

**NOTICE OF PUBLIC MEETING  
THE DUMAS CITY COMMISSION  
MONDAY, JANUARY 19, 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 - John D. Harris
- Attending citizens and their business

**Consent Agenda**

1. Consider approval of the January 5, 2009 Regular City Commission minutes and January 9, 2009 Special City Commission minutes
2. Consider approval of paying the bills

**Formal Session**

1. Consider approval of Ordinance No. 1063 rezoning property at 911 N. Maddox for Harold Owen from "AG," Agriculture, to "H," Retail - Second & Final Reading - Vince DiPiazza
2. Consider approval of Ordinance. No. 1064 approving 14th Street paving assessment certificate of completion and final settlement - First Reading - Tom Moore
3. Consider approval of agreement with Lions Club for city assistance in Dogie Days setup in exchange for Lions Club contribution to swimming pool project - James Mahaffey
4. Consider options for construction of the buildings associated with the swimming pool project - Vince DiPiazza
5. Consider quotes to approve purchase of large hose for fire department - Paul J. Jenkins

**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

Adjourn