



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 18, 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

August 8, 2014

(b) Department Reports

Monthly Department Finance Report - Administration

Cash & Investment Balances Report July 2014

Accounts Payable Report

Monthly Department Finance Report - Water/Waste Water

Monthly Department Finance Report - Street

Monthly Department Finance Report - Maintenance

Monthly Department Finance Report - Community Enhance

Monthly Department Finance Report - Refuse

Street Department

Facility Maintenance Department

Shop Department

Monthly Department Finance Report - Planning/Inspection

Monthly Department Finance Report - Parks

Building Report July 2014

Monthly Department Finance Report - Police

Police Department Council Report-July 2014

Monthly Department Finance Report - Municipal Courts

Municipal Court Monthly Report

Monthly Department Finance Report - Civic Center

Community Center report for July 2014

Monthly Department Finance Report - Library

Library Monthly Report for July

Monthly Department Finance Report - Fire

Fire Department Reports July 2014

Monthly Department Finance Report - Ambulance

DCDC Financials July 2014

DCDC July Financial Report

Dayton Chamber of Commerce Report for July 2014

Pool Activity and Financials for May and June 2014

Public Hearing

- (a) The time is now _____pm and I hereby recess this August 18, 2014 regular meeting of the Dayton City Council and do convene a public hearing for review and comment of the 2014/2015 City of Dayton, TX Budget

At this time the City Manager will present his budget message.

Public Comments - if any

The time is now _____pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's August 18, 2014 regular council meeting.

Employee Benefit Trust

Mayors Statement:

"It is now ____p.m. and we are adjourning the regular meeting of the Dayton City Council and are opening the meeting of the City of Dayton Employee Benefits Trust"

Action Item

- (1) Consider with possible action the City of Dayton, Texas employee group medical benefits provider and all other items relating thereto for fiscal year 2014-2015.

Mayors Statement:

It is now ____p.m. and we are adjourning the City of Dayton Employee Benefits Trust meeting and reconvening the regular meeting of the Dayton City Council"

Action Items

- (1) Consider with possible action if any on Kyle Dishong Eagle Scout Project.
- (2) Consider with possible action if any on the Civic Center staff performance at the Liberty-Dayton 500 Event at the Civic Center.
- (3) Consider with possible action if any on the funding of The City of Dayton, Texas Employee Benefit Trust.
- (4) Consider with possible action if any on the preliminary budget.
- (5) Consider with possible action if any on the proposed tax rate for fiscal year 2014-2015, the setting of a date to approve proposed tax rate and the establishment of two public hearings for proposed tax rate.

- (6) Consider with possible action if any on the proposed amendments to the Employee Personnel Manual
- (7) Consider with possible action if any on the Liberty County Clerks request to use the Civic Center for the Nov 4th election and early voting.
- (8) Consider with possible action if any on the Interlocal Agreement with Liberty County Precinct 4
- (9) Consider with possible action if any on R-2014-17 - DCDC Grant to ADORN Beauty Salon.

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 15th 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