



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**April 07, 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

03/17/2014

(b) Department Reports

Check Register Report 03/10-03/28

**Action Items**

- (1) Consider with possible action if any on the 100 Club donation of body armor to the Police Department.
- (2) Consider with possible action if any on Chief Headrick's request to waive the nepotism rule in the dispatch department.
- (3) Consider with possible action if any on the FHAST / Resolution No. R2014-11
- (4) Consider with possible action if any on the establishment of ETJ with Mont Belvieu.
- (5) Consider with possible action if any on the audit firm engagement letter.
- (6) Consider with possible action if any on the name change for the West end of Luke Street to Ripkoski Drive, Ordinance No O-2014-14
- (7) Consider with possible action if any on the audit report for the Housing Authority of Dayton, Texas.
- (8) Consider with possible action if any on Ordinance No. O-2014-15 postponing CenterPoint proposed GRIP rate increase until July 14, 2014.

**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 4th 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 \_\_\_\_\_ 2014 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**