

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, JANUARY 4, 2010 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 December 21, 2009 Regular City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider approval of D.E.D.C. funding for dialysis center project
2. Consider approval of Resolution No. 10-01 denying Southwestern Public Service/Xcel proposal tariff revision for miscellaneous service charges and other related matters
3. Consider approval of Change Order No. 8 for the U.S. 87 utility relocation project

Work Session

1. Discuss pickup specifications for warehouse department
2. Discuss request for proposal for warning siren system

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
2. Deliberation Regarding Real Property
 - a. Acquisition of real property - water rights

Adjourn

