



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
April 15, 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.

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) Library Monthly Report for Feb 2019
- (b) Library Monthly Report for March 2019
- (c) Public Works March 2019 Monthly Report
- (d) Planning Department Monthly Report
- (e) Administrative Services March 2019 Department Reports
- (f) March 2019 Minutes
- (g) Municipal Court March 2019 Reports

Action Item

1. Consider with possible action a waiver request from the Eastgate Church to deviate from the City's sign ordinance.
2. Consider with possible action financing a portion of the Siemen's Project, Hydraulic Study, and Impact Fee Study with a Tax Note.
3. Consider with possible action on contracting with Siemens Industry, Inc. for water meter replacements, advanced metering infrastructure, and energy efficiency measures at the Community Center and other city facilities.
4. Consider with possible action on Ordinance No. O2019-12 on the abandonment of a portion of an unimproved Right-Of-Way.
5. Consider with Possible action on Resolution No. R2019-09 authorizing the sale of unimproved Right-Of-Way.
6. Consider with possible action on Resolution No. R2019-10 to enter into an agreement with TxDOT for US 90 sidewalk project.
7. Consider with possible action on Resolution No. R2019-11 to enter into an agreement with TxDOT for the SH 321 sidewalk project.
8. Consider with possible action on hiring Electrical Field Services to replace the transfer switch at the Sawmill Lift-Station.
9. Consider with possible action to amend the general service agreement with Strand Associates.
10. Consider with possible action on requiring all uniform vendors to have co-operative purchasing agreements with the City.
11. Consider with possible action on renovations to Dayton Community Center.
12. Consider with possible action on submitting a nomination to fill the vacancy on the Appraisal District Board of Directors.

Closed Executive Session

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's April 15, 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 551.071 (Consultation with Attorney)
 - Discussion regarding pending litigation related to the CCN.

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 a proposed settlement agreement related to the CCN.

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 April 12, 2019 at 5:00 pm.

Jennifer Billings, City Secretary