



REVISED

Agenda

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

**Honorable Felix J. Skarpa, Mayor
Honorable Eliza Mae Guidry, Mayor Pro-Tem
Honorable Anita Brown, Councilwoman
Honorable Bill Gay, Councilman
Honorable Greg Hayman, Councilman
Honorable Barbara Zaruba, Councilwoman**

- (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 03/19/2012
- (b) Department Reports

Finance

Cash and Investment Report as of 02/29/2012
Bank Pledge Report for February 2012
Interest Income Report
Interest Rate/Yield Report
Sales and Use Tax Report
Municipal Court Report
Expense and Revenue Report
Compensatory Time Report
Open Employment Positions Report
Accounts Payable Reports for 03/12/2012 – 03/23/2012

Water/Sewer

W/WW Distribution and Collection Monthly Report for March

Public Works

Street Department Report for March
Shop Report for March
Facilities Maintenance Report for March

Building and Code Enforcement

Monthly Activity Report March 1st through March 26, 2012

Police

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

Action Items

- (1) CONSIDERATION AND APPROVAL OF ORDINANCE 2012-15 BY THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF DAYTON, TEXAS TAX NOTES, SERIES 2012", LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE OBLIGATIONS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE OBLIGATIONS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.
- (2) Consider with possible action management's response to management letter finding in the 2010-2011 FY audit.

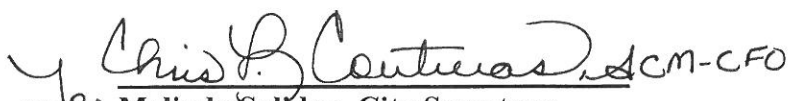
- (3) Consider with possible action software and support services for the Municipal Court and Police Department.
- (4) Review and action on Dayton Rotary Club project / Helipad
- (5) Review and action on possible tax sale of real property (1)
- (6) Review and action on possible tax sale of real property (2)
- (7) Review and action on proposed new sign ordinance #2012-14
- (8) Review and action on economic development project
- (9) Review and action on bids for service work on the Rosewood water well
- (10) Review and action on Tyler Street / emergency sewer line repair
- (11) Review and action on Civic Center Labor
- (12) 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 March 2012.


Per 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