

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
JULY 18, 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, Jack Braswell, Isidro Renteria, Dottie Williams, Robert Crockett, Jose Escamilla, Loke Marquez, Tim Spurlock, Sam Cartwright, Bobby Doak, Paul J. Jenkins, Karen Price-Perry, and Dale Alwan.

Mayor Sims called the meeting to order.

A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve the July 5, 2011 Special City Commission meeting minutes and paying the bills.

Mayor Sims opened the Work Session.

Public Works Director Deck Shaver presented the landfill project bid specifications. Wasteline Engineering, Inc. Representative, Matt Hopper, briefly reviewed the construction development of the landfill project stating that advertising would begin August 1st, open bids August 24th, and award bids September 6th. Mr. Hopper said completion would be approximately February 14, 2012, and after the TCEQ inspection, would be open March 7-15, 2012. Mr. Hopper said there is an early completion bonus for the Commission to consider. Mr. Hopper asked the Commission to review the landfill construction plan and contact him within two weeks if there are any site or contractual changes. Two changes added to the permit were the maintenance building and the diesel fuel storage. The new landfill is projected to last approximately 102 years. The consensus of the Commission agreed to the proposed landfill construction development bid specifications and the early completion bonus.

Mayor Sims opened the Formal Session.

City Manager Vince DiPiazza presented a resolution setting the natural gas rate at \$5.50. A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve Resolution No. 11-09, setting the natural gas rate at \$5.50, plus \$2.50 adder fee for a total of \$8.00.

Finance Director Dottie Williams presented a resolution pertaining to TCF Equipment Finance concerning the purchase of golf carts. Commissioner Bodnar asked who would perform maintenance on the golf carts. Golf Pro Tim Spurlock said that he performs all general maintenance and the batteries have a four year warranty. Mr. Spurlock said the \$46,000 payment is not due at the end of the lease purchase agreement if the Commission approves the purchase of new golf carts at that time. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve Resolution No. 11-10, allowing authorization for the city manager and finance director to act on behalf of the Commission concerning the golf cart purchase regarding TCF Equipment Finance lease purchase agreement.

Public Works Director Deck Shaver presented the seal coat gravel bids. There was one bid received. A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve the bid from Texas Sand and Gravel for \$54,000 for seal coat gravel.

Mayor Sims reopened the Work Session.

City Manager Vince DiPiazza discussed the drought planning and water production issues. Mr. DiPiazza told the Commission he would present a plan at the July 25, 2011 meeting for discussion.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager