



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 16, 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

Minutes Dated 09/03/2013

Minutes Dated 09/12/2013

(b) Department Reports

Finance/Administration

Cash and Investment Report for period ending 8/31/2013

Accounts Payable Report

Water/Sewer

W/WW Dept. Reports August 2013

W/WW Dept. Council Reports

Library August Report

Informational Items

Community Center cell phone recycling certificate

Wal-Mart Grant to Dayton Library

Public Hearing

Mayors Statement:

The time is now _____pm and I hereby recess this September 16th regular meeting of the Dayton City Council and do convene a public hearing for review and comment of

(I) DCDC Grant to Kreative Kids

Public Comments - if any

Mayor Statement:

The time is now _____ pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's September 16th meeting.

Action Items

- (1) Consider with possible action Ordinance No. 2013-18, the 2013-2014 City of Dayton, Texas budget
- (2) Consider with possible action Ordinance No. 2013-19, the approval of a tax levy for the City of Dayton, Texas for the 2013 tax year

- (3) Consider with possible action Ordinance No. 2013-20, an ordinance approving the 2013-2014 fiscal year budget for the Dayton Community Development Corporation
- (4) Consider with possible action Resolution 2013-17, continuation of contract with Liberty County EMS
- (5) Consider with possible action if any on Hurricane Ike Round 2.2 construction contract award
- (6) Consider with possible action if any on the continuation of tax abatement for Global Tubing
- (7) Consider with possible action on Resolution No. 2013-18 DCDC Grant to Kreative Kids Learning Center, this will be the first of two (2) public readings
- (8) Consider with possible action if any on the selection of a representative and an alternative for the HGAC General Assembly
- (9) Consider with possible action on the annual maintenance agreement for landscape
- (10) Consider with possible action if any on mowing equipment proposals
- (11) Consider with possible action if any on the purchase of a bat-wing mower
- (12) Consider with possible action if any on the purchase of a landscape trailer for the new mowing crew
- (13) Consider with possible action if any on the purchase of a vehicle for the Code Enforcement Officer
- (14) Consider with possible action if any on Liberty County Clerks request for use of Community center during the November 5th Constitutional Amendments and Local Options election
- (15) 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 13th day of September 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