



Agenda
Special City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 12, 2013 at **3:15 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”.***

City of Dayton Employee Benefit Trust

Mayors 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 Benefit Trust"

Action Items

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

Mayors 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"

(2) 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 4th day of September 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