



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**February 18, 2014 at 7:00 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 (date).

02/03/2014

(b) Department Reports

**MONTHLY REPORT TO CITY COUNCIL ON  
CASH & INVESTMENT BALANCES FOR THE  
MONTH ENDING JAN 2014**

Accounts Payable

W/WW Dept Council Reports Jan. 2014

Building Report January 2014

Community Center Report

Library Report for January

Fire Department Reports

Dayton Chamber Report

**Action Items**

- (1) Consider with possible action if any on Amended Resolution R2014-08/Youth Intervention Officer Grant
- (2) Consider with possible action if any on the request to waive the nepotism rule at the City swimming pool.
- (3) Consider with possible action if any on the disposal of surplus property
- (4) Consider with possible action if any on request to purchase land / David Parker.
- (5) Consider with possible action if any on modification to certain job descriptions
- (6) Consider with possible action if any on Resolution No. R2014-09/Authorized signatories
- (7) Consider with possible action if any on the open position on the Planning Board.
- (8) Consider with possible action if any on request from T&W Water Service Company.
- (9) Consider with possible action if any on the CEIS Informational Sign
- (10) Consider with possible action if any on the liquor petition update.
- (11) Consider with possible action if any on Ordinance No. O 2014-09/Denying rate increase request.

- (12) Consider with possible action if any on Ordinance No. O 2014-10/Entergy Service Area Cities Group

**Executive Session:**

***Mayor's statement:***

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Dayton City Council's February 18, 2014 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

551.074 (Personnel Matters) "Consider personnel complaint and report of investigation"

551.071 (Consultation with Attorney),

***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:**

- (13) Consider with possible action if any on the Executive Session discussions on Section 551.074 (Personnel Matters) "Consider personnel complaint and report of investigation" and Section 551.071 (Consultation with Attorney).

**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 13th day of February 2014.**

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**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 \_\_\_\_\_ 2014 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**