



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 17, 2015

Immediately Following the 5:00 p.m. Public Hearing/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.

City of Dayton Employee Benefit Trust

Mayor’s statement:

"It is now ___p.m. and we are adjourning the regular meeting of the Dayton City Council and are opening the meeting of the City of Dayton Employee Benefits Trust".

- (a) Consider with possible action if any on the City of Dayton, Texas employee group medical benefits provider renewal and all other items relating thereto for fiscal year 2015-2016.

Mayor's statement:

"It is now _____p.m. and we are adjourning the City of Dayton Employee Benefits Trust meeting and reconvening the regular meeting of the Dayton City Council"

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.

07/06/2015 Workshop, 07/06/2015 Regular Meeting, 07/20/2015 Regular Meeting, 07/27/2015 Workshop, 08/03/2015 Workshop and 08/03/2015 Regular Meeting

(b) Departmental Reports by account number

100.00 - Non-Departmental Fund

100.10 - Administration Reports

100.15 - Municipal Court Reports

100.20 - Fire Department Reports

100.25 - Code Enforcement, Planning & Inspection Reports

100.30 - Jones Library Reports

100.35 - Maintenance Shop Reports

100.40 - Police Department Reports

100.45 - Street Department Reports

100.55 - Ambulance Reports

100.60 - City Parks Reports

100.65 - Facility Maintenance Reports

100.80 - Civic Center Reports

200.00 - Water Sewer Reports

200.70 - Water and Sewer Treatment & Production Operations Reports

210.00 - Refuse Fund Landfill Collections Reports

Financial Reports July - DCDC

DCDC Sales Tax Report July 2015

Informational Items

- (a) Thank you from Bridgehaven Children's Advocacy Center
- (b) Job Fair at Civic Center.
- (c) Proposed budget for FY 2015/2016 for DCDC.
- (d) Schedule for Public Safety Facility Project

Action Items

- (1) Consider with possible action if any on the funding of The City of Dayton, Texas Employee Benefit Trust.
- (2) Consider with possible action if any on the contract extension with Gallagher Benefit Services
- (3) Consider with possible action if any on the approval of the contract extension with Liberty County EMS / Resolution No. R-2015-10
- (4) Consider with possible action if any on the request from Ken Coleman to forgive lien on a certain parcel of property.
- (5) Consider with possible action if any on the procurement process for the new public safety facilities. Presentation by Mr. Jeff Gerber, PGAL Architects.
- (6) Consider with possible action if any on the appointment of three (3) Park Board members.
- (7) Consider with possible action if any on the proposed tax rate for fiscal year 2015-2016, the setting of a date to approve proposed tax rate and the establishment of two public hearings for proposed tax rate
- (8) Consider with possible action if any on the preliminary budgets/City of Dayton and DCDC

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 14th day of August 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