



Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 16, 2015**

Immediately Following the 2:00 p.m. Workshop

**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.

(i) 03/02/2015

(b) Department Reports

Monthly Financial Report - Administration

Investment Report - City of Dayton

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

Accounts Payable - February - (Hotel/Motel Fund)

Accounts Payable - February - (Employee Benefits Fund)

Bonded Indebtedness 2014-2015

City Sales Tax February 2015

Monthly Financial Report - Water/WW

W/WW Dept. Reports

Monthly Financial Report - Facility Maintenance

Monthly Financial Report - Maintenance

Monthly Financial Report - Streets

Monthly Financial Report - Refuse

Street Department

Facility Maintenance Department

Shop Department

Monthly Financial Report - Parks

Monthly Financial Report - Planning

Planning Department February 2015 Report

Monthly Financial Report - Police

Monthly Financial Report - Municipal Courts

Municipal Court Monthly Reports for February 2015

Monthly Financial Report - Civic Center

Civic Center Monthly Report

CC Feedback reports

Monthly Financial Report - Library

Library February 2015 Monthly Report

Monthly Financial Report - Fire

Fire Department Reports

Monthly Financial Report - Ambulance

DCDC Financial & Investment Reports

Monthly Financial Report - Hotel/Motel

Informational Items

- (a) Info Senior Center Grant applications

Action Items

- (1) Consider with possible action if any on the approval of the annual City Investment Policy
- (2) Consider with possible action if any on the proposed sale of tax seized property CAD identification #46780
- (3) Consider with possible action if any on the proposed sale of tax seized property CAD identification #46783
- (4) Consideration and approval of a resolution by the City Council of the City of Dayton, Texas authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and approving an effective date.
- (5) Request to authorize staff and consultants to move forward with potential refunding of City's outstanding certificates of obligation, Series 2006 for debt service savings.
- (6) Consider with possible action if any on the FY 2014-2015 proposed street paving 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 4:00 p.m. on the 13th day of March 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