

REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF DUMAS, TEXAS  
JULY 16, 2018  
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 COMMISSION CHAMBERS/MUNICIPAL COURT ROOM, 124 EAST 7<sup>TH</sup> STREET OF SAID CITY:

Members Present:

Mayor Pat L. Sims  
Mayor Pro Tem David M. Bonner  
Commissioner Justin Willis  
Commissioner Ben Maples  
Commissioner Bob Brinkmann  
City Manager A. F. Taylor  
City Attorney Jerod Pingelton

Others Present: Kim Rehkopf, Jim Nelson, Jay Patel, Ron Pray, Ashleigh Wiswell, David Tapp, Reece Spencer, Marti Christman, Glynda Pflug, Carl Watson and Jayme Clark.

Mayor Sims called the meeting to order.

During attending citizens and their business, Jerod Pingelton said the Moore County Marlin Swim Team went to a combined meet in Garden City Kansas and placed second in their division with a total of 751 points. There were 27 kids from Dumas with 10 of them placing in the top five and 3 placed in the top three. Mr. Pingelton also said the kids held a swim meet at the city pool this summer and they practice at the city pool. Mayor Sims congratulated the Moore County Marlin Swim Team. Mayor Sims presented a poster from the Killgore Memorial Library. The children that participated in the summer reading program signed the poster to thank the city for the swimming pool passes. Mayor Sims said the city partnered with the North Plains Groundwater Conservation District to promote "Operation: Summer Showers", which offers free water conservation kits and said the kits could be picked up at city hall or at the conservation office.

A motion was made by Commissioner Maples, seconded by Commissioner Brinkmann, and passed unanimously to approve the July 2, 2018 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Marti Christman with the Moore County Art Association presented their 2018-2019 budget. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Brinkmann, and passed unanimously to approve the Moore County Art Association 2018-2019 budget of \$119,710. Glynda Pflug with the Moore County Historical Museum presented their 2018-2019

budget. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Brinkmann, and passed unanimously to approve the Moore County Historical Museum budget of \$145,873.50. Dumas/Moore County Chamber of Commerce and Visitors Center CEO, Carl Watson, presented their 2018-2019 budget. A motion was made by Commissioner Brinkmann, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the Dumas/Moore County Chamber of Commerce and Visitors Center budget of \$240,000.

Ernest Lucero, owner of Dumas Recycling Center, asked the Commission to allow him to install a septic tank at 124 N. Wilson Avenue. Mr. Lucero said the nearest connection to sewer is at Texhoma Park and the line would have to go under the railroad, under a road, and under private property to connect to the sewer at Texhoma Park. City Manager Arbie Taylor said Mr. Lucero must have a TCEQ license, and if the city limit ever expands to that area, Mr. Lucero would need to tie into the city sewer line. Mr. Lucero said he would connect to the city sewer if the city limits did expand to that location. Mayor Pro Tem Bonner asked if there would be an economic impact to Mr. Lucero if he was required to connect to city sewer. Mr. Taylor said there could be a cost, but it wouldn't be substantial. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Willis, and passed unanimously to approve a waiver and allow Mr. Lucero to install a septic tank at 124 N. Wilson, with the provision that if the city limit expands in that area and provides sewer services in the future to that location, that Mr. Lucero is required to connect to city sewer.

Ashleigh Wiswell with the Moore County Hospital District (MCHD) asked the Commission to mark the curbs on S. Bliss Avenue as "no parking". Ms. Wiswell said there have been numerous accidents. A motion was made by Commissioner Willis, seconded by Commissioner Maples, and passed unanimously to approve the request from Moore County Hospital District and designate "no parking" on the east side of S. Bliss Avenue from 1<sup>st</sup> Street to 83 feet south and on the west side of S. Bliss Avenue from 1<sup>st</sup> Street to 149 feet south.

A motion was made by Commissioner Maples, seconded by Mayor Sims, and passed unanimously to approve all matters incident and related to the issuance and sale of "City of Dumas, Texas, Tax Notes, Series 2018", the Second and Final Reading of Ordinance No. 1153 authorizing the issuance of such tax notes for \$1,535,000 through JPMorgan Chase Bank at 2.83% for the purpose of relocating utility lines.

Mayor Pro Tem Bonner went back to Item No. 3 concerning "no parking" on Bliss for the MCHD and asked if an ordinance would be on the next agenda for the second reading and City Manager Arbie Taylor said yes. Mayor Pro Tem Bonner asked if the signs could be installed before the second reading and Mr. Taylor said currently there are cones in place to prohibit parking but he would get the signs ordered.

Commissioner Maples presented a resolution requesting Texas Department of Transportation (TxDOT) install traffic safety controls at intersections in the county due to the fatalities at intersections in the county. Commissioner Maples said that TxDOT has not installed any extra traffic controls, such as rumble strips or flashing signs, and feels that the city commission should take some type of action. Mayor Sims asked Commissioner Maples what the next step would be if the Commission approves the resolution. Commissioner Maples said the

resolution should be presented to TxDOT. A motion was made by Commissioner Brinkmann, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve Resolution No. 18-06 requesting Texas Department of Transportation install traffic safety controls at intersections FM 1284 and Morton Elevator Road and FM 119 and FM 2203.

City Manager Arbie Taylor presented the police department and city hall roof quotes with one quote received from Ortiz Roofing. Quote for the police department is \$95,844.64 and city hall is \$36,481.56. Mr. Taylor said the amount budgeted is \$143,095.09 and recommends the quote from Ortiz Roofing be approved. Mr. Taylor said he would have Ortiz Roofing provide a new certificate of liability insurance with City of Dumas as the certificate holder. A motion was made by Commissioner Maples, seconded by Commissioner Willis, and passed unanimously to approve the roof repair quote from Ortiz Roofing for city hall for \$36,481.56 and the police department for \$95,844.64 for a total of \$132,326.20.

Finance Director Jay Patel presented the depository bids with one bid received from Happy State Bank. A motion was made by Commissioner Brinkmann, seconded by Commissioner Maples, and passed unanimously to approve the depository bid with Happy State Bank.

Mayor Sims opened the Work Session.

Finance Director Jay Patel told the Commission they needed to set the dates and times of the budget work session meetings. Mr. Patel recommends August 6<sup>th</sup> and August 7<sup>th</sup>. The consensus of the Commission is to set August 6<sup>th</sup> and August 7<sup>th</sup> as the budget work session dates and have both meetings begin at 5:30 p.m.

Finance Director Jay Patel presented the June 30, 2018 finance report. Cash position was \$3,176,370 with \$1,613,491 invested. \$2,386,575 restricted funds and \$789,795 unrestricted funds. Operating revenues collected were \$11,726,085 and operating expenditures were \$11,981,872. Debt service on bonds due in September is \$1,524,984.

Meeting adjourned.

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Pat L. Sims, Mayor

ATTEST:

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A. F. Taylor, City Manager