



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
January 20, 2015 at 7:00 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

(a) 12/01/2014 Workshop

(b) 12/01/2014 minutes

(c) 12/10/2014 workshop minutes

(d) Minutes 12/15/2014

(b) Department Reports

Monthly Financial Report - Administration

Investment Report - December, City of Dayton

Sales Tax YTD & Comparative, City & DCDC

2014-15 Bonded Indebtedness

Accounts Payable Report

Monthly Financial Report - Water/WW

W/WW DEPT REPORTS

Monthly Financial Report - Street

Monthly Financial Report - Maintenance

Monthly Financial Report - Facility Maintenance

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

Monthly Financial Report - Planning

Monthly Financial Report - Parks

Planning Department Report December 2014

Monthly Financial Report - Police

November 2014 Report

Police Department December report

Monthly Financial Report - Municipal Court

December 2014 Monthly Court Reports

Monthly rental report for Community Center

Monthly Financial Report - Civic Center

Monthly Financial Report - Library

Library December 2014 Report

DCDC Monthly Financials - December

Monthly Financial Report - Fire

Monthly Financial Report - Ambulance

Monthly Financial Report - Hotel/Motel

Monthly Financial Report - Refuse

Informational Items

- (a) Thank you from Baret Stephenson of Texas Farm Bureau Insurance
- (b) Community Center feedback reports

Public Hearing

- (a) *Mayor's Statement*

The time is now ____p.m. and I hereby recess this regular session of the Dayton City Council and convene a public hearing to receive input on a pending city staff request that a dilapidated structure be abated; said structure specifically identified as follows:

1801 Bell Street, Friedman 38, Lot 16 Tract 5 Acres 0.186 City of Dayton,
County of Liberty, State of Texas

Mayor's Statement

The time is now ____p.m. and I hereby close this public hearing, and I now reconvene the regular session of the Dayton City Council.

Action Items

- (1) Consider with possible action if any on the Order of Abatement of 1801 Bell Street, Friedman Subdivision, Block 38, Lot 16. tract 5, 0.186 acres of land.
- (2) Consider with possible action if any on the appointment of Barry Graves as the Municipal Court Associate Judge.
- (3) Consider with possible action if any on Ordinance No. O2015-08 amending Chapter 3, Section 3.101 "Standards Codes" of the City of Dayton Code of Ordinances.
- (4) Consider with possible action if any on a candidate for the CAD Board of Directors/Resolution No. R2015-04.
- (5) Consider with possible action if any on the 2015 City Holiday calendar
- (6) Consider with possible action if any on the drawing for positions of the City Council for future elections.

- (7) Consider with possible action if any on the Order of Election for the May 9th General Election.

Cuenta con posibles acciones si las hubiera, en el orden de elección de los 9 Mayo Elecciones Generales.

- (8) Consider with possible action if any on the groundwater study.
- (9) Consider with possible action if any on the request for authorization to apply for a Justice Assistance Grant (JAG).
- (10) Consider with possible action if any on the final Budget Amendment for the City of Dayton FY 2013/14/Ordinance O2015-09.

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 16th day of January 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 _____ 2014 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary