



Agenda
City Council Special Called Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
July 22, 2019 at 5:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Sherial L. Lawson, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable Alvin Burress, Councilman
Honorable John S Johnson, Councilman
Honorable Wendell Null, 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”.**

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.

Employee Benefits Trust

(a) Mayor's Statement:

The time is now ____ PM and I hereby recess the regular session of the Dayton City Council meeting and open the meeting of the City of Dayton Employee Benefits Trust.

- (a) Consider and take possible action to approve the City of Dayton Employee Benefits Trust selection of Fully Insured Group Medical, Dental, Vision and related Benefits Policies.

The time is now ____ PM and we are adjourning the City of Dayton Employee Benefits Trust meeting and do hereby reconvene the July 22, 2019 regular session of the Dayton City Council.

Action Item

- 1. Consider and take possible action on approving the FY20 Capital Improvement Plan.

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 July 19, 2019 before 5 pm.

Jennifer Billings, City Secretary