



Agenda
City Council Special Called Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 4, 2019 at 6:00 PM

Honorable Jeff Lambright, Mayor
Honorable John S Johnson, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable Alvin Burress, Councilman
Honorable Sherial L. Lawson, Councilwoman
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 the approval to serve alcohol at the "Taste the Commitment" Wine Tasting fundraiser for the Dayton Fire & Police Museum.
2. Consider with possible action to contact LJA Engineering for services for the CBDG-DR Hurricane Harvey (DR-4332) Disaster Recovery Projects.
3. Consider with possible action to Replace 6" Sewer Main at Dayton Trading Post.

Closed Executive Session

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's March 4, 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. Texas Government Code 551.072 (Deliberations regarding real property)

- Discussion regarding the acquisition of real property.

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 the purchase of real estate as discussed in executive session.

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 March 1, 2019.

Jennifer Billings, City Secretary