



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
June 16, 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

05/19/2014 & 06/02/2014

(b) Department Reports

Administration Finance Report

Cash & Investment Balances Report for May 2014

Accounts Payable Report

Water/WW Department Finance Report

W/WW Department Reports May 2014

Maintenance Department Finance Report

Street Department Finance Report

Street Dept.

Facility Maintenance

Shop Dept.

Parks Department Finance Report

Refuse Department Finance Report

Planning Department Finance Report

Planning/Code Enforcement report

Police Department Finance Report

Police Department City Council Report-May 2014

Municipal Courts Finance Report

Municipal Court Report for May 2014

Civic Center Department Finance Report

Civic Center Report for May 2014

Civic Center customer comment sheets

Library Department Finance Report

Library Monthly Report for May

Fire Department Finance Report

Ambulance Department Finance Report

Community Enhancement Department Finance Report

Hotel/Motel Finance Report

Dayton Chamber of Commerce report

Informational Items

- (a) Informational item on Entergy Rates

Action Items

- (1) Consider with possible action if any on the amendment and adoption of Civic Center Policy, Procedure and Lease Agreement.

- (2) Consider with possible action if any on extending the depository contract with Prosperity Bank for one (1) year.
- (3) Consider with possible action if any on the appointment of three (3) board members to the Dayton Housing Authority.
- (4) Consider with possible action if any on budget amendment no 2 for FY 2013-2014 / Ordinance No O2014-19.
- (5) Consider with possible action if any on the inclusion of the City of Dayton in a multi-city compensation study.
- (6) Consider with possible action if any on the possible tax sale of Property on Bryan Street/CAD#46222
- (7) Consider with possible action if any on the appointment of a new member to the City of Dayton Park Board.

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 June 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