



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
Monday, March 5, 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 February 21, 2012
- (b) Department Reports
 - Finance**
 - Bank Pledge Report
 - Interest Income Report for January 2012

Interest Rate/Yield Report
Sales and Use Tax Report
Municipal Court Report
Compensatory Time Report
Open Employment Positions Report
Accounts Payable Reports for 02/10/12 – 02/24/2012

Water/Wastewater

W/WW Distribution and Collection Report for February 2012

Public Works

Street Department Report for February
Shop Report for February
Facilities Maintenance Report for February

Building and Code Enforcement

Monthly Activity Report for February 1st through February 29th, 2012

Police

Report for February 2012
Narcotics Report
Animal Control Report
Training
Department Stats
Calls for Service Chart

Library Report

Report for February 2012

City Secretary Report

Public information requests through February 29, 2012

Fire

Runs for January 2012

Action Items

- (1) Review and action on Resolution No. 2012-03/Election Agreement with DISD, the City of Dayton and the Liberty County Clerks office
- (2) Review and action on request for long term lease of an alleyway and dedicated street right-of-way
- (3) Review and action on proposed lease agreement/grazing rights
- (4) Review and action on Resolution No. 2012-04/special street use permit
- (5) Review and action on 2 requests from Dayton Ole Tyme Days

Executive Session:

Mayor's statement:

It is now ____ p.m. and I hereby recess this regular session of the Dayton City Council and convene an executive session meeting; said executive session being authorized under:

- (1) Government Code, Section 551.072(Deliberations about Real Property) Possible acquisition of real property

Mayor's statement:

It is now _____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the regular City Council meeting.

Action Items:

- (6) Action, if any, in relationship to executive session discussions on Section 551.072 (Deliberations about Real Property) Possible acquisition of real property.
- (7) 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 2nd day of March 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