



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
June 15, 2015 at 7:00 PM

Honorable Jeff Lambright, Mayor
Honorable Dwight Pruitt, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable John S. Johnson, Councilman
Honorable Sherial L. Lawson, Councilwoman

- (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.

06/01/2015

(b) Department Reports

Monthly Financial Report - Administration

Accounts Payable Report May

City of Dayton Sales Tax May-2015

Monthly Financial Report - Water/WW

W/WW REPORTS

Monthly Financial Report - Street

Monthly Financial Report - Facility Maintenance

Monthly Financial Report - Maintenance

Monthly Financial Report - Refuse

Monthly Departmental Reports

Street Department

Facility Maintenance Department

Shop Department

Monthly Financial Report - Planning

Monthly Financial Report - Parks

Planning Department Monthly Report May 2015

Monthly Financial Report - Police

Police Department Report

Monthly Financial Report - Municipal Courts

May 2015 Municipal Court Monthly Report, Collections Analysis Report
and Warrant Collections Report

Monthly Financial Report - Civic Center

CC Totals for the month of May 2015.

Community Center feedback reports

Monthly Financial Report - Library

Library Monthly Report for May 2015

Monthly Financial Report - Fire

Fire Department

Dayton Chamber Report

Monthly Financial Report - Hotel/Motel

Monthly Financial Report - Ambulance

Informational Items

- (a) Thank you from Kemper Modlin for the Mobile Mammography Days at the Dayton Community Center

Public Hearing

Mayor's Statement

The time is now _____p.m. and I hereby recess this regular session of the Dayton City Council and convene a public hearing to receive input on a pending city staff request that a dilapidated structure be abated; said structure specifically identified as follows:

3407 Highway 321, Kindt - Block 38, Lots 10 and 11, Acres 0.165 City of Dayton, County of Liberty, State of Texas

Mayor's Statement

The time is now _____p.m. and I hereby close this public hearing, and I now reconvene the regular session of the Dayton City Council.

Action Items

- (1) Consider with possible action if any on the Order of Abatement of 3407 Highway 321, Kindt - 2, Block 38, Lots 10 and 11, Acres 0.165.
- (2) Consider with possible action if any on the sale of real property to Jerry and Glenda McDonald.
- (3) Consider with possible action if any on the sale of surplus property.
- (4) Discuss with possible action if any on the approval of a bank depository contract for the 2015-2018 period.

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's June 15, 2015 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.087 (Economic Development)

Mayor's statement:

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

Action Items:

- (5) Consider with possible action if any on the Executive Session discussion on Texas Government Code Section 551.087 (Economic Development).

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 12th day of June 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