



**Agenda**  
**Special Called City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**July 30, 2018 at 6:00 PM**

**Honorable Jeff Lambright, Mayor**  
**Honorable John S. Johnson, Mayor Pro-Tem Position**  
**Honorable Sherial L. Lawson, Councilwoman**  
**Honorable Alvin Burress, Councilman**  
**Honorable Troy Barton, Councilman**  
**Honorable Wendell Null, 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.*

**City Manager Updates**

**Employee Benefits Trust**

*Mayors Statement*

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

- (i) Consider with possible action if any on the Employee Benefit Trust Insurance Plans should Council choose to proceed, a motion should be made as follows for this action item:

*“I MAKE A MOTION THAT THE CITY OF DAYTON EMPLOYEE BENEFIT TRUST APPROVE BLUE CROSS BLUE SHIELD FOR THE CITY EMPLOYEE’S GROUP FULLY INSURED MEDICAL CARRIER AND LINCOLN FINANCIAL FOR DENTAL AND LIFE INSURANCE BENEFITS. I FURTHER MOVE THAT AN INTERLOCAL AGREEMENT BE APPROVED BETWEEN THE CITY OF DAYTON AND BLUE CROSS BLUE SHIELD FOR IMPLEMENTATION OF THOSE BENEFITS AND THAT CITY STAFF BE AUTHORIZED TO ENTER INTO THAT AGREEMENT AS WELL”*

*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.

## **Action Items**

- (1) Consider with possible action if any on the funding of the Employee Benefit Trust.
- (2) Approval of Budget Amendment No. 1, Ordinance O2018-23, Budget Amendment No. 1 for the City of Dayton FY 2017-2018
- (3) Consider with possible action to purchase equipment for several Fire Trucks to be compliant with ISO.
- (4) Consider with possible action on Proposal/Agreement from Ron Cox in the amount of \$7,800

## **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 PM on the 27<sup>th</sup> day of July 2018.**

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**Shannon O'Keefe, 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 \_\_\_\_\_ 2017 and satisfies the 72-hour posting requirement.**

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**Shannon O'Keefe, City Secretary**