



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
October 20, 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
October 6, 2014
- (b) Department Reports
 - Cash & Investment Report - September
 - AP Check Register

Department Finance Report - Administration

Department Finance Report - Water / WW

W/WW Dept Reports Sept. 2014

Department Finance Report - Maintenance

Department Finance Report - Community Enhancement

Department Finance Report - Refuse

Street Department

Facility Maintenance

Shop Department

Department Finance Report - Planning

Department Finance Report - Parks

Planning Department September 2014 Report

Department Finance Report - Police

Sept. PD Council Report

Department Finance Report - Municipal Courts

AUGUST 2014 MONTHLY REPORT FOR MUNICIPAL COURT

MUNICIPAL COURT MONTHLY REPORT SEPTEMBER 2014

Department Finance Report - Civic Center

Civic Center September 2014 Activity / Calendar

Activity from October 2013 - September 2014 at the Community Center.

Civic Center customer feedback reports

Department Finance Report - Library

Library Monthly Report for September

Library Annual Report for FY 2013-2014

DCDC September Financial Summary

DCDC Financials September 2014

Pool Activity Report August 2014

Department Finance Report - Ambulance

Department Finance Report - Hotel/Motel

Department Finance Report - Fire Department

Informational Items

- (a) Possible Grant / Hurricane Ike Phase III

Action Items

- (1) Consider with possible action if any on sale of surplus property.
- (2) Consider with possible action if any on the DCDC Board members.
- (3) Consider with possible action if any on Resolution No. R-2015-01 Amended / 380 program for Jess-John, Inc. First of two readings.
- (4) Consider with possible action if any on Ordinance No O-2015-03 Amendment to Appendix A, Fee Schedule / Mobile Home & RV Park Permit Fees.
- (5) Consider with possible action if any on Ordinance No. O-2015-14 / Subsection 13.03 (4) Wind Device Signs
- (6) Consider with possible action if any on the Chiller Unit at the Civic Center / request to replace heat exchanger
- (7) Consider with possible action if any on the sample ballots for the November 4th election.

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 17th day of October, 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