



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
July 06, 2015
Immediately following the 6:00 PM Workshop

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
 - (1) 06/15/2015 workshop and regular meeting

Informational Items

- (a) Rosewood Water Well Project is officially completed
- (b) A schedule of activities that Mr. Jeff Gerber has put together

Action Items

- (1) Consider with possible action if any on the recommendation to approve an agreement for services to CivicPlus/CivicReady for web site design and an emergency notification system.
- (2) Consider with possible action if any on selecting a City Attorney to replace Randy Gunter.
- (3) Consider with possible action if any on ordering a Special Election to fill the vacant Council Position #1.
- (4) Consider with possible action if any on the Joint Election Agreement and Election Services Contract with Liberty County/R2015-11.
- (5) Consider with possible action if any on the invitation from the Dayton Historical Society and the Old School Museum.
- (6) Consider with possible action if any on the request for assistance from Dayton ISD.
- (7) Consider with possible action if any on an agreement with Waste Management.
- (8) Consider with possible action if any on the rate increase request from Entergy / Ordinance No. O 2015-15 authorizing the Lawton Law firm to act on the City's behalf.
- (9) Consider with possible action if any on the proposed sale of tax seized property.
- (10) Consider with possible action if any on sale of property to Dayton ISD/R2015-09.
- (11) Consider with possible action if any on the DCDC Grant Award to Lee College / R2015-08.

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 2nd day of July 2, 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