



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
February 17, 2015 at 6:00 PM

Honorable Felix J. Skarpa, Mayor
Honorable Jeff Lambright, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable John S. Johnson, Councilman
Honorable Sherial L. Lawson, Councilwoman
Honorable Dwight Pruitt, Councilman

(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.

02/02/2015

(b) Department Reports

Accounts Payable - January - (General & Ent. Fund)

Accounts Payable - January - (Hotel/Motel Fund)

Accounts Payable - January - (Library Special Fund)

Investment Report - City of Dayton

2014-15 Bonded Indebtedness

Net Fund Balances 2013-14 Year End (Preliminary) City of Dayton

Monthly Financial Report - Administration

Monthly Financial Report - Hotel/Motel

Monthly Financial Report - Water/WW

W/WW Dept. Reports

Monthly Financial Report - Facility Maintenance

Monthly Financial Report - Maintenance

Monthly Financial Report - Street

Monthly Financial Report - Refuse

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

Monthly Financial Report - Planning

Planning Department Monthly Report January 2015

Monthly Financial Report - Parks

Monthly Financial Report - Police

Monthly Financial Report - Municipal Court

Municipal Court January 2015 Monthly Reports

Monthly Financial Report - Civic Center

Community Center January 2015 Monthly Numbers

Community Center feedback

Monthly Financial Report - Library

Library Monthly Report for January 2015

Monthly Financial Report - Fire

Fire Department Reports

Monthly Financial Report - Ambulance

Dayton Chamber Report

DCDC Financial & Investment Report

Action Items

- (1) Consider with possible action if any on training for ED Programs by Jason Ford with the Greater Houston Partnership
- (2) Consider with possible action if any on the renovation to Daniel's Pool House and awarding the bid to Brock Investments.
- (3) Consider with possible action if any on Resolution No. R2015-06 / Joint Election Agreement and contract with the Liberty County Clerk's office, Dayton ISD and the City of Dayton for the May 9, 2015 General Election.
- (4) Consider with possible action if any on Ordinance No. O2015-10/ Budget Amendment No. 1 for FY 2014-15

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 13th day of February 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