



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 21, 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.

(a) 08/17/2015 workshop

(b) Department Reports

Municipal Court Monthly Reports August 2015

AP Check Report August, Investment Report, Financial Reports, Sales Taxes paid in Aug

100-20 Fire Department

100-25 Code Enforcement, Planning & Inspection

100-30 Library

100-35 Maintenance Shop

100-40 Police Department

100-45 Street Department

100-55 Ambulance

100-60 City Park

100-65 Facility Maintenance

100-80 Community Center

200-00 Water Sewer Reports

210-00 Refuse Fund Landfill Collections

W/WW DEPT REPORTS

DCDC Sales Tax paid in August

DCDC Financial Reports & Bank Rec

Action Items

- (1) "Consider with possible action Ordinance No. O2015-18 approving and adopting the budget for the Dayton Community Development Corporation for the fiscal year beginning October 1, 2015 and ending September 20, 2016."
- (2) "Consider with possible action Ordinance No. O2015-19 approving and adopting the budget for the City of Dayton, Texas for the fiscal year beginning October 1, 2015 and ending September 20, 2016."
- (3) "Consider and take action on Ordinance No. O2015-20 approving and adopting the tax rate for the levying of taxes for the use and support of the municipal government of the City of Dayton, Texas and providing for the debt service funds for the fiscal year beginning October 1, 2015 and ending September 30, 2016 and apportioning each levy for the specific purpose."

- (4) “Consider and take action as needed on the approval of Resolution No. R2015-12, a resolution ratifying the proposed tax rate for the City of Dayton, Texas for the tax year of 2015.”

Executive Session:

Mayor’s statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council’s 09/21/2015 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

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.

- (a) Action if any on Executive session discussions pursuant to Government Code 551.074- Personnel

Action Items:

- (1) Consider with possible action if any on the Christmas Parade Permit
- (2) Consider with possible action if any on the 2015 Christmas Celebration at the Civic Center.
- (3) Consider with possible action if any on the Construction Manager at Risk selection process
- (4) Consider with possible action if any on the request from Liberty CAD for ARB candidate names.
- (5) Consider with possible action if any on a board member
- (6) Consider with possible action if any on the Police Department grant for radio equipment.
- (7) Consider with possible action if any on the possible bond refinance opportunity.
- (8) Consider with possible action if any on the Entergy application to PUCT for implementation of a distribution cost recovery factor.
- (9) Consider with possible action if any on possible sale of tax seized property
- (10) Consider with possible action if any the 1st reading of Ordinance No 02015-21 on the voluntary annexation of 0.688 acre tract of land.
- (11) Consider with possible action if any on appointing members to the Parks Board.
- (12) Consider with possible action if any on the Shred-it program

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 18th day of September 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