Agenda

Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 19, 2013 at 5:00 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.

<u>Consent Agenda</u>

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

July 22, 2013 and August 5, 2013

(b) Department Reports

Finance and Administration Report

-Cash and Investment Report for Period Ending 7/31/2013

-Pledge Report

-Interest Income

-Interest Yield/Rate

-Accounts Payable

-Sales and Use Tax

-Municipal Court

-DCDC Financials

-Employee Statistics

-Open Positions

W/WW Dept Council Reports

Library Report for July

Dayton Chamber Monthly call log report

Informational Items

(a) Entergy Announcement/Reduction in force

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's August 19, 2013 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

(1) Government Code, Section 551.074 (Personnel Matters) Police Chief

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 August 19, 2013 regular City Council meeting.

Action Items:

(1) Consider with possible action if any on the Executive session discussion on Government Code, Section 551.074 (Personnel Matters) Police Chief.

Public Hearing

(a) The time is now _____pm and I hereby recess this August 19, 2013 regular meeting of the Dayton City Council and do convene a public hearing for review and comment of the 2013/2014 City of Dayton, TX Budget

Public Comments - if any

The time is now _____pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's August 19, 2013 regular council meeting.

Action Items

(2) Consider with possible action if any on the FY 2013/2014 City Council Meeting schedule

(3) Consider with possible action on Street Committee vacancy

(4) Consider with possible action if any on Resolution No. 2013-13/ Support of the Grand Parkway, Section HI-1 and HI-2

(5) Consider with possible action on Resolution No. 2013-14/DCDC Grant to Woods Automotive.

(6) Consider with possible action if any on Resolution No. 2013-15/DCDC Grant to All Star Kids Family Dental

(7) Consider with possible action if any on repairs to the Sawmill road sewer lift station

(8) 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 14th day of August 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 _____ 2013 and satisfies the 72-hour posting requirement.

_____

Melinda Soliday, City Secretary