



Agenda
Joint Council Meeting with
Dayton City Council and the
Dayton Community Development Corporation
City of Dayton, Texas
Council Room, 117 Cook Street
November 05, 2012 at 5:30 PM

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 – Mayor** **Call To Order – DCDC President**
- (II) **Roll Call - Mayor** **Roll Call – DCDC President**
- (III) **Invocation – Chris Contreras**
- (IV) **Pledge of Allegiance and Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”. – DCDC President**
- (V) **Citizen Comment Period - Mayor**

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 - Mayor

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 10/15/2012 for Council approval

(b) Department Reports

Finance and Administrative Department Report

Cash and Investment Report - 9/30/2012

Pledge Report

Interest Income Report

Interest Rate/Yield Report

Sales and Use Tax Report

Compensatory Time Report

DCDC Finance Report

Employee Statistics

Open Positions

Report on Financial Position for FY Ending 9/30/2012

Accounts Payable Report - Finance/Administration

Street Department report

Facility Maintenance report

Shop report

Dayton PD October council report

Thank you's and letters from citizens.

August 2012 Activity report for the Dayton Community Center

Mayor's Statement:

It is now _____ p.m. and I hereby recess this regular session of the Dayton City Council into executive session, same being a joint session with the DCDC Board of Directors

This executive session is authorized under:

(1) Government Code, Section 551.087(Deliberation on Economic Development) Standby Power Systems, LLC

DCDC Presidents Statement:

It is now _____ p.m. and I hereby recess this regular session of the DCDC into executive session, same being a joint session with the Dayton City Council

This executive session is authorized under:

Mayor's Statement:

It is now _____ p.m. and I hereby close this joint executive session and do hereby reconvene the joint November 5, 2012 meeting between the Dayton City Council and the DCDC Board of Directors

DCDC President's Statement:

It is now _____ p.m. and I hereby close this joint executive session and do hereby reconvene the joint November 5, 2012 meeting between the DCDC Board of Directors and the Dayton City Council

DCDC President Statement:

I will now entertain any motion and or motions arising from discussion in the aforesaid executive session.

DCDC Action Item

Action, if any, regarding executive session discussion.

DCDC President Statement:

I will now entertain a motion to adjourn this special called session of the Dayton Community Development Corporation.

Mayors Statement:

I will now entertain any motion and or motions arising from discussion in the aforesaid executive session

Action Items

- (1) Consider and possible action on the Joint Executive Session of Government Code, Section 551.087(Deliberation on Economic Development) Standby Power Systems, LLC
- (2) Consider with possible action the updated City of Dayton Personnel Policies and Procedures.
- (3) Consider with possible action the approval of the City of Dayton Fraud Policy.
- (4) Consider with possible action the annual approval of the City of Dayton Fixed Asset Policy.
- (5) Consider with possible action the annual approval of the City of Dayton Investment Policy.
- (6) Consider with possible action the approval of the City of Dayton Risk Policy.
- (7) Consider and possible action on Library Board Members for November 2012 - October 2014.
- (8) Review and action on possible sewer improvement / Hope Street

- (9) Review and action on engineering agreement for Hope Street Sanitary Sewer project
- (10) Review and action on Street Committee proposal for FY 2012/2013 street paving program
- (11) Review and action on possible incentive to Hospital District
- (12) Review and action on ALSAY sewer grinder package
- (13) Review and action on proposed Austin Street sanitary sewer improvement
- (14) Consider and action on Elite proposal to replace wire at ball park/retroactive approval
- (15) Consider and act upon proposed industrial agreement with Kinder Morgan
- (16) Review and action on the creation of an Animal Control Advisory Board
- (17) Review and action on policy for use of Facebook by the Police Department

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 1st day of November 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