



Agenda

Regular City Council Meeting

City Council Room, City Hall, 117 Cook Street

May 18, 2015 at 7:00 PM

Call To Order by Mayor Felix Skarpa

(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 _____

Canvass of May 9, 2015 General Election Results

(A) Review and action on the canvass of election results

- Canvas Results
- Announce Results – Mayor Skarpa
- Ratify the canvas by a motion, second and vote of the Council
- Formalize election results through adoption of Ordinance No. O-2015-13

(B) Oath of Office to be given by Judge Alan D. Conner

**Mayor Jeff Lambright
Councilman Dr. John Johnson
Councilman Troy Barton**

(C) Appointment of the Mayor Pro-Tem by Mayor Jeff Lambright

(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 May 4, 2015

(b) Informational items

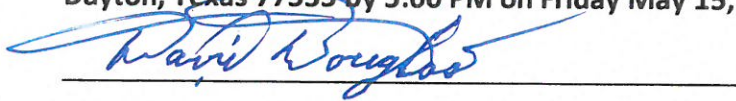
(c) Departmental Reports

Action Items

- (1) Appointment of a councilperson to replace Mayor Lambright as a voting member of the DCDC Board of Directors. The Mayor automatically sits on this Board in an advisory capacity.
- (2) Request for authorization and funding for the purchase of a work truck for the Water/Sewer Department
- (3) Request for authorization and funding to rework a certain sanitary sewer lift station located immediately South of the Wastewater Treatment Plant.
- (4) Request for certain items to be designated as surplus and authorization to dispose of same through the public auction process.
- (5) Special recognition and presentations by Mayor Lambright; same to recognize and thank Mayor Felix Skarpa and Councilman Dale Brown for their service to the City.

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 Friday May 15, 2015.



A handwritten signature in blue ink, appearing to read "David Douglas", is written over a horizontal line.

David Douglas, City Manager

NOTE: A reception honoring newly elected and outgoing officials will immediately follow this City Council meeting. The public is invited to join in this reception.

RECEIVED
MAY 14 2015
JR 4:00 pm