



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 17, 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

03/03/2014

(b) Department Reports

Monthly Report of Cash & Investments for the Period Ending February 2014

Accounts Payable Report: February 2014
W/WW Dept. Reports for Feb. 2014
Street Department
Facility Maintenance Department
Shop Dept.
Parks & Rec Department Reports
Building Permit Report
PD Reports
February 2014 Monthly Report for Municipal Court
Civic Center Reports
Library Monthly Report for February
Fire Department reports
Ambulance Reports
DCDC Cash & Investments for Period ending February 2014

Informational Items

- (a) Governor Perry declares Flood Safety Awareness Week

Action Items

- (1) Consider with possible action if any on Ordinance No O2014-13/Second and final true up of the FY 2012/2013 budget.
- (2) Consider with possible action if any on the audit report for the period ending 09/30/2013
- (3) Consider with possible action if any on the engagement letter for the audit report for the period ending September 30, 2014
- (4) Consider with possible action on political signs on city property / Civic center only
- (5) Consider with possible action if any on political signs on employee private property.
- (6) Consider with possible action if any on the 2014 street repair program.
- (7) Consider with possible action on approval of the Preliminary Master Plan of Stone Creek Subdivision.

RECOMMENDATION: Staff and the Planning Commission recommend approval.

- (8) Consider with possible action on the request to waive nepotism issue at the city swimming pool.

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 March 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