



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 17, 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 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”.***

A. Review and action on the Canvass of Election Results

Canvass Results

Announce Results

Ratify by Vote of Council

Ordinance No. O-2015-05

(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 20, 2014

(b) Department Reports

Department Monthly Financial Report - Administration

Cash Position and Investments with Sales Tax

Accounts Payable Report - October

City of Dayton Bond Payment Schedule

City of Dayton 2013-14 Early Year End

Department Monthly Financial Report - Water/WW

W/WW Dept. Reports October 2014

Department Monthly Financial Report - Facility Maint.

Department Monthly Financial Report - Maintenance

Department Monthly Financial Report - Street

Department Monthly Financial Report -Refuse

Street Dept.

Facility Maintenance Dept.

Shop Dept.

Department Monthly Financial Report - Planning

Department Monthly Financial Report - Parks

Planning Department October 2014 Report

Department Monthly Financial Report - Police

Department Monthly Financial Report - Municipal Court

October 2014 Municipal Court report

Collection Analysis report

Department Monthly Financial Report - Civic Center

Civic Center October 2014 report

Civic Center feedback reports and thank you's

Department Monthly Financial Report - Library

Library Monthly Report for October 2014

Department Monthly Financial Report - Fire

Department Monthly Financial Report - Ambulance

DCDC Financials October

DCDC Financials Oct 2014

Action Items

- (1) Consider with possible action if any on Ordinance No. O-2015-06/ no provision for extended business hours or Ordinance No. O-2015-07/with provision for extended business hours.
- (2) Consider with possible action if any on the second reading of Resolution R-2015-01 Amended/380 Program for Jess-John, Inc.
- (3) Consider with possible action if any on Resolution No. R2015-02/Brighter Days Assisted Living Grant from DCDC. This will be the first of two (2) readings.
- (4) Consider with possible action if any on Resolution No. R-2015-03/Authorizing Charitable Bingo in the City of Dayton and on City Property for organizations that have obtained the proper licenses from the State of Texas.
- (5) Consider with possible action if any on the offer to purchase tax seized property on the corner of Kay Street and Winfree.
- (6) Consider with possible action if any on the Civic Center chiller repairs.
- (7) Consider with possible action if any on the approval for the City to enter into an agreement with Star Graphics for the lease of a new copier to be used primarily by the Finance and Planning departments.
- (8) Consider with possible action if any on approval for the purchase of a bilingual early literacy workstation from the library special fund.

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 November 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