



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

**Honorable Felix J. Skarpa, Mayor**  
**Honorable Dwight Pruitt, Mayor Pro-Tem**  
**Honorable Dale Brown, Councilman**  
**Honorable John S. Johnson, Councilman**  
**Honorable Jeff Lambright, Councilman**  
**Honorable Sherial L. Lawson, Councilwoman**

**(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 09/16/2013

(b) Department Reports

Finance/Administration - Accounts Payable

Public Works Departmental Reports

Streets

Facility Maint.

Shop

Police Department September 2013 Council Report

Library September Report

Library Annual Report

Civic Center Monthly Revenue

**Informational Items**

- (a) Memo from Chief Headrick

**Action Items**

- (1) Consider with possible action if any on personnel changes at the police department
- (2) Council will adjourn to Police Department for inspection of the facilities - consider with possible action if any on the proposed relocation of the Municipal Court system.
- (3) Second and final reading of Resolution 2013-18/DCDC Grant to Creative Kids Learning Center
- (4) Library Accreditation Letter
- (5) Consider with possible action if any on the Jones Public Library Board of Directors nominations.
- (6) Consider with possible action if any on the request of funding from CASA
- (7) Consider with possible action Ordinance No. O-2014-01/Entergy rate increase request
- (8) Consider with possible action if any on the Liberty County CAD Board appointment.
- (9) Consider with possible action - Police Department request to amend FY 2013-2014 budget (capital outlay itemization)
- (10) Extension of Preliminary Plat for Fordland Estates Phase 3
- (11) Consider with possible action if any on mandatory expenditure of water/sewer funds

- (12) Consider with possible action if any on the purchase of a vacuum & wash system/Resolution No R2014-02

## 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 July 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 \_\_\_\_\_ 2013 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**