

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, JULY 20, 2009 6:30 P.M.
DUMAS POLICE DEPARTMENT - MUNICIPAL COURT ROOM
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 July 6, 2009 Regular City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider approval of zoning change from “C”, Multiple Family”, to “J”, “Industrial” on property located in the 100 block of N. Birge Avenue: Darin West
 - a. Ordinance No. 1067 - First Reading
2. Presentation of 2009-2010 proposed budget requests:
 - a. Dumas/Moore County Chamber of Commerce and visitors center - Sam Cartwright
 - b. Moore County Art Association - Carolyn Stallwitz & Marti Krissman
 - c. Moore County Historical Museum-Terri Scarborough & Scott Higginbotham
 - d. Dumas Economic Development Corporation - Mike Running
3. Consider appointment of ex-officio member to park board - Vince DiPiazza
4. Consider approval of Ordinance No. 1069, attendance requirements for advisory boards - First Reading - Vince DiPiazza
5. Consider approval of pump test pit and slab bid - Paul J. Jenkins
6. Consider approval of items related to Texas Department of Transportation U.S. 87 overpass Project - Vince DiPiazza
 - a. Agreement with TxDOT for participation in utility relocation costs
 - b. Agreement with TxDOT and B.N.S.F. to close railroad crossing at W. 11th Street
 - c. Authorization to seek bids for utility relocation project

Work Session

1. Discuss Ports-to-Plains membership - Milton Pax & Mike Running
2. Discuss the wind energy projects

Adjourn