

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, JANUARY 5, 2009 6:30 P.M.
DUMAS MUNICIPAL COURT ROOM - POLICE DEPARTMENT
124 EAST 7TH STREET**

Agenda

Regular Session

- Call to order
- Invocation and Pledge of Allegiance - Mike Salim
- Attending citizens and their business

Consent Agenda

1. Consider approval of the December 15, 2008 Regular City Commission
2. Consider approval of paying the bills

Formal Session

1. Consider approval of Ordinance No. 1062 designating one-way streets - Second & Final Reading
2. Consider authorizing the issuance of a letter of credit to comply with Texas Railroad Commission requirements - Vince DiPiazza
3. Consider approval of landfill management software bids - Dolores Montoya
4. Consider purchase of "Ding Dong Daddy" statue for visitors center - Vince DiPiazza
5. Consider options for construction of the buildings associated with the swimming pool project - Tommy Raper
6. Consider approval of natural gas rate - Vince DiPiazza
7. Consider hearing an appeal of a personnel action by Marlon Bryant

Work Session

1. Discuss golf memberships for city employees
2. Discuss the status of the resurfacing project for S. Maddox Ave.

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. Attorney Consultation
 - a. Discuss waste water treatment plant permit issues
2. Deliberation Regarding Personnel Matters

Adjourn