



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 04, 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

July 21, 2014 & July 22, 2014

Information

- (i) Effective Tax Rate Update.

Public Hearing

Mayors Statement:

The time is now _____ pm and I hereby recess this session of the August 4th, 2014 regular Dayton City Council meeting and do hereby convene a public hearing on a grant application of \$75,000 from the TX Parks and Wildlife Department for improvements to the Sawmill Road Park.

Public comments

Mayors Statement

The time is now _____ pm and I hereby close this public hearing and do hereby re-convene the Dayton City Council's regular August 4th meeting.

Action Items

- (1) Consider with possible action if any on the application for a grant from the TX Parks and Wildlife Department in the amount of \$75,000 / Resolution No. R-2014-13
- (2) Consider with possible action if any on Kyle Dishongh Eagle Scout Project.
- (3) Consider with possible action if any on the request from Mr. Keith Gashaw, owner of Rooster's Bar, to extend his business hours to 2:00 am.
- (4) Consider with possible action if any on Resolution R-2014-12/DCDC Grant in the amount of \$82,500.00 to the City of Dayton for construction of parking lot at 112 Bryan Street
- (5) Consider with possible action if any on Ordinance No. O-2014-21/November 4th election for liquor by the drink referendum.
- (6) Consider with possible action if any on Ordinance No. O-2014-22 / Charter Amendment referendum for the Nov. 4th Election

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 1st day of August 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