



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
January 06, 2014 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 12/02/2013

(b) Department Reports

Finance Reports Nov 2013

Accounts Payable Report

Accounts Payable Report

Municipal Court Monthly Report - NOVEMBER 2013

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

W/WW Department Council Reports Nov. 2013

DCDC Financial Reports for November 2013

Police Department December 2013 Council Report

Library November Report

Library December Report

Informational Items

- (a) Attached for your information is the Lawton Law Firm advisement / Entergy Divestiture of Electric Transmission lines
- (b) Information on the TCEQ transmittal relating to AgriBio Fuels.

Action Items

- (1) End of the year budget true up for the City of Dayton for FY 2012-2013 Ordinance No. O-2014-06
- (2) End of year budget true up for the Dayton Community Development Corporation for FY 2012-2013 Ordinance No. O-2014-07
- (3) Consider with possible action if any on budget amendment #1 O-2014-08 DCDC FY budget 2013/2014
- (4) Consider with possible action if any the Dayton Housing Authority Board of Commissioners Appointment
- (5) Consider with possible action if any the request from the Liberty County Clerk's office to use the Dayton Community Center during the Primary Elections for 2014.
- (6) Consider with possible action if any on the award of contract for the projection system at the Civic Center.
- (7) Consider with possible action if any on Gulf Inland Logistic Park/Potential Tax abatement for Project Pelican

- (8) Consider with possible action if any on the selection of a new planning commissioner.
- (9) Consider with possible action if any on the partnering for the installation of infrastructure / 8" potable water line.
- (10) Consider with possible action if any on the status of Hurricane Ike 2.2 Grant.
- (11) Consider with possible action if any on rescinding Resolution No 2013-12 / Jet Products
- (12) Consider with possible action if any on Liberty County Community Supervision and Corrections Department agreement.

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 3rd day of January 2014.

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 _____ 2014 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary