

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, OCTOBER 16, 2017 6:30 P.M.
DUMAS COMMISSION CHAMBERS/MUNICIPAL COURT ROOM
124 EAST 7TH STREET
DUMAS, TEXAS**

Agenda

Regular Session

- Call to order
- Invocation and Pledge of Allegiance - David M. Bonner
- Attending citizens and their business

Consent Agenda

1. Consider approval of the October 2, 2017 Regular City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider approval of proclamation declaring October 24, 2017 as World Polio Day
2. Consider approval of Dumas Economic Development Corporation board appointments
3. Consider approval of Resolution No. 17-10, casting votes for Moore County Appraisal District Board of Directors
4. Consider approval of Ordinance No. 1150 pertaining to wireless communication facilities in the public rights-of-way and incorporate a design manual - Second and Final Reading
5. Consider approval of quotes to replace roofs:
 - a. City Hall
 - b. Police Department
6. Consider approval to advertise for request for proposals (RFP's) for engineering services
7. Consider approval of bids for a dozer for the landfill department
8. Consider approval of purchase of pickups:
 - a. Inspection Department
 - b. Landfill Department
 - c. Solid Waste Department
9. Consider approval of quotes for garage doors for the fire department
10. Consider approval to advertise for request for proposals (RFP's) for erection of metal building for the fire department
11. Consider approval of city employee health concerns and insurance

Work Session

1. Discuss drainage issues at 124 Chelsea

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. City employee health concerns/insurance

Adjourn