

SPECIAL MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
SEPTEMBER 6, 2011  
6:30 P.M.

BE IT REMEMBERED THAT THERE CAME AND WAS HELD A SPECIAL 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, Jack Braswell, Deck Shaver, Isidro Renteria, Luis Tecalco, Noelia Tecalco, Loke Marquez, Karen Price-Perry, Oma Lee Green, Dick Husske, Jose Escamilla, Pamela Quintanilla, Karla Smith, Sam Cartwright, Bobby Doak, Greg Tanner, Louis Leven, Paul J. Jenkins, Debbie Beilue, Matt Hopper, and Dale Alwan.

Mayor Sims called the meeting to order.

During attending citizens and their business Bobby Doak told the Commission he had presented them, at a previous meeting, a letter concerning the city's management. Mr. Doak had a question for City Manager Vince DiPiazza and Mayor Sims said the Commission could only listen, they could not answer any questions or make any comments. Mr. Doak said he would be on the next agenda. Also, Commissioner McDowell stated that seven emergency storm sirens were not working.

Commissioner Bodnar asked about the following bills: Panhandle Golf Cars for \$1,050. This cost was for extra golf carts needed for the Valero golf tournament. Danny Carthel, eleven refunds totaling \$750.05. City Attorney Tom Moore said this cost concerns charges that were dismissed. Commissioner Bodnar asked if the fuel bid specifications were sent out and Mr. DiPiazza said yes, bid opening is September 9, 2011. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the August 15, 2011 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Noelia Tecalco asked the Commission to consider allowing a no parking zone next to their driveway on W. 2nd Street. Their physical address is 124 S. Klein Avenue. Ms. Tecalco said she lives next to the high school and children park in front of her driveway, which partially or completely blocks her driveway. The Commission discussed the process to have vehicles towed by contacting the D.I.S.D. Police Department or the Dumas Police Department. Ms. Tecalco said she has done both and the student had to move their vehicle. Ms. Tecalco said she was not informed that she could file a complaint until recently. A

motion was made by Mayor Pro Tem Bonner, seconded by Commissioner McDowell, and passed unanimously to approve a 10 foot no parking zone on each side of their driveway which is located on W. 2nd Street. Physical address is 124 S. Klein Avenue.

Oma Lee Green asked the Commission to consider allowing a 25 foot front yard setback variance so she could build a carport. Ms. Green presented pictures of her house and other houses with carports. City Inspector Greg Tanner said Ordinance No. 443 prohibits Ms. Green from building a carport and stated that the ordinance could be changed but that would set precedence for other citizens. Mr. Tanner said when you build a carport upon city property, and are drilling holes in the ground, you're likely to hit city water lines which would be another issue. Commissioner Funk would like to review and consider amending the city ordinance. Mayor Pro Tem Bonner told Mr. Tanner to give the Commission his recommendation concerning changes to Ordinance No. 443. Mayor Sims told Ms. Green that discussing possible changes to the ordinance doesn't mean the Commission would approve any changes. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to table this item.

Park Board Chairman Debbie Beilue asked the Commission to consider three board reappointments: Crystal Knight, Don Trayler and herself. Ms. Beilue said the park board is recommending that Mr. Trayler be allowed to stay on the board even though he would miss a few meetings due to a family illness. Ms. Beilue said there is also another opening on the park board due to a resignation. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the reappointments of Crystal Knight, Debbie Beilue, and Don Trayler to serve on the park board.

Park Board Chairman Debbie Beilue presented quotes for concrete, shade structure, dogipot pet litter station and amenities which includes picnic tables, benches, and trash receptacles. Ms. Beilue said this project would be paid with hotel/motel tax funds. Mayor Pro Tem Bonner said the money comes out the convention center fund and asked what the balance was. City Manager Vince DiPiazza would get the exact balance and update the Commission. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Bodnar, and passed unanimously to approve the purchase of concrete, a shade structure, dogipot pet litter station, four Douglas Fir picnic tables, two Douglas Fir trash receptacles, two Douglas Fir benches, totaling \$38,273.78 with funding to come out of the convention center fund.

Public Works Director Deck Shaver presented the new landfill project bids. Four base bids were received from DE Rice Construction for \$3,117,533.76; Longhorn Excavators, Inc. for \$3,366,871.20; RE Monks for \$3,178,432.30; and Mitchell Enterprises, Ltd. For \$3,578,133.26. Alternate bids from each company were briefly reviewed. Mr. Shaver said that DE Rice Construction was the low bidder and he went over negotiable bid items that could reduce the overall cost to the city. With the bid reductions the total is approximately \$2,898,876.75. The Commission discussed the next agenda item concerning contract amendments before awarding the landfill project bids. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the bid from DE Rice Construction for \$3,117,533.76 for the new landfill located east of Dumas.

Wasteline Engineering, Inc. Representative Matt Hopper presented proposed contract amendments. The landfill project representative service cost is \$9,000 and construction administration cost is \$25,050. The resident project representative services by SCS Engineers, Inc. cost is \$75,200. Consulting fee is approximately \$50,000. A motion was made by Commissioner Funk, seconded by Commissioner McDowell, and passed unanimously to approve the Wasteline Engineering, Inc. Amendment No. 2 for inspection and permit modification services not to exceed \$159,250.

A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed unanimously to adopt the 2011-2012 city budget.

A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the First Reading of Ordinance No. 1084 setting the ad valorem tax rate at \$0.1583 on the \$100 valuation.

A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to continue past the 9:00 p.m. meeting deadline.

Mayor Sims opened the Work Session.

Wasteline Engineering, Inc. Representative Matt Hopper thoroughly presented the plans and specifications for the wastewater treatment plant project. Commissioner Bodnar asked if the new plant would accommodate a population growth. Mr. Hopper said he would get that information for the Commission.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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Vince DiPiazza, City Manager