



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**September 08, 2014 at 7:00 PM**

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

**Public Hearing**

(a) *Mayors Statement:*

The time is now \_\_\_\_\_pm and I hereby recess this September 8, 2014 regular meeting of the Dayton City Council and do convene a public hearing for review and comment of the proposed tax rate for Fiscal Year 2014-2015.

Public Comments - if any

*Mayors Statement:*

The time is now \_\_\_\_\_pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's September 8, 2014 council meeting.

### **Action Items**

- (1) Consider with possible action if any on Resolution No. R-2014-17 / DCDC grant to Larissa Arnold ADORN Beauty Salon. This will be the second and final reading.
- (2) Consider with possible action if any on the opening of a new bank account for the management of the HRA (Health Reimbursement Account)

### **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 5th day of September 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**