



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 18, 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

October 31, 2013

November 4, 2013

(b) Department Reports

Finance Reports for October 2013

Water/wastewater report October

Library Monthly Report

(c) Thank you from Mr. Lee Johnson

(d) Jennifer Billings is now a Level II Texas Municipal Court Clerk

Action Items

- (1) The senior center and Mrs. Amanda Wilson would like to thank the City Council and make a presentation
- (2) Consider with possible action if any on the Dayton High School Band Christmas Tree lighting ceremony.
- (3) Consider with possible action if any on the request from DCDC to participate financially in an advertisement.
- (4) Consider with possible action if any on the request from Liberty Dayton Regional Medical Center

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's November 18th 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:

- (1) Consider with possible action if any on the executive session discussion on Local Government Code Section 551.087 (Economic Development)

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 15th day of November 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