

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, FEBRUARY 2, 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 - James Mahaffey
- Attending citizens and their business

Consent Agenda

1. Consider approval of the January 19, 2009 Regular City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider request to close road for Class of 1999 reunion at W. 7th Street from Dumas Avenue to S. Porter Avenue - Deri Ames
2. Consider appointment of planning and zoning commission member - Greg Tanner
3. Consider approval of 2007-2008 city audit by Keeney, Hembree & Co.
4. Consider approval of Ordinance No. 1064 approving 14th Street paving assessment certificate of completion and final settlement - Second & Final Reading - Tom Moore
5. Consider approval of Ordinance No. 1065 installing stop signs on Plum Avenue at Geary Road intersection - First Reading - Mike Milligan
6. Consider approval of report of records destroyed for 2007/2008 - Kim Rehkopf

Work Session

1. Discuss adoption of ethics policy - Vince DiPiazza

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
 - b. Police Department update

Adjourn