



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
Monday, March 19, 2012 at 7:00 p.m.

Honorable Felix J. Skarpa, Mayor
Honorable Eliza Mae Guidry, Mayor Pro-Tem
Honorable Anita Brown, Councilwoman
Honorable Bill Gay, Councilman
Honorable Greg Hayman, Councilman
Honorable Barbara Zaruba, Councilwoman

- (I) Call To Order**
- (II) Roll Call**
- (III) Invocation**
- (IV) Pledge of Allegiance and Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”.**
- (V) Citizen Comment Period**
All persons wishing to address the Council under this agenda topic shall sign in at the podium and shall be limited to a 3- minute presentation. The Council may not participate in any discussion and cannot vote on the subject you present. Absent an emergency, the earliest time the Council might discuss and vote on your topic will be the next City Council meeting. Individuals and/or a group representatives who have placed an item on tonight’s agenda, will be allowed to make brief comments when that agenda item is opened for discussion.

Consent Agenda

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Council desires to discuss an item on the consent agenda, they may do so within the Consent Agenda.

- (a) Minutes - City Council meeting minutes dated March 5, 2012 and March 12, 2012
- (b) Department Reports
 - Finance**
Accounts Payable Reports for 02/24/12 – 03/09/12
 - Water/Sewer**
Water & Sewer Status Report for February 2012

Action Items

- (1) Consider and possible action the fiscal year 2010-2011 audit and Consolidated Annual Finance Report (CAFR) presented by the firm of Belt Harris Pechacek, LLLP
- (2) Review and action on Street Committee report – Mr. Larry Harris
- (3) Review and action on additional full-time employee at the civic center
- (4) Review and action on Entergy rate increase request/ Ordinance No. 2012-12
- (5) Review and action on opposition to Entergy’s rate increase request /Ordinance No. 2012-13
- (6) Review and action on change order #2/Houston Street sanitary sewer project
- (7) Review and action on final pay request/Houston Street sanitary sewer project
- (8) Review and action on proposed change order #5/Waco Street drainage project
- (9) Review and action on final pay request/Waco Street drainage project
- (10) Review and action on award of bid/continuation of the Waco Street drainage project – Phase II
- (11) Adjourn

Executive Session Disclosure Statement: *The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas*

Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the City Secretary’s office at 936-258-2642 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on Cook Street.

I hereby certify that the above shown notice was posted at Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 by 5:00 p.m. on the 16th day of March 2012.

Melinda Soliday, City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Dayton City Hall, 117 Cook Street, Dayton, Texas 77535, at _____ on the _____ day of _____ 2012 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary