



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**May 13, 2013 at 7:00 PM**

**Honorable Felix J. Skarpa, Mayor**  
**Honorable Greg Hayman, Mayor Pro-Tem**  
**Honorable Eliza Mae Guidry, Councilwoman**  
**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”.***
  - A. Review and action on the Canvass of Election Results**
    - Canvass Results
    - Announce Results
    - Ratify by Vote of Council
    - Ordinance No. 2013-13
  - B. Oath of Office given by City Secretary Melinda Soliday**
    - Mayor
    - Council member at large 1
    - Council member at large 2
  - C. Presentation by Mayor Skarpa / honorarium for outgoing Councilwoman Eliza Mae Guidry**
  - D. Appointment of The Mayor Pro-Tem by Mayor Skarpa**
- (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

April 29, 2013

- (b) Department Reports

Street Department Monthly Report

Facility Maintenance Monthly Report

Shop Department Monthly Report

April 2013 Building and Code Enforcement Monthly Activity Report

Council report for Police Department, April 2013

Library April Report

Dayton Chamber of Commerce monthly council report

### **Informational Items**

- (a) Dayton Community Food Pantry Thank you letter  
(b) Entergy Texas rate increase filing  
(c) Memo from the Lawton Law firm

### **Reception:**

*Mayor Statement:*

The time is now \_\_\_\_ p.m. and I hereby recess this regular session of the Dayton City Council and convene a public reception for our outgoing Council members as well as the Newly Elected Members.

*Mayor Statement:*

The time is now \_\_\_\_ p.m. and I hereby close the public reception, and I now reconvene the regular session of the Dayton City Council.

**Public Hearing:** Jay Rice from Public Management will make a presentation.

*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 receive information and education to the public about Fair Housing Laws.

*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.

**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 receive input on a pending city staff request that three existing dilapidated structures be abated; said structures specifically identified as follows:

- (1) 120 Paul Street; Dayton Block 39 Lot 2, Tract 4, acres .22, of the City of Dayton, County of Liberty, State of Texas
- (2) 310 South Church Street; Jones Zack-Day, Block3, Lot446, acres .1302 of the City of Dayton, County of Liberty, State of Texas
- (3) 608 Edgar Street; Whitten Block 2, Lot 7, 8 of the City of Dayton, County of Liberty, State of Texas

*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.

**Action Items**

- (1) Consider with possible action a potential call for a special election or the appointment of an individual to fill Councilwoman Brown's remaining term in office same being one (1) year.
- (2) Consider with possible action Resolution No. 2013-09/Fair Housing policies (FHAAT)
- (3) Consider with possible action on the Order of Abatement for 120 Paul Street, Dayton Block 390 Lot 2, tract 4, acres.22 of the City of Dayton, Liberty County, Texas

- (4) Order of Abatement 310 South Church Street, Jones Zack-Day, Block 3, Lot 446 acres .1302, City of Dayton, Liberty County, Texas
- (5) Order of Abatement for 608 Edgar Street, Whitten Block 2, Lots 7, 8 of the City of Dayton, Liberty County, Texas
- (6) Consider and possible action on the purchase of fuel system software for the City Maintenance Facility.
- (7) Consider with possible action a City of Dayton general use credit card.
- (8) Consider and possible action on Resolution 2013-08, a resolution approving a change in firms to handle the collection of outstanding municipal court and utility billing payments.
- (9) Allow owners that are covered by a homestead exemption, obtain mechanical, plumbing and electrical permits for work performed on their own homesteaded properties.
- (10) Consider with possible action on Ordinance 2013-12 user fee adjustment for the 2013 swim season

**Executive Session:**

*Mayor's statement:*

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Dayton City Council's May 13, 2013 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.087, Economic Development

*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.

**Action Items:**

- (11) Discussion with possible action if any on the Executive session discussion of Texas Government Code 551.087, Economic Development
- (12) 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 10th day of May 2013.**

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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**