



Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 03, 2014 at 6:00 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

02/18/2014

(b) Department Reports

Accounts Payable Report

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

Municipal Court Monthly Report January 2014

Letter of thanks to Amanda Wilson from the Liberty County

Republican Women

Informational Items

- (a) Information/ Comcast Cable merger with Time Warner Cable

Action Items

- (1) Consider with possible action if any on the Juvenile Office Grant/Governor's Office on Criminal Justice
- (2) Consider with possible action if any on political signs on City property
- (3) Consider Approval of a Resolution to Determine the Outcome of a Petition for a Local Option Election to Legalize the Sale of All Alcoholic Beverages, Including Mixed Beverages, in the City of Dayton. *Considerere De Aprobación a La Resolución Para Determiner El Resultado De Una Petición Para Elección De Opción Local Para Legalizer La Venta Legal De Todas Bedidas Alcohólicas Incluyendo Bebidas Mixtas En La Ciudad De Dayton.*
- (4) Consider adoption of an ordinance ordering a special election/local option election to be held on Tuesday, November 4, 2014 for the purpose of submitting to the voters a proposition to vote "FOR" or "AGAINST" the legalization of the sale of all alcoholic beverages, including mixed beverages, in the City of Dayton. *Considerere Una Posibilidad De Aprobación a La Ordenanza Que Manda a Una Elección Especial/Elección De Opcion Local Que Tendra Lugar El Martes, El Dia 4 De Noviembre, 2014; Para El Proposito De Someter a Los Votantes La Proposición Par Votar "A FAVOR" O "EN CONTRA" La Venta Legal De Todas Bebidas Alcohólicas Incluyendo Bebidas Mixtas En La Ciudad De Dayton.*
- (5) Consider with possible action if any Ordinance No. O2014-12/ Amendment to wrecker fee schedule

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's March 3, 2014 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

551.074 (Personnel Matters) "Consider employee complaint and Council's opinion as to response and any follow up as necessary"

551.071 (Consultation with Attorney)

Mayor's statement:

It is now _____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the regular City Council meeting.

Action Items:

(6) Consider with possible action if any on executive session discussions on:

551.074 (Personnel Matters) "Consider personnel complaint and report of investigation" and 551.071 (Consultation with Attorney)

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 27th day of February 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