



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
May 19, 2014 at 5:00 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”.***

Canvass of May 10, 2014 General Election

A. Review and action on the Canvass of Election Results

Canvass Results

Announce Results

Ratify by Vote of Council

Ordinance No. O2014-17

B. Oath of Office given by Judge Alan D. Conner

Council member at large Dwight A. Pruitt

Council member at large Jeff K. Lambright

Council member at large Sherial L. Lawson

C. Appointment of the Mayor Pro-Tem by Mayor Skarpa

(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

March 27, 2014 (5 year planning) and May 5, 2014

(b) Department Reports

Administration Dept. Financial Summary

Finance Department Update:

April Cash & Investment Report

Accounts Payable Report

Water/ Waste Water Dept. Financial Summary

W/WW Dept. Reports April 2014

Maintenance Dept. Financial Summary

Street Dept. Financial Summary

Street Department Report

Facility Maintenance Department Report

Shop Department Report

Community Enhancement Dept. Financial Summary

Refuse Dept. Financial Summary

Parks Dept. Financial Summary

Planning/Inspection Dept. Financial Summary

Building Department April Report.

Police Dept. Financial Summary

Police Department April 2014 City Council Report

Municipal Courts Dept. Financial Summary

Municipal Court April 2014 report

Civic Center Dept. Financial Summary

Civic Center report for April 2014

Civic Center feedback replies

Library Dept. Financial Summary

Library Monthly Report for April

Fire Dept. Financial Summary

Fire Department monthly report

Ambulance Dept. Financial Summary

Dayton Chamber of Commerce monthly report

Informational Items

- (a) Information on ISO rating

Action Items

- (1) Consider with possible action if any on the Ripkowski family request.
- (2) Consider with possible action if any on the proposed gateway sign on Highway 90.
- (3) Consider with possible action if any on the ETJ agreement with Mont Belvieu / Ordinance No. O2014-18
- (4) Consider with possible action if any on the job descriptions for City Manager and the Director of Finance.

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 16th day of May 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