



Agenda

Regular City Council Meeting

City Council Room, City Hall, 117 Cook Street

April 20, 2015 at 7:00 PM

Call To Order

(1) Roll Call by Mayor Felix Skarpa

Councilman John Johnson _____

Councilwoman Sherial Lawson _____

Mayor Pro-Tem Jeff Lambright _____

Councilman Troy Barton _____

Councilman Dwight Pruitt _____

(2) Invocation

By _____

(3) Pledge of Allegiance and Texas Pledge

By _____

(4) Citizen Comment Period

Citizens wishing to address the Council may sign in and be recognized by the Mayor. Presentations to the Council should not address items that are on the meeting's agenda. Comments to the Council must be limited to 3 minutes and the City Council may not discuss the issue nor may they vote on the matter. At the request of the citizen, the issue may be added to the agenda for the next City Council meeting.

(5) Consent Agenda

(a) City Council meeting minutes dated:

City Council Meeting of April 6, 2015

(b) Informational items as follows:

TCEQ Inspection / Potable Water Production Facilities

Texas Municipal Courts Education Center / Certification of Erika Mills

(c) Departmental Reports

Special Presentation of two proclamations from Mayor Felix J. Skarpa

(a) Child Abuse Prevention Month

(b) Motorcycle Safety Awareness Month

Action Items

- (1) Consider with possible action Ordinance No. O-2015-11 / CenterPoint Rate Increase
- (2) Consider with possible action a possible construction project to build new restrooms at Sawmill Road Park and funding same from the Hotel/Motel Tax Fund
- (3) Consider with possible action the possibility of improving the jogging track at Daniel Park or diverting the \$ 50,000.00 appropriation to a re-surfacing project for the main road into and through the park
- (4) Park Board request for plaque to honor special individuals who have been instrumental in the development of the Dayton Park System

Executive Session / Mayor's Statement

The time is now _____ PM and I hereby recess this session of the Dayton City Council's April 6, 2015 meeting and do hereby convene an executive session, same being authorized under the following section of the Texas Government Code, 551.087, Economic Development, Project Horizon.

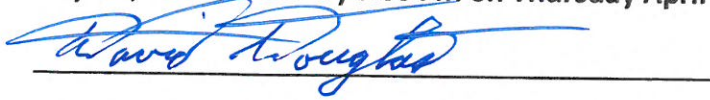
The time is now _____ PM and I hereby close this executive session of the Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Item

- (5) Consider with possible action if any on the Executive Session discussion, same being covered by the Texas Government Code, 551.087, Economic Development, Project Horizon

Adjournment

I hereby certify that the above shown notice was posted at City Hall, 117 Cook Street, Dayton, Texas 77535 by 5:00 PM on Thursday April 5, 2015.



David Douglas, City Manager

