



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
May 28, 2013 at 7:00 PM

Honorable Felix J. Skarpa, Mayor
Honorable Dwight Pruitt, Mayor Pro-Tem
Honorable Dale Brown, Councilman
Honorable John S. Johnson, Councilman
Honorable Jeff Lambright, Councilman
Honorable Sherial L. Lawson, 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

May 13, 2013

(b) Department Reports

(a) Finance/Administrative Department Report

- Cash and Investment Report/Period Ending 4/30/2013
- Pledge Report
- Interest Income Report
- Interest Rate/Yield Report
- Accounts Payable Report
- Sales and Use Tax Report
- Municipal Court Report
- Expense/Revenue Report
- Compensatory Time Report
- DCDC Financial Report
- Employee Statistics
- Open Positions

Informational Items

- (a) Information - letter from the DAV for recognition of service from Mrs. Amanda Wilson the Facilities Director at the Dayton Community Center

Action Items

- (1) Consider with possible action Ordinance No. 2013-16 / rejecting Entergy request to modify rate schedule for interruptible service.
- (2) Consider with possible action Ordinance No. 2013-17 amended canvass of the May 11, 2013 General Election to due to receipt of mail ballots
- (3) Consider with possible action on a request from the Pioneer Association for Pro-Bono use of the civic center on the first Saturday of May each year.
- (4) Consider with possible action the scheduling of a town hall workshop.
- (5) Consider with possible action on proposed tax sale on certain parcel of land located in the low-wood portion of the City, - #006880-000047-008.
- (6) Consider with possible action on proposed tax sale for a certain parcel of land located in the low-wood portion of the City, #006880-000048-016.
- (7) Consider with possible action the updated status of the City's 2013 street repair program.

- (8) Consider with possible action the re-appointment of Planning Commissioners whose terms expire this month.
- (9) Consider with possible action on Park Board Re-Appointments for terms to expire June 1, 2015
- (10) 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 24th day of May 2013.

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

