



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 16, 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.

Information Items

- (a) Entergy Rate Information

Minutes – Department Reports

City Council meeting minutes dated

(a) Nov 2, 2015 - Regular Council Meeting

(b) Department Reports

Non Department Financial Report

Administration Financial Report

100-15 Municipal Court

100-20 Fire Department

100-25 Planning Department

Planning Department October 2015 Building Report

100-30 Library Department

100-35 Maintenance Department

100-40 Police Department

100-45 Street Department

100-55 EMS Department

100-60 Parks Department

100-65 Facility Maintenance Department

100-80 Civic Center

140.90 Hotel/Motel Fund Report

200-70.75 Water/Wastewater Department

W/WW Dept. Reports

210.85 Refuse Department

Action Items

- (1) Canvas and Other actions associated with election returns from November 3, 2015
- (2) Consider with possible action on offer to purchase City property located in the Kindt Subdivision.
- (3) Recognition of retiring park board members Trudie Dewey and Larry Wilburn
- (4) Consider with possible action on request to purchase City street right-of-way / Mr. Richard Rombs
- (5) Consider with possible action if any Parker Park amenities and improvements.

- (6) Consider with possible action if any Sawmill Park restroom and concession facility.
- (7) Consider with possible action on adding a half to full day on the Wednesday before Thanksgiving (Nov 25) as a paid City Holiday.
- (8) Consider with possible action the creation of a committee for the selection of interior finishes, floors and colors for the new Public Safety Facility

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 November, 2015.

David Douglas, City Manager

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.

David Douglas, City Manager