



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**September 03, 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

Dated August 13, 2013

Dated August 19, 2013

(b) Department Reports

Finance/Administration

Accounts Payable Report

Public Works Departmental Reports

Streets

Facility Maintenance

Shop

Dayton Chamber of Commerce Thank You.

**Informational Items**

- (a) Informational item on Rosewood Water Well Project

**City of Dayton Employee Benefit Trust**

*Mayor Pro-Tem Statement:*

"It is now \_\_\_\_\_p.m. and we are adjourning the regular meeting of the Dayton City Council and are opening the meeting of the City of Dayton Employee Benefits Trust"

**Action Item**

- (1) Consider with possible action the City of Dayton, Texas employee group medical benefits provider and all other items relating thereto for fiscal year 2013-2014.

*Mayor Pro-Tem Statement:*

"It is now \_\_\_\_\_p.m. and we are adjourning the City of Dayton Employee Benefits Trust meeting and reconvening the regular meeting of the Dayton City Council.

**Public Hearing**

*Mayor Pro-Tem Statement:*

The time is now \_\_\_\_\_pm and I hereby recess this September 3rd regular meeting of the Dayton City Council and do convene a public hearing for review and comment of

(I) DCDC Grant to Woods Automotive

(II) Grant to All Star Kids Family Dental

**Public Comments - if any**

*Mayor Pro-Tem Statement:*

The time is now \_\_\_\_\_pm and I adjourn this public hearing and do hereby reconvene the regular session of the City Council's September 3rd meeting.

**Action Items**

- (2) Consider with possible action the funding of The City of Dayton, Texas Employee Benefits Trust.
- (3) Consider with possible action the approval of the continuation of contract for Gallagher Benefits Services for any and all medical and health related insurance services for the City of Dayton, Texas.
- (4) Consider with possible action if any on the second reading of Resolution 2013-14/DCDC grant to Woods Automotive
- (5) Consider with possible action if any on the second reading of Resolution 2013-15/DCDC grant to All Star Kids Family Dental
- (6) Consider with possible action if any on the Board of Directors vacancy on the Liberty County Central Appraisal District Board
- (7) Consider with possible action if any on the board of directors nomination for the Liberty County Central Appraisal District
- (8) Consider with possible action if any on the vacancy on the Street Committee
- (9) Consider with possible action if any on flu shots
- (10) Consider with possible action if any on reallocation of space and retrofit of City Hall and the Police Department building
- (11) Consider with possible action if any on the Inter-Local agreement with Liberty County
- (12) Consider with possible action if any on the demolition of 206 Clarence
- (13) Consider with possible action if any on the DYSA Park Use Agreement 2013-2014
- (14) Consider with possible action if any on the TVYSA Park Use Agreement 2013-2014

**Executive Session:**

*Mayor Pro-Tem Statement:*

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Dayton City Council's September 3, 2013 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

- (1) Government Code, Section 551.074 (Personnel Matters) Police Chief

*Mayor Pro-Tem 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:**

- (15) Consider with possible action if any on the Executive session discussion on Government Code, Section 551.074 (Personnel Matters) Police Chief
- (16) 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 30th day of August 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 \_\_\_\_\_ 2013 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**