



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
July 20, 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.
 - (i) Minutes from 07/06/2015 Workshop and 07/06/2015 Regular Meeting

(b) Department Reports

Monthly Department Financial Reports - Administration

City of Dayton Investment Report - June

City of Dayton - Accounts Payable Detail

Monthly Department Financial Reports - Water/Wastewater

W/WW Dept Reports

Monthly Department Financial Reports - Maintenance

Monthly Department Financial Reports - Street

Monthly Department Financial Reports - Facility Maintenance

Monthly Department Financial Reports - Refuse

Monthly Department Financial Reports - Parks

Public Works Monthly Reports

Street & Drainage Department

Facility Maintenance Department

Shop Department

Monthly Department Financial Reports - Planning

Planning Department June 2015 Report

Monthly Department Financial Reports - Police

Police Department Reports

Monthly Department Financial Reports - Municipal Courts

Dayton Municipal Court June 2015 Monthly Report and Collections

Analysis Report

Community Center June 2015 Totals

Monthly Department Financial Reports - Library

Library Report

Dayton Chamber Report

Monthly Department Financial Reports - Ambulance

Monthly Department Financial Reports - Fire

Monthly Department Financial Reports - Hotel/Motel

Monthly Financial Reports - DCDC

Sales Tax Report - City of Dayton & DCDC

Action Items

- (1) Consider with possible action if any on Resolution No. R2015-08 / DCDC Grant to Lee College.
- (2) Consider with possible action an exception request from Targa Downstream LLC to construct a crush concrete off-street parking lot.
- (3) Consider with possible action if any on the adoption of ordinance No. O2015-16 / Budget Amendment number 3

Executive Session:

Mayor's statement:

It is now ____ p.m. and I hereby recess the regular session of the Dayton City Council's July 20, 2015 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.072 (Deliberations about Real Property)

Section 551.074 (Personnel Matters)

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 reconvene the regular City Council meeting.

Action Items:

- (4) Consider with possible action if any on the Executive session discussion on Texas Government Code: Section 551.072 (Deliberations about Real Property) Section 551.074 (Personnel Matters) and 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 17th day of July 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