

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, NOVEMBER 5, 2018 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 15, 2018 Regular City Commission minutes
2. Consider approval of paying the bills.

Formal Session

1. Consider approval of interlocal governmental cooperation contract for professional services with the Panhandle Regional Planning Commission (PRPC)
2. Consider request to waive hotel/motel tax penalty fees
3. Consider approval of appointment/reappointment of Dumas Economic Development Corporation (DEDC) Board of Directors
4. Consider approval to rebuild motor for Well No. 7-11 for the water department.
5. Consider approval of purchase of five vehicles through Buy Board for street, golf course, waste water, warehouse and code enforcement departments
6. Consider approval of purchase of vehicles through Buy Board for the police department
7. Consider approval of purchase of rebuilt trash containers for the solid waste department
8. Consider approval of Ordinance No. 1160 adopting a limitation on the ad valorem taxation and utility rates of residence homestead of disabled individuals and individuals over the age of 65 - Second and Final Reading
9. Consider approval of Ordinance No. 1161 conveying city property to Cable One, Inc. at fair market value - Second and Final Reading

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 city employee health concerns/insurance

Adjourn