



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**Tuesday, January 3, 2012 at 7:00 p.m.**

**Honorable Felix J. Skarpa, Mayor**  
**Honorable Eliza Mae Guidry, Mayor Pro-Tem**  
**Honorable Anita Brown, Councilwoman**  
**Honorable Bill Gay, Councilman**  
**Honorable Greg Hayman, Councilman**  
**Honorable Barbara Zaruba, 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”.**
- (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 December 19, 2011
- (b) Department Reports

**Finance**

Accounts Payable Reports for 12/09/2011 – 12/22/2011

**Water/Sewer**

W/WW Distribution and Collection Report for November 2011

**Public Works**

Street Department Report for December 2011

Shop Report for December 2011

Facilities Maintenance Report for December 2011

**Building and Code Enforcement**

Monthly Activity Report for December 1<sup>st</sup> through December 27<sup>th</sup> 2011

**Action Items**

- (1) Review and action on request to move polling location to the civic center
- (2) Review and action on Liberty County EMS
- (3) 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 30th day of December 2011.**

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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 \_\_\_\_\_ 2012 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**