

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, JANUARY 6, 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 - Pat L. Sims
- Attending citizens and their business

Consent Agenda

All matters listed under Consent Agenda, are considered to be routine by the City Commission, and will be enacted in one motion. Separate discussion of these items is not anticipated, unless a city commissioner requests it, at which time that item will be removed from the Consent Agenda and will be considered separately.

1. Consider approval of the December 16, 2013 Regular City Commission minutes-pg. 164-165
2. Consider approval of paying the bills-pg. 166-172
3. Consider approval of issuance of \$25,000 letter of credit to comply with regulations of the Railroad Commission of Texas-Vince DiPiazza-pg. 173-174

Formal Session

1. Consider various building and zoning matters on request of Jerry Yerby, including a variance from the depth requirements for an electrical installation-pg. 175-181
2. Consider approval of Resolution No. 14-01, lease agreement with Houston Community Bank to purchase equipment-Dottie Crockett-pg. 182-206
3. Consider approval to 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
4. Consider approval of bids:
 - a. Hydrant cap replacement kits for fire department-Paul J. Jenkins-pg. 207-217
 - b. Patrol units for police department-Marvin Trejo-pg. 218-234
5. Consider proposals for leasing the golf course restaurant

Work Session

1. Update on projects

Executive Session

Under Section 551.072 of the PMA concerning the purchase, exchange, lease, or value of real property

1. Golf course lease

Adjourn

