



Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 31, 2015**

Immediately Following the Planning Session

**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.

Finance Directors Statement

“The budget being considered for 2015-2016 for the City of Dayton, Texas has an overall revenue base of \$13.1 million dollars and overall expenditures of \$17.3 and meets the requirements under Article 9 §9.16 of the City Charter -‘The total estimated expenditures of the general fund and debt service fund shall not exceed the total estimated resources of each fund (prospective income plus cash on hand.)’”

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$278,549 OR 5.95%, AND OF THAT AMOUNT, \$206,010 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

The proposed tax rate of 0.6800 is 1.4% less than last year's rate of 0.6900 but an increase from the recommended effective rate of 0.6666. On a home with a value of \$100,000 this would mean that an extra \$7.00 will be paid in property taxes.

Public Hearing:

Mayors Statement

The time is now _____pm and I hereby recess this August 31, 2015 regular meeting of the Dayton City Council and do convene a public hearing for review and comment of the 2015/2016 City of Dayton, TX Budget

Public Comments if any

Mayors Statement

The time is now _____pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's August 31, 2015 regular council meeting.

Mayors Statement:

The time is now _____pm and I hereby recess this August 31, 2015 regular meeting of the Dayton City Council and do convene a public hearing for review and comment on the proposed tax rate for Fiscal Year 2015-2016.

Public Comments if any

Mayors Statement:

The time is now _____pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's August 31, 2015 council meeting.

Informational Items

- (a) Jones Public Library has be accredited for the State Fiscal year 09/01/2015 through 8/31/2016

Action Items

- (1) Consider with possible action if any on the distribution of proceeds from the 2015 annual gun show.
- (2) Consider with possible action if any on the FY 2015-2016 Council Meeting Schedule and the City of Dayton Holiday Schedule
- (3) Consider with possible action if any on the proposed park use agreement by and between the City and the Trinity Valley Youth Soccer Association (TVYSA)

- (4) Consider with possible action if any on the request from Mr. Ray Milentz asking that the City abandon some surplus right-of-way that is located off Tram Road.
- (5) Consider with possible action if any on awarding the bid for demolishing the dilapidated house at 3407 N Cleveland to Skagg's Construction.
- (6) Consider with possible action if any on the New Public Safety Facilities.
- (7) Consider with possible action if any on awarding the bid for the construction of Sawmill Park Restroom Facility to Arnold Construction.
- (8) Consider with possible action if any on approval of the preliminary plat of White Oaks Trails Section 4.
- (9) Consider with possible action if any on approval of the preliminary plat of The Grove Section 1.
- (10) Consider with possible action if any on a variance request from Randy Merritt to deviate from Section 9.409(2)(a)(2) "Development Requirements – Residential and Section 9.417(c) "Street System Minimum Standards" of the City of Dayton Code of Ordinances.
- (11) Consider with possible action if any on the request from Liberty County CAD to name a candidate for possible service on the Appraisal Review Board (ARB)

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 28th 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