



Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 03, 2015**

Immediately Following the Budget Workshop #3

**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.

Action Items

- (1) Consider with possible action if any on mowing and minor maintenance for Old School Museum
- (2) Consider with possible action if any on the voluntary annexation request from Myron McDowel

- (3) Consider with possible action if any on Mrs. Wingo's request to designate Lacour Ave as a one way street.
- (4) Consider with possible action if any on the withdrawal of rate increase by Entergy.
- (5) Consider with possible action if any on Ordinance Number O-2015-17 / Noise Restrictions
- (6) Consider with possible action if any on the plans for Sawmill Road restrooms and request to advertise for competitive bids.
- (7) Consider with possible action if any on the pro-bono use of Civic Center by DISD Clubs.

Executive Session:

Mayor's statement:

It is now ____ p.m. and I hereby recess the regular session of the Dayton City Council's August 3rd, 2015 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.074 (*Personnel Matters*)

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.

Action Items:

- (8) Consider with possible action if any on Executive session discussion, same being covered by the Texas Government Code, Section 551.074 (*Personnel Matters*)
- (9) Consider with possible action if any on charges associated with Bridgehaven's use of the Civic Center

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 31st day of July 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