



Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
December 01, 2014**

Immediately Following the 5:00 P.M. Workshop

**Honorable Felix J. Skarpa, Mayor
Honorable Jeff Lambright, Mayor Pro-Tem
Honorable Dale Brown, Councilman
Honorable John S. Johnson, Councilman
Honorable Sherial L. Lawson, Councilwoman
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.

(a) 11/17/2014

Informational Items

- (a) DCDC Board members - There are 3 voting and 2 advisory members who have terms that will expire on December 31, 2014.
- (b) City swimming pool end of year report
- (c) Status of First Responder Event

Public Hearing

Mayor's Statement

The time is now _____p.m. and I hereby recess this regular session of the Dayton City Council and convene a public hearing to receive input on a pending city staff request that three existing dilapidated structures be abated; said structures specifically identified as follows:

- (1) 3401 & 3407 Hwy 321, Kindt-2 Block 38 Lot 10 and 11 Acres 0.165 City of Dayton, County of Liberty, State of Texas
- (2) 1801 Bell Street, Friedman Subdivision Block 38, Lot 16 Tract 5 Acres 0.186 City of Dayton, County of Liberty, State of Texas
- (3) 904 N Prairie, Friedman Subdivision Lot 7 Block 7 and Lots 1 and 2 Block 12 and Lot 1 in Block 11 City of Dayton, County of Liberty, State of Texas

Mayor's Statement

The time is now _____p.m. and I hereby close this public hearing, and I now reconvene the regular session of the Dayton City Council.

Action Items

- (1) Consider with possible action if any on the Order of Abatement for 3401 Highway 321 and 3407 Highway 321, Kindt-2 Block 38 Lot 10 and Lot 11, Acres 0.165 of the City of Dayton, Liberty County, Texas.
- (2) Consider with possible action if any on the Order of Abatement for 1801 Bell Street, Friedman 38 AC Lot 16 Tract 5 Acres 0.186 of the City of Dayton, Liberty County, Texas.
- (3) Consider with possible action if any on the Order of Abatement for 904 N Prairie, Friedman Subdivision, and addition in Lots 1 and 2 Block 12 and Lot 1 in Block 11 of the City of Dayton, Liberty County, Texas.
- (4) Consider with possible action if any on the second and final reading of Resolution No. R-2015-02 / Brighter Days Assisted Living grant from Dayton Community Development Corporation.

- (5) Consider with possible action if any on the approval for a variance request from Michael Ramirez, for property located at 605 E. Highway 90, Dayton, Texas 77535, to deviate from Sec. 9.410 Development Requirements - Commercial (a) Minimum Front Setback of the City of Dayton Code of Ordinances.
- (6) Consider with possible action if any on dedicated use of revenues generated by deposit forfeitures at the civic center.
- (7) Consider with possible action if any on appointment of Mr. Lynn Sturrock to fulfill the unexpired term of Mrs. Dani Nations. This appointment expires on October 31, 2016.

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 25th day of November 2014.

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 _____ 2014 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary