

**NOTICE OF PUBLIC MEETING  
THE DUMAS CITY COMMISSION  
MONDAY, JUNE 5, 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 - Ben Maples
- Attending citizens and their business

**Consent Agenda**

1. Consider approval of the May 15, 2017 Regular City Commission minutes-pg. 1110-1111
2. Consider approval of paying the bills-pg. 1112-1126

**Formal Session**

1. Presentation of 2016-2017 city audit report from Doshier, Pickens & Francis, LLC
2. Consider approval of closing W. 8<sup>th</sup> Street from 222 W. 8<sup>th</sup> Street alley to corner of S. Birge Avenue for Templo Libertad/Liberty Ministries-Leoncio Estrada-pg. 1127
3. Consider approval of amendment to the Rules & Procedures of the city commission-Pat L. Sims pg. 1128-1131
4. Consider approval of quote to purchase heating/air conditioning system for city hall-Arbie Taylor pg. 1132-1133
5. Consider approval of Resolution No. 17-04, adopt updated investment policy-Jay Patel-pg. 1134-1148
6. Consider approval to increase advertising and matching Community Assistance Program (CAP) Donations-Jay Patel-pg. 1149-1150
7. Consider amending ordinances related to city utility fees-Jay Patel-pg. 1151-1152

**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
  - a. Discuss land acquisition and water rights

Adjourn

