



**Agenda**  
**City Council Special Called Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**September 23, 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**

**(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**

**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.*

**Action Item**

1. Consider with possible action on Ordinance No. O2019-34 approving and adopting a budget for the City of Dayton, Texas for the fiscal year beginning October 1, 2019 and ending September 30, 2020.
2. Consider with possible action on Ordinance No. O2019-35 levying taxes for the use and support of the Municipal Government of the City of Dayton, Texas and providing for the Debt Service Funds for the 2019 Tax Year and apportioning each levy for the specific purpose.
3. Consider with possible action on approving a Workman's Compensation Policy for FY2020.
4. Consider with possible action on changes to the City of Dayton Personnel Policies and Procedures.
5. Consider with possible action on approving Resolution No. R2019-31 approving and

authorizing execution of a participation agreement and trust instrument for participation in a Public Funds Investment Pool, designating the Board Of Trustees of the pool as an agency and instrumentality to supervise the pool, approving investment policies of the pool, appointing authorized representatives and designating investment officers.

6. Consider with possible action on Resolution No. R2019-29 ratifying the Proposed Tax Rate Increase for the City of Dayton, Texas for the 2019 Tax Year.
7. Consider with possible action on Resolution No. R2019-32 recognizing Municipal Courts Week.
8. Consider with possible action on Resolution R2019-33 for the Rifle Resistant Body Armor Grant.
9. Consider with possible action on paying City personnel during Imelda.
10. Consider with possible action on an agreement for Transportation Services between Brazos Transit District and the City of Dayton.

### **Closed Executive Session**

#### **Mayor's statement:**

It is now \_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's September 23, 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 a possible real property purchase.

#### **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 on possible real property purchase.

### **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 September 20, 2019.**

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Jennifer Billings, City Secretary