



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
January 07, 2013 at 7:00 PM

Honorable Felix J. Skarpa, Mayor
Honorable Anita Brown, Mayor Pro-Tem
Honorable Eliza Mae Guidry, Councilwoman
Honorable Greg Hayman, Councilman
Honorable Jeff Lambright, Councilman
Honorable Dwight Pruitt, 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”.**
- (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 December 17, 2012.
- (b) Department Reports
 - Public Works Departmental Reports
 - Building and Code Enforcement Monthly Activity Report
 - Dayton Chamber of Commerce Monthly Report

Informational Items

- (a) CenterPoint rate change
- (b) Info Memorial Hermann

Action Items

- (1) Associate Judge
- (2) Consider and possible action on A-1 Tel-Com proposal for cameras at Daniel Park
- (3) Consider and possible action on Resolution No. 2013-02, a resolution establishing an industrial contract between Kinder Morgan Texas Pipeline LLC and the City of Dayton, Texas.
- (4) Consider with possible action Resolution No. 2013-03/adoption of Section 3 of the HUD act of 1968
- (5) Consider with possible action on event cleanup services at the Civic Center
- (6) Consider with possible action on the DCDC voting and advisory board members

Executive Session:

Mayor's statement:

It is now ____ p.m. and I hereby recess this regular session of the Dayton City Council's January 7th meeting and convene an executive session; said executive session being authorized under:

- (1) Government Code, Section 551.074(Personnel Matters) Officer Barry Morris

Mayor's statement:

It is now ____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the January 7th regular City Council meeting.

Action Items:

- (7) Consider with possible action on the Executive Session discussion on Government Code, Section 551.074(Personnel Matters) Officer Barry Morris.
- (8) 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 4th day of January 2013.

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 _____ 2013 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary

