

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, SEPTEMBER 18, 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 - Bob Brinkmann
- Attending citizens and their business

Consent Agenda

1. Consider approval of the September 5, 2017 Special City Commission minutes and the September 11, 2017 Special City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider request for a sign variance for Dumas Hospitality, Inc. dba Super 8 of Dumas
2. Consider approval of appointment/reappointment of municipal judge
3. Presentation of 2017-2018 Dumas Economic Development Corporation (DEDC) budget and approve 2017-2018 plan of work
4. Consider approval of agreement with Dumas Noon Lions Club for the city to build a pavilion on the East side of McDade Park
5. Consider matters related to SPS/Xcel, including Resolution No. 17-09 denying the application and authorizing intervention by AXM Cities' attorneys, Herrera & Boyle, PLLC
6. Consider approval of Ordinance No. 1149, amending the solid waste ordinance pertaining to the disposal of construction waste - First Reading
7. Consider the 2017-2018 annual budget:
 - a. Ordinance No. 1147 adopting the annual budget - Second and Final Reading
 - b. Ordinance No. 1148 setting the ad valorem tax rate - Second and Final Reading
8. Discuss and consider approval of changing city commission meeting time to 5:30 p.m.

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 requests to address Commission on health concerns/insurance

Adjourn