



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
February 02, 2015 at 6:00 PM

Honorable Felix J. Skarpa, Mayor
Honorable Jeff Lambright, Mayor Pro-Tem
Honorable Troy Barton, 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.

(a) 01/20/2015

Action Items

- (1) Consider with possible action if any on training and information for warrants with the Police Department and the Municipal Court.
- (2) Consider with possible action if any on the Justice Assistance Grant for Dispatch Equipment and Technology/ Resolution No. R2015-04.
- (3) Consider with possible action if any on the TCEQ treatment plant inspection exit interview.
- (4) Consider with possible action if any on usage of the Waste Management annual quality of life contribution of \$3,000.
- (5) Consider with possible action if any on cost sharing with the DCDC on an advertisement in the "Texas Wide Open for Business" publication.

Executive Session:

Mayors Statement:

It is now ____ p.m. and I hereby recess the regular session of the Dayton City Council's February 2, 2015 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

- (1) Government Code: 551.074 (*Personnel Matters*) City Managers Annual Review

Mayors Statement:

It is now ____ p.m. and I hereby close this executive session of The Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Items:

- (6) Consider with possible action if any on the Executive Session discussion on Texas Government Code, Section 551.074 (*Personnel Matters*) City Managers Annual Review.

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

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 30th day of January 2015.

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 _____ 2015 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary