



Agenda

Regular City Council Meeting

City Council Room, City Hall, 117 Cook Street

May 4, 2015 at 7:00 PM

Call To Order

(1) Roll Call by Mayor Felix Skarpa

Councilman John Johnson _____

Councilwoman Sherial Lawson _____

Mayor Pro-Tem Jeff Lambright _____

Councilman Troy Barton _____

Councilman Dwight Pruitt _____

(2) Invocation

By _____

(3) Pledge of Allegiance and Texas Pledge

By _____

(4) Citizen Comment Period

Citizens wishing to address the Council may sign in and be recognized by the Mayor. Presentations to the Council should not address items that are on the meeting's agenda. Comments to the Council must be limited to 3 minutes and the City Council may not discuss the issue nor may they vote on the matter. At the request of the citizen, the issue may be added to the agenda for the next City Council meeting.

(5) Consent Agenda

(a) City Council meeting minutes dated:

City Council Meeting of April 20, 2015

(b) Informational items as follows:

Notice on Standard and Poors bond rating (AA-)

ENTERGY notice of intent to file an electric rate case with PUCT

Information on Code Red phone dialer alert system

Action Items

- (1) Consideration and action upon bids for the sale of obligations designated as City of Dayton, Texas combination tax and limited pledge revenue certificates of obligation, series 2015; consideration and approval of financial advisor's recommendation concerning this matter; and other matters in connection therewith
- (2) Consideration and action upon the approval of ordinance number O-2015-12, said ordinance authorizing the issuance of "City of Dayton, Texas combination tax and limited pledge revenue certificates of obligation, series 2015", providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date
- (3) Request to waive nepotism rule for Sarah and Garrett Glatfelter
- (4) Consideration and action upon the adoption of the employee salary survey developed by Gallagher & Associates and implementation, based on its recommendations, the revised salary (wage) structure for use by the City of Dayton and providing May 9, 2015 as an effective date for implementation of said survey.

- (5) Consideration and action upon the approval of updated City of Dayton Personnel Policies and Procedures
- (6) Consideration and action upon the adoption of policy creating a "service entry pay scale" for city employees

Executive Session / Mayor's Statement

The time is now _____ PM and I hereby recess this session of the Dayton City Council's April 20, 2015 meeting and do hereby convene an executive session, same being authorized under the following section of the Texas Government Code, 551.087, Economic Development, Memorial Hermann Health System

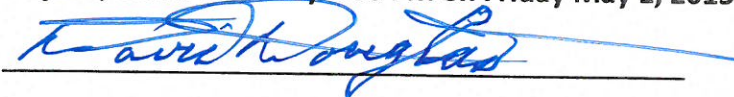
The time is now _____ PM and I hereby close this executive session of the Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Item

- (7) Consider with possible action if any on the Executive Session discussion, same being covered by the Texas Government Code, 551.087, Economic Development, Memorial Herman Health System

Adjournment

I hereby certify that the above shown notice was posted at City Hall, 117 Cook Street, Dayton, Texas 77535 by 5:00 PM on Friday May 1, 2015.



David Douglas, City Manager

