



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**April 21, 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

04/07/2014

(b) Departmental Reports

Cash & Investment Balances Report for March 2014

Accounts Payable Report

W/WW Council Reports March 2014

Public Works Departmental Reports

Please enter your agenda item text here.

PD City Council Report for March 2014

Civic Center information

Library Monthly Report for March 2014

**Proclamation**

Mayor Skarpa will read and present the Motorcycle Safety and Awareness Proclamation to the Sisters Eternal WMC Harris County motorcycle club.

**Informational Items**

- (a) Informational Items

**Action Items**

- (1) Consider with possible action if any on award of bid for water well pump station.
- (2) Consider with possible action if any on Ordinance O2014-16 Budget Amendment.
- (3) Consider with possible action if any on the proposed contract with Bridgehaven
- (4) Consider with possible action if any on bulk water meter and fees for TXDOT permits
- (5) Consider with possible action if any on proposed agreement for disaster related services / Administration & Debris Removal

**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 17th day of April 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 \_\_\_\_\_ 2012 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**