

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, AUGUST 3, 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 - Mike Milligan
- Attending citizens and their business

Consent Agenda

1. Consider approval of the July 20, 2009 Special and 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:
 - a. Ordinance No. 1067 - Second & Final Reading
2. Consider approval of Ordinance No. 1069, attendance requirements for advisory boards - Second & Final Reading - Vince DiPiazza
3. Consider approval of accepting Department of Justice Grant for police department Dottie Williams/Dale Alwan
4. Reconsider approval of Ports-to-Plains membership - Vince DiPiazza
5. Consider approval of golf course restaurant lease agreement - Vince DiPiazza

Work Session

1. Discuss janitorial service bid specifications - Dottie Williams
2. Discuss request for proposal for bank depository service - Dottie Williams

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. Deliberation regarding real property

Adjourn