



AMENDED

Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
April 17, 2017 at 6:00 PM**

**Honorable Jeff Lambright, Mayor
Honorable John S. Johnson, Mayor Pro-Tem Position No. 4
Honorable Josh Townsend, Councilman Position No. 1
Honorable Sherial L. Lawson, Councilwoman No. 2
Honorable Alvin Burress, Councilman Position No. 3
Honorable Troy Barton, Councilman Position No. 5**

- (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 minutes dated

minutes 04/03/2017

- (b) Department Reports

City of Dayton / DCDC Sales Tax Report for April 2017

100.10 Administration

100.15 Municipal Court

100.20 Fire Department

100.25 Planning

100.30 Library

Library monthly report for March 2017

100.35 Maintenance Shop

100.40 Police Department

100.45 Street Department

100.55 Ambulance

100.60 City Park

100.65 Facility Maintenance

100.80 Community Center

200.00/70 Water/Sewer Department

210.00 Refuse Fund

Informational Items

- (a) Update of Public Safety Facility Budget Expenses

Action Items

Consider with possible action if any on the acceptance of audit report for FY 2015-16 as presented by Belt Harris Pechacek, LLLP. as well as all final adjusting journal entries presented therein to close the year.

- (2) Consider with possible action if any on the adopting the agenda preparation & meeting decorum Resolution No. R2017-12.
- (3) Consider with possible action if any on Resolution No. R2017-13 rescinding the award of a bid for air conditioner repair work to Gore Air Conditioning and Heating, rejecting all bids submitted.
- (4) Consider with possible action if any on approving agreements for General Engineering Service's sidewalk improvement.

- (5) Consideration to approve the purchase of a replacement Mower for Water/Sewer Dept. due to theft. Bid packets will be provided prior to the meeting.

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 April 2017.

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 _____ 2017 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary