Agenda

Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
December 15, 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.

Departmental Reports

Department Monthly Financial Report - Administration

Cash & Investment Balances - November 2014

Sales & Use Tax Report - City of Dayton - November 2014

Accounts Payable Report - November 2014

Department Monthly Financial Report - Water/WW

W/WW Dept. Council Reports

W/WW Dept. Council Reports

Department Monthly Financial Report - Street

Department Monthly Financial Report - Facility Maint

Department Monthly Financial Report - Maintenance

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

Department Monthly Financial Report - Parks

Department Monthly Financial Report - Planning

Planning Department November Report

Department Monthly Financial Report - Refuse

Department Monthly Financial Report - Police

Department Monthly Financial Report - Municipal Court

Municipal Court monthly report Nov. 2014

Department Monthly Financial Report - Civic Center

Civic Center November 2014

Civic Center feedback reports

Department Monthly Financial Report - Library

Library November 2014 Report

Department Monthly Financial Report - Fire

Department Monthly Financial Report - Ambulance

DCDC Financials - November 2014

Sales & Use Tax Report - DCDC - November 2014

Dayton Chamber Report

Department Monthly Financial Report - Hotel/Motel

Informational Items

(a) Texas Municipal Courts Education Center / Jennifer Billings Municipal Court Clerk Level II

Action Items

(1) Consider with possible action if any on Councilman Browns resignation from City Council.

(2) Consider with possible action if any on nominations to fill the unexpired term of Councilman Brown.

(3) Consider with possible action if any on the DCDC Board Member Appointments.

(4) Consider with possible action if any on Ordinance No. O-2015-07/Permit Fees for the sale of alcohol.

(5) Consider with possible action if any on the conversion of Entzminger Street back to 2-way.

(6) Consider with possible action if any on the possible sale of debt for construction of a Public Safety facility.

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 12th day of December 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.

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Melinda Soliday, City Secretary