



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
July 22, 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

07/08/2013

07/11/2013 Budget Workshop

(b) Department Reports

Accounts Payable Report

W/WW Dept. Council Reports

Public Hearing

- (a) The time is now _____ pm and I hereby recess this July 22nd regular meeting of the Dayton City Council and do convene a public hearing for review and comment of the City's annual water quality report, same covering the calendar year of 2012.

Public Comments - if any

The time is now _____ pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's July 22nd meeting.

Public Hearing

- (a) The time is now _____ pm and I hereby recess this July 22nd regular meeting of the Dayton City Council and do convene a public hearing for review of a DCDC grant for Jet Products LLC..

Public Comments - if any

The time is now _____ pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's July 22nd meeting.

Public Hearing

- (a) The time is now _____ pm and I hereby recess this July 22nd regular meeting of the Dayton City Council and do convene a public hearing for review of a DCDC grant for Honey Bee Ranch.

Public Comments - if any

The time is now _____ pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's July 22nd meeting.

Action Items

- (1) Consider with possible action if any on the City's annual water quality report for calendar year 2012
- (2) Consider with possible action if any on the DCDC grant for Jet Products LLC.
- (3) Consider with possible action if any on DCDC grant to Honey Bee Ranch
- (4) Consider with possible action on awarding of contract for standby power generators.

- (5) Consider with possible action the fiscal year 2013-2014 Dayton Community Development Corporation budget.
- (6) Consider with possible action the addition of funds to the fiscal year 2013-2014 budget for professional fees for Bridgehaven CAC.
- (7) Consider with possible action on the fiscal year 2013/2014 Holiday schedule
- (8) Consider with possible action requesting the Hospital Board provide copies of agenda for their meetings and also to provide a copy of its annual report.
- (9) Consider with possible action on purchase of military surplus property
- (10) Consider with possible action on Resolution No. 2013-10 / Entergy rate issue settlement.
- (11) Consider with possible action on tree removal at rear section of Rosewood Park and development of a practice field

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's July 22, 2013 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Texas Government Code, Section 551.087 (Economic Development) Tax abatement for Global Tubing

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 July 22, 2013 City Council meeting.

Action Items:

- (12) Consider with possible action if any on the executive session discussions on:

Texas Government Code, Section 551.087 - (Economic Development) tax abatement for Global Tubing

- (13) 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 19th day of July 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