



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
June 01, 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.
 - (i) 03/16/2015 10:00 am workshop, 03/16/2015 2:00 pm workshop and 3/16/2015 regular meeting
 - (ii) 05/18/2015 regular meeting

Informational Items

- (a) Information Items on Entergy Rate True Up Request and Thank You from Dayton Historical Society
- (b) Information items on web site and reporting upgrades to be presented June 15, 2015.

Action Items

- (1) Consider with possible action if any on the agreement with PGAL Architectural services for construction of Public Safety Facility.
- (2) Consider with possible action if any on engineering services with O'Malley Strand Associates, Inc. for construction of Public Safety Facility.
- (3) Consider with possible action if any on the second budget amendment for the City of Dayton FY2014/15 / Ordinance O2015-14
- (4) Consider with possible action if any on the approval of the City of Dayton Fraud Policy for fiscal year 2014-15.
- (5) Consider with possible action if any on changes to the City of Dayton personnel policy allowing non-exempt entry positions grade 1-6 to be given 1 fo1 service years consideration.
- (6) Consider with possible action re-appointments to the Planning Commission.
- (7) Consider with possible action preliminary plat approval for All In One RV Park.
- (8) Consider with possible action preliminary plat approval for Malak 6.915 Acres.
- (9) Consider with possible action if any on disposal of surplus electrical equipment.
- (10) Mayoral Appointment of Housing Authority of the City of Dayton board members.
- (11) Consider with possible action if any on Interlocal agreements with Liberty County for (1) exchange of equipment with precinct 1 and 4 and (2) Liberty County Precinct 4 for solid waste disposal site.
- (12) Consider with possible action if any on request for variance on hiring policy.
- (13) Consider with possible action if any on the sale of surplus real property.

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 29th day of May 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