



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 04, 2013 at 5:30 PM

Honorable Felix J. Skarpa, Mayor
Honorable Dwight Pruitt, Mayor Pro-Tem
Honorable Dale Brown, Councilman
Honorable John S. Johnson, Councilman
Honorable Jeff Lambright, Councilman
Honorable Sherial L. Lawson, 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

October 21, 2013

(b) Department Reports

Finance/Administration - A/P Report

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

W/WW DEPT COUNCIL REPORTS

Police Department October council report

Informational Items

- (a) Entergy Rate Request
- (b) Letter of thanks to Ms. Amanda Wilson from the Dayton Community Food Pantry

Action Items

- (1) Second and final reading of Resolution No R2014-03/DCDC grant to Kidz Corner Child care.
- (2) Consider with possible action the approval of a proactive network service agreement with Computer Solutions.
- (3) Consider with possible action if any on request from Dayton ISD on asphalt work near the bus barn.
- (4) Consider with possible action if any on Ordinance No. O2014-03/Temporary use of RV's and travel trailers.
- (5) Consider with possible action if any on Resolution No. R2014-04/Cooperative purchasing program.
- (6) Consider with possible action if any on Ordinance No. O2014-04/Replacing ordinance section 6.200 property maintenance.

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 31st day of October 2013.

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 _____ 2013 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary