

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
TUESDAY, FEBRUARY 17, 2009 6:30 P.M.
DUMAS MUNICIPAL COURT ROOM - POLICE DEPARTMENT
124 EAST 7TH STREET**

Agenda

Special Session

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

Consent Agenda

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

Formal Session

1. Consider approval of proclamation declaring Severe Weather Awareness Week
2. Consider approval of Ordinance No. 1065 installing stop signs on Plum Avenue at Geary Road intersection - Second & Final Reading - Vince DiPiazza
3. Consider appointment of planning and zoning commission member - Vince DiPiazza
4. Presentation by Dumas Noon Lions Club concerning Dogie Day stands
5. Presentation of police department racial profiling report - Dale Alwan
6. Consider approval of general election on May 9, 2009 - Kim Rehkopf
 - a. Order of Election
 - b. Appointment of Election Judges
7. Consider approval of agreement with Crofoot Partnership - Vince DiPiazza

Work Session

1. Update on Community Assistance Program (CAP) - Dottie Williams
2. 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

Adjourn