



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 19, 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 - Performed by Howie Howeth with Journey Fellowship Church of Dayton**
- (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. Sergeant Promotions
 - b. Introduction of our new DCDC Director Ann Miller.
 - c. Introduction of our IT Director Tyke Cameron.
 - d. Presentation on Project Listen
 - e. Electronic Ticket Writers
 - f. 2019 Texas Sustainable City Award

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 July 2019

- (b) Public Works July 2019 Monthly Report
- (c) Planning Department July 2019 Monthly Report
- (d) Monthly Finance Reports July 2019
- (e) PD Monthly Report-July 2019
- (f) July 2019 Minutes
- (g) Municipal Court July 2019 Reports

Action Item

1. Consider with possible action on proposed City of Dayton Logo and City Seal.
2. Consider with possible action on Resolution No. R2019-23 thanking Paul Davis for his service as Interim DCDC Director.
3. Consider with possible action on the Old Spanish Trail Antique Car Motorcade and car show.
4. Consider with possible action on proposed liens.
5. Consider with possible action on Ordinance No. O2019-25 authorizing the issuance of combination tax and limited pledge revenue certificates of obligation.
6. Consider with possible action on Ordinance No. O2019-27 closing a portion of Church Street.
7. Consider with possible action on hiring Meinholz Services for the demolition of dilapidated houses.
8. Consider with possible action on approving additional funding on the concrete slab for the Public Safety Radio Tower.
9. Consider with possible action to hire a contractor for concrete drainage swale clean up.
10. Consider with possible action to hire Sullivan's Paving to assist with Streets & Drainage Improvements Projects and amend the allotted amount for this project.
11. Consider with possible action on an interlocal agreement with the Texas Department of Criminal Justice.
12. Consider with possible action on hiring Cowboys Asphalt Service for road improvements at the Hightower access road off CR 686.
13. Consider with possible action to hire 1st Choice to paint interior of the building at Community Center.
14. Consider with possible action to approve the funding of the Employees Benefits Trust Fund.
15. Consider with possible action on approving the calculation of effective and rollback tax rates for fiscal year 2020 / tax year 2019.
16. Consider with possible action on recapturing City HRA funds from former employees.
17. Consider with possible action to approve changes to the City of Dayton Personnel Policies and Procedures.

18. Consider with possible action on Ordinance No. O2019-26 adjusting and amending the City of Dayton's fee schedule to add fees for false alarms.
19. Consider with possible action on approving the Police Department General Orders.
20. Consider with possible action on Ordinance No. O2019-29 regarding amendments to the Animal Control Ordinance.
21. Consider with possible action on Ordinance O2019-30 amending the Master Fee Schedule for Animal Control Fees.
22. Consider with possible action regarding the adoption of Ordinance No. O2019-31 repealing section 10.801 of the Code of Ordinances related to the handicapped parking enforcement specialist program.
23. Consider with possible action on Ordinance No. O2019-32 regulating dumping in the city limits.
24. Consider with possible action regarding a road use agreement with Wink to Webster Pipeline LLC.

Closed Executive Session

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's August 19, 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).
 1. Discussion regarding pending litigation.

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.

1. Consider with possible action regarding pending litigation 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 August 16, 2019

Jennifer Billings, City Secretary