

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, DECEMBER 21, 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 December 7, 2009 Regular City Commission minutes and the December 14, 2009 Special City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider petitions concerning a referendum/initiative election on Ordinance No. 1060
2. Request from North Plains Babe Ruth to consider ball field lighting proposal - Gary Edwards
3. Consider approval of Change Order No. 7 for the U.S. 87 utility relocation project
4. Consider approval of bids: - Dottie Williams
 - a. ¾ ton pickup for solid waste department
 - b. Sewer rodder machine for waste water department

Work Session

1. Discuss specifications: - Dottie Williams
 - a. 1-ton pickup truck for landfill department
 - b. 3,000 gallon water truck for landfill department

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 Personnel Matters
 - a. Discuss evaluation of the city manager

Adjourn