



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
April 29, 2013 at 7:00 PM

Honorable Felix J. Skarpa, Mayor
Honorable Anita Brown, Mayor Pro-Tem
Honorable Eliza Mae Guidry, Councilwoman
Honorable Greg Hayman, Councilman
Honorable Jeff Lambright, Councilman
Honorable Dwight Pruitt, Councilman

- (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 03/18/2013 and 03/25/2013

(b) Department Reports

Finance/Administration -

-Cash and Investment Report as of 3/31/2013

-Pledge Report

-Interest Income Report

-Interest Rate/Yield Report

-Accounts Payable Report

-Sales and Use Tax Report

-Municipal Court Report

-Expense/Revenue Report

-Compensatory Time Report

-DCDC Financial Report

-Employee Statistics

W/WW Dept. Council Reports

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

Police Department council report for March.

Thank you letters for March 2013

Library March 2013 Report

Informational Items

- (a) Proposed change in rates for residential customers / Entergy

Action Items / Proclamations:

- (1) Consider with possible action on Proclamation that the month of May be designated as Motorcycle awareness month in the City of Dayton.
- (2) Consider with possible action on Fair Housing Proclamation

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's April 29th meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

- 1) Section 551.087, Economic Development
- 2) Section 551.072, Deliberations about Real Property

Mayor's statement:

It is now _____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the regular City Council meeting.

Action Items from Executive Session:

- (3) Discussion with possible action if any on the Executive session discussions of Texas Government Code 551.087, Economic Development.
- (4) Discussion with possible action if any on the Executive session discussions of Texas Government Code 551.072, Deliberations about Real Property.

Action Items

- (5) Consider with possible action the acceptance of resignation letter and vacant Council seat.
- (6) Mayor Skarpa will appoint a new Mayor Pro-tem
- (7) Consider with possible action waiving the city's nepotism rule at the swimming pool.
- (8) Consider with possible action on accepting the bids for the sale of surplus property.
- (9) Consider with possible action proceeding with the proposed plan for the new water well
- (10) Review and possible action on a engineering contract with O'Malley Engineers for water well project.
- (11) Consider and action on the proposed Ordinance No. 2013-11, amendment to the City's existing Manufactured Home Park Ordinance.
- (12) Consider with possible action Ordinance 2013-14/Amendment of Architectural standards found in chapter 9 of the City's Code of Ordinances

(13) Consider with possible action Ordinance 2013-15/establishing rules and procedures for the implementation of a Development Plat

(14) 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 26th day of April 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 _____ 2012 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary