

**NOTICE OF PUBLIC MEETING  
THE DUMAS CITY COMMISSION  
MONDAY, DECEMBER 7, 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 - Michael L. Funk
- Attending citizens and their business

**Consent Agenda**

1. Consider approval of the November 16, 2009 Regular City Commission minutes
2. Consider approval of paying the bills

**Formal Session**

1. Consider park board recommendation to move fence at swimming pool
2. Consider approval of Change Orders No. 4 and 5 for the U.S. 87 utility relocation project
3. Consider approval of bids for cab & chassis for fire department
4. Consider approval of equipment financing proposal

**Work Session**

1. Discuss employee benefits and related personnel policies

**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. Possible litigation
  - b. Legal opinion
2. Deliberation Regarding Personnel Matters
  - b. Discuss evaluation of the city manager

Adjorn