

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
JULY 2, 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 7TH STREET OF SAID CITY:

Members Present:

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

Members Absent:

Commissioner Bob Brinkmann

Others Present: Kim Rehkopf, Jim Nelson, Loke Marquez, Clint Glazner, Jay Patel, Ron Pray, John Key, Andrew Friedman, Yuridia Montreal, Emmanuel Monreal and Juan Carlos Adame.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Willis, seconded by Commissioner Maples, and passed unanimously to approve the June 18, 2018 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

City Manager Arbie Taylor presented an ordinance concerning the solid waste rate tariff stating this was the second and final reading with no changes. A motion was made by Commissioner Maples, seconded by Commissioner Willis, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1152 amending the solid waste rate tariff ordinance adding roll-off container fees and dump trailer requirements as follows: **Roll-off Containers** - All containers require a \$100.00 refundable deposit and a \$50.00 non-refundable delivery fee before delivery will be scheduled. After delivery, there will be assessed a dump fee of \$200.00 plus \$36.00 per ton for loads over one ton. (The first ton will be included in the dump fee.) A \$25.00 return delivery fee will be added after the first three loads and every load thereafter. Containers that remain in service for more than three days will have an added surcharge of \$5.00 per day added. No containers will be allowed to remain in service more than 15 consecutive days without prior approval from the Sanitation Supervisor and depending on availability. **City Dump Trailers** -The City of Dumas can provide a dump trailer to residents for cleanup of tree limbs, furniture and debris (Type 4 Waste) at no charge, provided the resident

is paying for city trash collection. These trailers are not for use by landlords or any other commercial property or business and cannot be used for demolition cleanup or any type of construction material. Trailers are first come, first serve and the resident will be provided a list of acceptable material to be disposed of and will sign a contract stating that it is their responsibility to load the trailer in accordance with the list of acceptable material. If any unacceptable material is found in a trailer, the refuse will be taken to the Type 1 landfill and the resident will be charged a \$50 dump fee and \$36 per ton of material.

Andrew Friedman with Samco Capital Markets, Inc. presented a tax note ordinance for \$1,535,000 for the purpose of relocating utility lines in connection with highway and road improvements and related matters. Mr. Friedman said there were two bids received from JPMorgan Chase Bank at 2.83% and BB&T for 3.36%. A motion was made by Mayor Sims, seconded by Mayor Pro Tem Bonner, 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 First 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.

City Attorney Jerod Pingelton told the Commission that he and City Manager Arbie Taylor discussed the solicitation ordinance, and are recommending at this time, to allow existing permits to continue an extra 90 days and he will present an amended ordinance. Mr. Pingelton said they discussed food truck vendors be allowed a permit for one year within a specific geographical area. Mr. Pingelton said the planning and zoning commission could make recommendations. A motion was made by Commissioner Maples, seconded by Commissioner Willis, and passed unanimously to authorize the city manager to extend current solicitation permits 90 days and draft an amended ordinance.

Clint Glazer with Elite Technologies told the Commission that the police department and municipal court server keeps going down. Mr. Glazner presented a quote to replace the server and software for \$40,147.35 and stated this would be paid with court technology funds. Mr. Glazner would also like to replace the server at city hall, at the same cost, using budgeted IT funds. A motion was made by Commissioner Willis, seconded by Commissioner Maples, and passed unanimously to approve the purchase of a new server for \$40,147.35 using court technology funds for the police department and purchase a new server for \$40,147.35 using budgeted IT funds for city hall.

Finance Director Jay Patel asked the Commission to consider increasing the rental fee for the new pavilion at McDade Park. Currently the pavilions are rented for a \$50 refundable deposit, and if they use electricity there is a \$50 non-refundable fee. Staff recommends for 50 or more people that a \$100 non-refundable rental fee, per three days of use, with a \$100 per day refundable deposit fee. A motion was made by Commissioner Maples, seconded by Mayor Sims, and passed unanimously to approve a \$100 per day non-refundable rental fee, maximum of 3 days, plus a \$100 per day refundable deposit fee, for groups of 50 people or more.

Warehouse Shop Superintendent Loke Marquez asked the Commission to allow a sealed bid auction on city vehicles and equipment. Finance Director Jay Patel recommended setting a minimum bid price on items due to the cost of metal. Mayor Sims suggested grouping items

together for a minimum bid. A motion was made by Commissioner Maples, seconded by Mayor Pro Tem Bonner, and passed unanimously to allow a sealed bid auction for city vehicles and equipment, with the date to be determined by Mr. Marquez.

Finance Director Jay Patel presented a resolution to enter into an interlocal agreement with Region 16 Service Center, which sponsors TexBuy. TexBuy is a purchasing program and serves this region. A motion was made by Commissioner Maples, seconded by Mayor Sims, and passed unanimously to approve Resolution No. 18-05 entering into an interlocal agreement between Region 16 Service Center, which serves as the sponsor of TexBuy Cooperative Purchasing Program.

Commissioner Maples said November 17, 2018 is the annual Candy Cane Lane event and it will be held on a Saturday this year. Commissioner Maples recommends closing 7th Street from Dumas Avenue to Bliss Avenue, Bliss Avenue from 7th-8th Streets, and 8th Street from Dumas Avenue to Bliss Avenue. Commissioner Maples would also like the permit fees waived for food truck vendors, but still require them to have a health inspection and food handler permit. Police Chief Jim Nelson said there must be access to the sheriff's office and the sally port. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Willis, and passed unanimously to approve activities related to the candy cane lane event with leaving access to the sheriff's office and sally port.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

A. F. Taylor, City Manager