



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
Tuesday, September 4, 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 06/18/2012 Workshop and 08/20/2012 regular Council meeting
- (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 07/30/2012 – 08/24/2012

Water/Sewer

Water & Sewer Status Report for August

Public Works

Street Department Report for August

Shop Report for August

Facilities Maintenance Report for August

Building and Code Enforcement

Monthly Activity Report August 1st through August 28th

Action Items

- (1) Review and action on Engineering Contract /completion of Waco Street drainage project
- (2) Review and action on Interlocal Agreement with Liberty County
- (3) Review and action on proposed purchase of an electric tug machine

Executive Session:

Mayor's statement:

It is now ____ p.m. and I hereby recess this session of the Dayton City Council's September 4th regular meeting and do hereby convene an executive session meeting; said executive session being authorized under:

- (1) Government Code, Section 551.074(Personnel Matters) – selection of a Municipal Court Judge and establishment of compensation rates for both the Municipal and Juvenile Court Judges.

Mayor's statement:

It is now _____ p.m. and I am hereby adjourn the City Council's executive session and do hereby reconvene the September 4th regular session.

Action Items:

- (4) Pursuant to the City Council's executive session discussion, do I hear a motion on the selection of a new Municipal Court Judge, same to function as the Presiding Judge for the City of Dayton Judicial System?
- (5) Pursuant to the City Council's earlier executive session discussions, do I hear a motion on the establishment of compensation rates for both the Municipal Court Judge and the Juvenile Court Judge?
- (6) 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 31st day of August 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