



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
February 19, 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**
 - a. Municipal Court Clerk Certification
Shawa Pafford passed her Level 1 Certification. Now both Municipal Court Clerks are certified and can start working on their Level 11 Certification.
 - b. PD Oath of Office Ceremony
Oath of Office for Officer Namor Smith performed by Chief Vine.

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 January 2019
- (b) Planning Department Monthly Report Jan 2019
- (c) Public Works January 2019 Report

- (d) PD January 2019 Council Report
- (e) Municipal Court January 2019 Report
- (f) Administrative Services Jan 2018 Department Reports
- (g) Jan 2019 Minutes
- (h) Information Technology January 2019 Report

- (i) DVFD Monthly Report

Action Item

1. Consider with possible action a proposal for a master plan and business model analysis from Magellan
2. Consider with possible action on the presentation from Freese and Nichols on Impact Fees.
3. Consider with possible action an Ordinance No. O2019-09 establishing new water and wastewater rates.
4. Consider with possible action on Ordinance No. O2019-07 vacating and abandoning portions of unimproved Right-Of-Way.
5. Consider with possible Action on Resolution No. R2019-05 authorizing the sale of unimproved Right-Of-Way.
6. Consider with possible action the renewal of the agreement with Dayton Chamber of Commerce to manage the Dayton Community Center.
7. Consider with possible action on the adoption of Ordinance No. O2019-06 to amending Chapter 3 of the Code of Ordinance regulating multi-family housing.
8. Consider with possible action on the hiring of Lloyd Gosselink to represent the City in legal matters related to the CCN Project.
9. Consider with possible action to approve the Variance to deviate from the Manufactured Homes Ordinance Section 4.502 "General" (b) All manufactured home shall be placed in a manufactured home park.
10. Consider with possible action on Resolution No. R2019-04 appointing the Planning Commission to serve as the Zoning Commission.
11. Consider and possible action on hiring an Administrative Service Provider for the Tx CDBG 2019-2020 Application Cycle.
12. Consider with possible action on Resolution No. R2017-07 to apply for the TxCDBG 2019-2020 Application Cycle.
13. Consider with possible action on the hiring of an Engineering Service Provider for the TxCDBG 2019-2020 application cycle.
14. Consider with possible action on filling the two Library Board Openings.
15. Consider with possible action to reject the bids for the Tram Road Booster Pump Station Project.

16. Consider with possible action to purchase a new passenger van.
17. Consider with possible action on the purchase of new pick-up truck.
18. Consider with possible action to hire Texas Pride to do the emergency pipe bursting repairs at 1209 N. Cleveland.
19. Consider with possible action on the hiring of Texas Pride Utilities for the Sanitary Manhole Rehab Project
20. Consider with possible action on the N. Winfree Sanitary Project.
21. Consider with possible action on replacing the chillers at the Community Center.
22. Consider with possible action on the purchase of a new network switch for the Police Department.
23. Consider with possible action on Resolution No. R2019-06 for the Police Department to request a Criminal Justice Grant.
24. Consider with possible action on approving the funding needed for the Homeland Security Radio Tower project at Daniel's Park.
25. Consider with possible action on Ordinance No. O2019-08 approving Budget Amendment No. 1 for the City of Dayton FY 2018-2019.
26. Consider with possible action on adding the new City Secretary as a signer on the city bank accounts.

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

Jennifer Billings, City Secretary