



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**October 06, 2014 at 7:00 PM**

**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

September 15, 2014

**Informational Items**

- (a) Accreditation of Jones Public Library
- (b) Bryan Center
- (c) Entergy application to PUCT for Distribution Cost Recovery Factor (DCFR) rate increase.
- (d) Sales Tax

**Action Items**

- (1) Consider with possible action if any on Mr. Bob Edwards speaking on behalf of Citizen Supporting Success and Excellence in regards to the upcoming November school bond referendum.
- (2) Consider with possible action if any on Mr. Kenneth Voytek request to discuss the current Mobile Home Parks and RV Parks annual permit fees.
- (3) Consider with possible action if any on the request from the Liberty-Dayton Chamber for use of the Civic Center for their Christmas Program
- (4) Consider with possible action if any on Mr. Townsend request to convert 4 street intersections to 4-ways stops.
- (5) Consider with possible action if any on the First Responders Event at the Civic Center.
- (6) Consider with possible action if any on the Library Board appointments for November 1, 2014 through October 31, 2016.
- (7) Consider with possible action if any on the Dayton Housing Authority rental rate changes.
- (8) Consider with possible action if any on the sale of surplus property 206 Clarence Street.
- (9) Consider with possible action if any on the re-tasking of capital improvement funds for the water/wastewater department.
- (10) Consider with possible action if any on Chief Headrick request to purchase one (1) vehicle to replace recently damaged vehicle.
- (11) Consider with possible action if any on Ordinance No. O-2015-01 / Removal of Traffic Hazards.
- (12) Consider with possible action if any on Ordinance No. O-2015-02 / amending Chapter 13 "Signs" of the City of Dayton Code of Ordinances.

**Executive Session:**

***Mayor's statement:***

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Dayton City Council's October 6, 2014 regular meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

(1) This said executive session is authorized under the following sections of the Texas Government Code: 551.087 (Economic Development) Proposed 380 program with Jess-John, Inc.

***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 City Council meeting.

**Action Items:**

(13) Consider with possible action if any on Executive session discussions on Resolution No. R 2015-01 / Proposed 380 Agreement with Jess-John, Inc.

**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 3rd day of October 2014.**

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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 \_\_\_\_\_ 2014 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**