



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**October 15, 2012 at 5:00 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 minutes from the 10/01/2012 meeting for Council approval

(b) Department Reports

Accounts Payable Report

W/WW Report for Council Meeting

Library September Monthly and FY 2011-12 Annual Reports

Dayton Chamber of Commerce Monthly Report

DCDC Activity Report

**Informational Items**

- (a) State Accreditation of Jones Library
- (b) Food Pantry Fun Run

**Action Items**

- (1) Review and possible action on the Share The Road Motorcycle Signs
- (2) Review and action on bids for completion of the Waco Street drainage project
- (3) Review and possible action on salary survey
- (4) Ordinance 2013-03 Waco Street Permit
- (5) Review and action on nomination for CAD AG Advisory Board
- (6) Consider and action on naming nominee for CAD Appraisal Review Board
- (7) Proposed write off of old municipal court fines
- (8) Review and possible action on the joint resolution with DCDC / Resolution No. 2013-01
- (9) Review and possible action on variance request on Fordland Estates
- (10) Review and action on Ordinance No. 2013-01/Amendment of existing Park Board meeting schedule
- (11) Review an possible action on backflow prevention for commercial and industrial water customers/Ordinance 2013-03
- (12) Consider and action on Bridge Haven request for financial support
- (13) Review and possible action on the Stanley Steamer proposals for the carpet and floor cleaning
- (14) Review and action on request for evacuation housing - Tarkington Care Center
- (16) Review and action on Ordinance No. 2013-02 / CenterPoint Rates

**Executive Session:**

**Mayor's statement:**

It is now \_\_\_\_ p.m. and I hereby recess the regular session of the Dayton City Council's (date) meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

**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 regular City Council meeting.

**(1) Mayors Statement:** to open executive session for judge interviews:

The time is now \_\_\_\_ pm and I hereby recess this regular session of the October 15, 2012 City Council meeting and I now open an executive session of the Council pursuant to the following section of the Texas Government Code:

- (1) Texas Government Code, Section 551.074, Personnel Matters, Deliberate the appointment, employment, and duties of a public officer or an employee / Municipal Court Judge

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The time is now \_\_\_\_ pm and I hereby close the executive session of the Dayton City Council and do hereby reconvene the October 15th regular session  
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- Mayor's statement on action Item from executive session:

I will now entertain a motion arising from executive session discussion of Candidates for Municipal Court Judge / Executive Session

**Action Items:**

- (17) Consider and possible action on the Executive Session Discussion Texas Government Code, Section 551.074 Personnel Matters, Deliberate the appointment, employment, and duties of a public officer or an employee / Municipal Court Judge

*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 12th day of October 2012.**

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**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 \_\_\_\_\_ 2012 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**

