



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**July 21, 2014 at 7:00 PM**

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

**(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

July 7, 2014

(b) Department Reports

Cash & Investment Balances Report June 2014

**Monthly Department Finance Report - Administration**

Accounts Payable Report

**Monthly Department Finance Report - Water/Waste Water**

W/WW monthly reports

**Monthly Department Finance Report - Maintenance**

**Monthly Department Finance Report - Street**

**Monthly Department Finance Report - Community Enhance**

**Monthly Department Finance Report - Refuse**

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

May and June City Pool reports

**Monthly Department Finance Report - Planning/Inspection**

**Monthly Department Finance Report - Parks**

Building Department June Report

**Monthly Department Finance Report - Police**

June City Council Report from PD

**Monthly Department Finance Report - Municipal Courts**

Municipal Court monthly report June 2014

**Monthly Department Finance Report - Civic Center**

Civic Center June reports and feedback surveys

**Monthly Department Finance Report - Library**

Library Monthly Report for June

Dayton Chamber Report

DCDC June Financial Reports

**Monthly Department Finance Report - Ambulance**

**Monthly Department Finance Report - Fire**

**Informational Items**

- (a) DCDC Preliminary Budget 2014-15

**Public Hearing**

***Mayors Statement:***

The time is now \_\_\_\_\_ pm and I hereby recess this session of the July 21st Dayton City Council meeting and do hereby convene a public hearing on a grant of \$82,500 that the Dayton Community Development Corporation proposes to award to the City of Dayton, Texas for the Bryan Street parking project.

The time is now \_\_\_\_\_ pm and I hereby close this public hearing and do hereby re-convene the Dayton City Council's regular July 21st meeting.

**Action Items**

- (1) Consider with possible action if any on Resolution R2014-12/DCDC Grant for Bryan Street parking
- (2) Consider with possible action if any on the request for old concrete markers from Caroline Wadzeck from the Old School museum.
- (3) Consider with possible action the addition of the Annual Job Fair to the list of approved activities for the Civic Center Director.
- (4) Consider with possible action if any on the appointment of a new member to the City of Dayton Parks Board.
- (5) Consider with possible action if any on the proposed tax sale of real property CAD #46589.
- (6) Consider with possible action if any on proposed tax sale of real property CAD #46589
- (7) Consider with possible action if any on the schedule of events leading to the November 4th Election.
- (8) Consider with possible action if any on the Holiday schedule for FY 2014-2015
- (9) Consider with possible action if any on the FY 2014-2015 Council Meetings schedule.
- (10) Consider with possible action if any on Ordinance No. O2014-20/Budget Amendment number 3.

**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 18th day of July 2014.**

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**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.**

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**Melinda Soliday, City Secretary**