



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
Monday, July 2, 2012 at 7:00 p.m.

Honorable Felix J. Skarpa, Mayor
Honorable Anita Brown, Mayor Pro-Tem
Honorable Eliza Mae Guidry, Councilwoman
Honorable Greg Hayman, Councilman
Honorable Jeff Lambright, Councilman
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.

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 June 18, 2012
- (b) Department Reports
 - Finance**
 - Cash and Investment Report
 - Bank Pledge Report
 - Interest Income Report

Interest Rate/Yield Report
Sales and Use Tax Report
Municipal Court Report
Expense and Revenue Report
Compensatory Time Report
DCDC Financials
Employment Statistics
Open Employment Positions Report
Accounts Payable Reports for 5/23/12-6/8/12 & 6/8/12-6/22/12

Public Works

Street Department Report for June
Shop Report for June
Facilities Maintenance Report for June

Building and Code Enforcement

Monthly Activity Report June 1st through June 27th

Police

Report for June 2012
Narcotics Report
Animal Control Report
Training
Department Stats
Calls for Service Chart
Letter and Thank You's

City Secretary

Community Center Employee Hours Report
City website visits for June 2012

Community Center

Activity Report for June 2012

Dayton Chamber of Commerce

Activity Log for May 2012

Action Items

- (1) Review and action on Resolution No. 2012-08/Wade Wilson
- (2) Review and action on lease for hay production/Mr. Mutt Neuman
- (3) Review and action on special recognition
- (4) Review and action on proposed tax sale of real property
- (5) Review and action on amendment of Chapter 2 of the City's ordinances/Estray animals
- (6) Review and action on landscaping requirement of industrial development
- (7) Review and action on new air conditioning purchases

- (8) Review and action on report from Councilwoman Anita Brown / recent training she has attended
- (9) Review and action on contractor proposal for sanitary sewer system repair
- (10) Review and action on scheduling of first budget workshop
- (11) Review and action on Resolution No. 2012-09 / Banking contract
- (12) Review and action on Resolution No. 2012-10 / Waiver of tax payments-Dayton Housing Authority
- (13) 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 29th day of June 2012.

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.

Melinda Soliday, City Secretary