

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, JANUARY 20, 2014 6:30 P.M.
DUMAS COMMISSION CHAMBERS/MUNICIPAL COURT ROOM
124 EAST 7TH STREET
DUMAS, TEXAS**

**Agenda
Regular Session**

- Call to order
- Invocation and Pledge of Allegiance-Vernon McDowell
- Attending citizens and their business

Consent Agenda

1. Consider approval of the January 6, 2014 Regular City Commission minutes – pg. 235-237
2. Consider approval of paying the bills – pg. 238-253

Formal Session

1. Presentation of 2012-2013 audit report by Davis Kinard & Co., PC-George Meriwether
2. Presentation of annual report by Dumas Economic Development Corp.
3. Presentation of police department racial profiling report – pg. 254-262
4. Consider approval of Resolutions: - pg. 263-265
 - a. No. 14-02, authorize grant for solid waste department
 - b. No. 14-04, authorize grant for landfill department
5. Consider approval of Resolution No. 14-03, authorize application for interim financing with Happy State Bank – pg. 266
6. Consider approval of Resolution No. 14-05 suspending SPS/Xcel proposed rate increase and related matters - pg. 267-274
7. Consider approval of Resolution No. 14-06 authorize the Publication of Notice of Intent to Issue Combination Tax and Surplus Revenue Certificates of Obligation, Series 2014 (COs) and to authorize Southwest Securities (SWS) Bond Counsel and City officials to proceed with the issuance process for Cos – pg. 275-278

Work Session

1. Discuss request for proposals for fire hydrant repair project – pg. 279-282
2. Discuss specifications for lease-purchase of copy machine for fire department – pg. 283-284
3. Update on projects

Executive Session

Executive Session - Texas Government Code Section: 551.071 - Attorney Consultation; Section 551.072 - Deliberation Regarding Real Property; Section 551.074 - Deliberation Regarding Personnel Matters

1. Deliberation regarding personnel matters
 - a. Discuss evaluation of the city manager

Adjourn