



Agenda

Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 21, 2016

Immediately following the Planning Session

Honorable Jeff Lambright, Mayor
Honorable Dwight Pruitt, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable John S. Johnson, Councilman
Honorable Sherial L. Lawson, Councilwoman
Honorable Josh Townsend, Councilman

I. Call To Order

II. Roll Call

Honorable Jeff Lambright, Mayor -
Honorable Dwight Pruitt, Mayor Pro-Tem -
Honorable Troy Barton, Councilman -
Honorable John S. Johnson, Councilman -
Honorable Sherial L. Lawson, Councilwoman -
Honorable Josh Townsend, Councilman -

III. Invocation

IV. Pledges

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.

VI. 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.

Meeting Notes 03/07/2016 Planning Meeting Planning Meeting Notes 03/07/2016

Documents: 03 07 2016 PLANNING MEETING NOTES.PDF

Minutes 03/07/2016 Council Meeting Minutes 03/07/2016 Regular Council Meeting

Documents: 03 07 2016 AGENDA MINUTES.PDF

100.00 Administration

Documents: DEPARTMENT-100-00.PDF, AP CHECK GL TRANS 2016 FEB.PDF, CITY SALES AND USE TAX ANALYSIS FEB.PDF, INVESTMENT REPORT - FEB-2016.PDF, GEN FUND FY16 PROJECTIONS.PDF

100.10 Administration

Documents: DEPT-100-10.PDF

100.15 Municipal Court

Documents: DEPARTMENT-100-15.PDF, MUNICIPAL COURT REPORTS.PDF

100.20 Fire Department

Documents: DEPARTMENT-100-20.PDF, FIRE DEPT REPORT.PDF

100.25 Planning & Permits

Documents: DEPARTMENT-100-25.PDF, PLANNING FEBRUARY 2016 REPORT.XLS

100.30 Library

Documents: DEPARTMENT-100-30.PDF, LIBRARY REPORT MONTHLY FEB 16.PDF

100.35 Maintenance Shop

Documents: DEPARTMENT-100-35.PDF, SHOP REPORTS.PDF

100.40 Police

Documents: DEPARTMENT-100-40.PDF

100.45 Street Department

Documents: DEPARTMENT-100-45.PDF, STREET REPORTS.XLSX

100.55 Ambulance

Documents: DEPARTMENT-100-55.PDF

100.60 Parks

Documents: DEPARTMENT-100-60.PDF

100.65 Facility Maintenance

Documents: DEPARTMENT-100-65.PDF, FACILITY MAINTENANCE REPORTS.PDF

100.80 Civic Center

Documents: DEPARTMENT-100-80.PDF, CIVIC CENTER FEB 16.XLSX, CIVIC CNTR FEEDBACK.PDF

200.00 Water/Sewer

Documents: DEPARTMENT-200-70-75.PDF, WATER-REFUSE FY16 200 210 PROJECTIONS.PDF, WWW COUNCIL REPORTS.PDF, WATER GRAPH CHART.PDF

210.85 Refuse

Documents: DEPARTMENT-210-85.PDF

DCDC Reports

Documents: DCDC SALES AND USE TAX ANALYSIS FEB.PDF, DCDC BANK REC FEB 2016.PDF, DCDC INVESTMENT REPORT.PDF

VII. Information Items

Information Entergy Recovery Case Review By The PUCT

Entergy cost recovery case review by the PUCT

Documents: INFO ENTERGY.PDF

Information - Thank You From The USDA National Appeals Division

Thank you from the USDA National Appeals Division for use of the building

Documents: INFO NAD THANK YOU.PDF

VIII. Public Hearing

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 discuss the DCDC Grant to Sumiden Wire Products Corporation

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.

IX. Action Items

- (1) Resolution No. R 2016-07 DCDC Grant To Sumiden Wire Products
Consider with possible action if any on Resolution No. R 2016-07 / DCDC grant to Sumiden Wire Products Corporation.

Documents: R 2016 07 DCDC GRANT.PDF

- (2) Interlocal Agreement With Dayton ISD

Consider with possible action if any on the interlocal agreement with Dayton ISD for installation of 1,500 tons of road base material at the new rodeo arena.

Documents: INTERLOCAL WITH DAYTON ISD.PDF

(3) Environmental Services Contract With Public Management
Consider with possible action if any on the Environmental Services Contract with
Public Management.

Documents: ENVIRONMENTAL SERVICES CONTRACT.PDF

X. 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 18th day of March 2016.

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 _____ 2016 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary