



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
February 19, 2013 at 7:00 PM

Honorable Felix J. Skarpa, Mayor
Honorable Anita Brown, Mayor Pro-Tem
Honorable Eliza Mae Guidry, Councilwoman
Honorable Greg Hayman, Councilman
Honorable Jeff Lambright, Councilman
Honorable Dwight Pruitt, Councilman

(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

01/22/2013 Council meeting minutes

(b) Department Reports

Finance/Administration - Accounts Payable Report

W/WW Dept. Council Monthly Reports

Monthly reports for the following departments:

Street
Facility Maintenance
Shop

January 2013 Building and Code Enforcement Monthly Activity Report

Police Department Council Report

Library Report

Informational Items

- (a) Officer Holden and Officer Trousdale/Memo from Chief Douzat

Action Items

- (1) Swearing in of the Municipal Court Judge and Municipal Court Clerks.
- (2) Consider with possible action on the Order of Elections for the May 11, 2013 General Election
- (3) Consider with possible action on the Annual Racial Profiling Report year ending 2012
- (4) Consider with possible action on Resolution No. 2013-08 / request for authorization to apply for grant
- (5) Consider with possible action on the Courageous Fathers event at the Community Center / Brief presentation by Mr. Dale Hill
- (6) Consider with possible action on a stakeholders meeting - Gulf Inland Logistics
- (7) Consider with possible action on a Town Hall Meeting / Liberty County Hospital District #1

Executive Session:

Mayor's statement:

The time is now _____ p.m. and I hereby recess the regular session of the Dayton City Council and do hereby convene an _____ executive session, said executive session being in compliance with the Texas Government Code Section 551.074, Personnel Matters, Deliberations on the city manager's annual performance evaluation.

Mayor's statement:

It time is now _____ p.m. and I am hereby adjourn this executive session and do hereby reconvening the regular session of the City Council's February 19, 2013 meeting.

Action Items:

- (8) Consider with possible action on the executive session discussion Texas Government Code Section 551.074, Personnel Matters, City Managers annual performance evaluation.
- (9) 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 February 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 _____ 2012 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary