett asked the Commission to consider allowing the police department to purchase a forensic data recovery system. A motion was made by Mayor

Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve the purchase of a forensic data recovery system for \$5,960 using court technology funds.

Public Works Director Deck Shaver asked the Commission to consider allowing the street department to purchase a used crack sealer machine. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve the purchase of a used Cimline crack sealer machine for \$10,000 from Lewis Construction.

Public Works Director Deck Shaver proposed that the city drill test water wells. After some discussion, a motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve drilling three test water wells on the Stringer and Phillips property and at Utley Park using Hydro Resources. An amended motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to also declare urgent public necessity to drill the test water wells.

Mayor Sims opened the Work Session.

The Commission held a work session concerning the proposed 2011-2012 budget and related matters for the following departments: Gas, Water, Wastewater, Information Systems, Solid Waste, Recycling, Landfill, and Fire. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to continue past the 9:00 p.m. meeting deadline until 9:30 p.m. After some discussion, a motion was made by Commissioner McDowell, seconded by Mayor Pro Tem Bonner, and passed unanimously to continue the meeting until 9:45 p.m. After a brief discussion, a motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed by a majority vote to continue the meeting past 9:45 p.m., with no specified time deadline. Mayor Pro Tem Bonner opposed.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager