

**NOTICE OF PUBLIC MEETING  
THE DUMAS CITY COMMISSION  
TUESDAY, SEPTEMBER 5, 2017 5:30 P.M.  
DUMAS COMMISSION CHAMBERS/MUNICIPAL COURT ROOM  
124 EAST 7TH STREET  
DUMAS, TEXAS**

**Agenda**

**Special Session**

- Call to order
- Invocation and Pledge of Allegiance - Bob Brinkmann
- Attending citizens and their business

**Consent Agenda**

1. Consider approval of the August 21, 2017 Regular City Commission minutes - pg. 1359-1361
2. Consider approval of paying the bills - pg. 1362-1366

**Formal Session**

1. Consider medical benefits plan, administrator, and stop loss provider - Christie Kimbley
2. Consider approval of Ordinance No. 1146 abandon alleyway and convey property for Moore County Hospital District - Second and Final Reading - pg. 1367-1369
3. Consider the 2017-2018 annual budget: - Jay Patel
  - a. Public Hearing on proposed tax rate
  - b. Public Hearing on proposed budget
  - c. Ordinance No. 1147 adopting the annual budget - First Reading - pg. 1370-1374
  - d. Ordinance No. 1148 setting the ad valorem tax rate - First Reading - pg. 1375-1376
4. Consider renewal of employment agreement with the city manager

**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