

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
MONDAY, FEBRUARY 6, 2012 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 - Steve Bodnar
- Attending citizens and their business

Consent Agenda

1. Consider approval of the January 16, 2012 Special City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider request to hold a 5K Run
2. Consider approval of a plat for Nick Bhakta, Dumas Development, Unit No. 2, a 7.39 acre tract of Section 226, Block 44, H&TC, R.R. Co. Survey
3. Consider approval of a plat for D.E.D.C., Dumas Business Park, Unit No. 2, a 21.95 acre tract of land out of the east part of the west half of Section 279, Block 44, H&TC, R.R. Co. Survey
4. Consider matters related to proposed affordable apartment developments:
 - a. Resolution No. 12-04, supporting an application to the TDHCA for HOME program funds for Overland Property Group (the Reserves at High Plains)
 - b. Resolution No. 12-05, supporting an application for tax credits for Wilhoit Properties (Hidden Hollow Apartments)
 - c. Resolution No. 12-06, concerning a community revitalization and redevelopment plan
5. Consider approval of Resolution No. 12-07, designating city manager and finance director to enter a contract with Happy State Bank for letter of credit
6. Consider approval of Order of General Election for May 12, 2012
7. Consider approval of appointment of election judges for the May 12, 2012 General Election
8. Consider approval of purchase of telescopic crane for the warehouse shop department
9. Consider approval of bids for tanker truck for the fire department
10. Consider approval of Change Order No. 7 for new landfill project

Work Session

1. Update on projects, including status of wastewater treatment plant project bids
2. Discuss repairs to stripping unit for gas well no. 1

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. Consultation with attorney concerning pending litigation on street paving assessment
2. Consultation with attorney concerning golf course restaurant lease

Adjourn