



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 02, 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 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 18, 2014

Informational Items

(a) Recent transmittal from Lawton Law Firm

Public Hearing

Mayors Statement:

The time is now _____pm and I hereby recess this September 2, 2014 regular meeting of the Dayton City Council and do convene a public hearing for review and comment of the proposed tax rate for Fiscal Year 2014-2015.

Public Comments - if any

Mayors Statement:

The time is now _____pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's September 2, 2014 council meeting.

Action Items

- (1) Consider with possible action if any on flu vaccinations for the City Employees and their families.
- (2) Consider with possible action if any DYSA 2014-2015 Park Use Agreement.
- (3) Consider with possible action if any TVYSA 2014-2015 Park Use Agreement.
- (4) Consider with possible action if any on Resolution R-2014-14 / Overtime pay for exempt employees under certain situations.
- (5) Consider with possible action if any on budget amendment no. 4 for the FY 2013-2014 / Ordinance No. O-2014-23
- (6) Consider with possible action if any on the approval of the contract extension with Liberty County EMS / Resolution No. R-2014-15
- (7) Consider with possible action if any on the joint election agreement with Dayton ISD, Liberty County Clerk's office and the City of Dayton / Resolution R2014-16.
- (8) Consider with possible action if any on the contract extension with Gallagher Benefit Services (formally CCBS)
- (9) Consider with possible action if any on the selection of the Health Insurance contribution model.
- (10) Consider with possible action if any on Resolution No. R-2014-18 / 380 Economic Development Program.

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 29th 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