



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 18, 2019 at 6:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Sherial L. Lawson, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable Alvin Burress, Councilman
Honorable John S Johnson, Councilman
Honorable Wendell Null, Councilman

- (I) Call To Order**
- (II) Roll Call**
- (III) Invocation - Given by Pastor Richard Cope with the Dayton First Assembly of God.**
- (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) City Manager Updates**
 - a. Introduction of Dayton Youth Advisory Commission
 - b. City of Dayton Health & Wellness Program
 - c. Great job to Officer David Meyers

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) Public Works September 2019 monthly report
- (b) Public Works October 2019 Monthly Report
- (c) PD Monthly Report-October 2019
- (d) Planning Department monthly report

- (e) Library Monthly Report for November 2019
- (f) IT Oct 2019 Monthly Report
- (g) Monthly Finance - Reports
- (h) Municipal Court Sept & Oct 2019 Reports
- (i) September 2019 Minutes
- (j) October 2019 Minutes

Action Item

1. Consider with possible action on Resolution No. R2019-35 supporting Mont Belvieu's and West Chambers' efforts to obtain a new USPS Facility.
2. Consider with Possible action on Resolution No. R2019-36 supporting Mont Belvieu's and West Chambers' efforts to redistrict their zip code designation.
3. Consider with possible action to accept Engineering Design Standards & Details document to supplement the adopted Unified Development Code.
4. Consider with possible action to accept Pavement Asset Management Program report prepared by Kimley-Horn engineers
5. Consider with possible action on the sale of tax trust property.
6. Consider with possible action to approve the updates to the DCDC Articles of Incorporation and By Laws.
7. Consider with possible action on renewing the Park Use Agreement with Dayton Youth Sports Association.
8. Consider with possible action approval of the Variance Request at 403 W. Hwy 90.
9. Consider with possible action on renewing the Park Use Agreement with Trinity Valley Youth Soccer Association.
10. Consider with possible action on the remodel of the Boys and Girls concession stands at Daniels Park.
11. Consider with possible action on the approval of Performance Services letter of intent.
12. Consider with possible action on expiring Library Board Members Two-Year Terms.
13. Consider with possible action on a Reimbursement Resolution No. R2019-34 to recoup the expenses associated with the fiber feasibility study.
14. Consider with possible action on Ordinance No. O2019-44 adjusting the solid waste collection fee schedule.
15. Consider with possible action on entering into an agreement with Alternative Claims Management.
16. Consider with possible action on allowing the Texas Department of Criminal Justice access to floor buffer.
17. Consider with possible action to hire a contractor to replace the control panel at our Waste Water Treatment Plant.

18. Consider with possible action to hire a contractor to replace the water meters at the Texas Department of Criminal Justice Facilities.
19. Consider with possible action on award of Emergency Medical Services contract.
20. Consider with possible action on the purchase and installation of a Directional Antenna System (Fiber) and Bi-directional antenna at the PD and FD public safety complex.
21. Consider with possible action to approve additional expenses for Public Safety Radio Tower at Daniel's Park.
22. Consider with possible action to approve an antenna and wiring needed for Public Safety Radio Tower.
23. Consider with possible action to include the purchase of VFD software, Active 911 Interface, and the Firehouse CAD Monitor Interface in the upgrade to Tyler Technologies.

Closed Executive Session

Mayor's statement:

It is now ____ PM and I hereby recess the regular session of the Dayton City Council's November 18, 2019 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

(Code III)

1. Executive Session: Texas Government Code 551.072 (Deliberation Regarding Real Property)
 - Discussion regarding potential real estate transactions.
2. Executive Session: Texas Government Code 551.071 (Consultation with Attorney)
 - Discussion with City Attorney regarding pending litigation.
3. Executive Session: Texas Government Code 551.087 (Deliberation Regarding Economic Development Negotiation).
 - Discussion regarding Economic Development.

Mayor's statement:

It is now ____ PM and I hereby close this closed executive session of The Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Item

1. Consider with possible action regarding possible real estate transactions.
2. Consider with possible action on Resolution R-2019-27 approving the tax abatement agreement with Rail Logix Dayton, LLC

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 November 15, 2019.

Jennifer Billings, City Secretary