



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**April 20, 2020 at 6:00 PM**

**Honorable Caroline Wadzeck, Mayor**  
**Honorable Sherial L. Lawson, Mayor Pro-Tem**  
**Honorable Troy Barton, Councilman**  
**Honorable Alvin Burress, Councilman**  
**Honorable Wendell Null, Councilman**  
**Councilman Position #4 Vacant**

- (I) Join URL: <https://us02web.zoom.us/j/87894661358>; Join by Phone: 1-346-248-7799; Meeting ID: 878-9466-1358; 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”.**

**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) Animal Control March 2020 Report
- (b) Police Department March 2020 Report
- (c) Public Works March 2020 Report
- (d) Library Monthly March 2020 Report
- (e) Planning Department March 2020 Report
- (f) Finance March 2020 Reports
- (g) Municipal Court March 2020 Report
- (h) Minutes March 2020

- (i) Consider with possible action on changes to Local Service Club Procedures.

### **Action Item**

1. Consider with possible action on accepting the fiscal year 2019 audited financial report as presented by Belt Harris Pechacek, LLLP.
2. Consider with possible action on Resolution No. R2020-12 to hire Magellan Advisors for Professional Services to Design, Engineer, and Implement the City-Wide Fiber Project.
3. Consider with possible action on Ordinance O2020-13; An ordinance authorizing the issuance of “City of Dayton, Texas combination tax and limited pledge revenue Certificates of Obligation, Series 2020b”; And other matters incident and related thereto.
4. Consider and take possible action on the selection of professional accounting services.
5. Consider with possible action on hiring LJA Engineering firm for inspection services for general infrastructure installation.
6. Consider with possible action to hire a contractor for the Street Asphalt Overlay Project.
7. Consider with possible action to hire a contractor for River Oaks Sanitary Sewer Rehab Project.
8. Consider with possible action to hire contractor for residential water service line relocates.
9. Consider with possible action to purchase meter boxes from Ferguson Waterworks for PSI meter change out project.
10. Consider with possible action to have Entergy install electrical outlet for Christmas Decorations on Entergy Poles.
11. Consider with possible action to hire contractors for the abandonment of the Clayton Well Site and for the conversion of the ground storage tank.
12. Consider with possible action on the Key Control Policy for the new door system.
13. Consider with possible action to hire contractors to install the access controls and replacement of the entrance doors for the Community Center and City Hall.

### **Closed Executive Session**

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

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's April 20, 2020 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 551.087 (Deliberation Regarding Economic Development Negotiation).
  - Discussion regarding economic development opportunities.

#### **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 economic development opportunities 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 on or before April 17, 2020 by 6:00 pm.**

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**Jennifer Billings, City Secretary**