



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
December 16, 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

(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. Swearing In-Detective Terri Hughes
- b. Kaboom build
- c. Spirit of Christmas

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.

Public Hearings

(a) Mayor's Statement:

The time is now _____PM and I hereby recess the regular session of the Dayton City Council meeting and do hereby convene a public hearing in regard to:

1. Public Hearing regarding the creation of TIRZ #2 - Downtown Dayton (TIRZ 2).

The time is now _____PM and I hereby close this public hearing and do hereby reconvene the December 16, 2019 regular session of the Dayton City Council.

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) Amendment to the Dayton Community Development Corporation FY 19-20 Budget.
- (b) Consider with possible action on interlocal agreement with DCDC for property maintenance.
- (c) Consider with possible action Resolution NO. 2019-37 accepting the Mobility and Infrastructure Strategy.
- (d) Consider with possible action on Resolution No. 2019-38 applying for a Texas Parks and Wildlife grant.
- (e) Consider with possible action on Resolution No. R2019-41 thanking Cliff Long.
- (f) Consider with possible action on Resolution No. R2019-42 thanking the City of Coppell.
- (g) Planning Department Monthly Report
- (h) Animal Control Council Report-November 2019
- (i) PD Monthly Report-November 2019
- (j) Library Monthly Report for December 2019
- (k) Public Works November 2019 Report
- (l) Monthly Finance - Reports
- (m) Municipal Court Nov 2019 Reports
- (n) November 2019 Minutes

Action Item

1. Consider and take action on approval of Resolution No. R2019-39, a resolution by the city council of the city of Dayton, Texas authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date
2. Consider with possible action on the adoption of Ordinance O2019-47 creating TIRZ #2 - Downtown Dayton (TIRZ 2)
3. Consider with possible action on the appointments of the TIRZ #1 Gulf Inland Board.
4. Consider with possible action appointment of chairman of TIRZ #1.
5. Consider with possible action on Ordinance No. O2019-49 approving the creation of Liberty County MUD #8.
6. Consider with possible action on Ordinance No. O2019-48 authorizing the suspension of the effective date for an additional ninety (90) days beyond the effective date proposed by Centerpoint in connection with its statement of intent to increase rates for Centerpoint's Beaumont/East Texas Division and authorizing the hiring of lawyers and rate experts.

7. Consider with possible action on appointment of Library Board Members 2nd Two-Year Terms.
8. Consider with possible action on hiring LJA Engineering firm for Engineering Services for Stilson Road and U.S. 90 infrastructure improvements.
9. Consider with possible action on hiring The Goodman Corporation for Professional Engineering Design Services.
10. Consider with possible action on The Crossroads gateway structures.
11. Consider with possible action to hire NFD Construction to pipe-burst 6" concrete sewer line on Winfree @ Lawrence St.
12. Consider with possible action on utility line extension on US 90 across Grand Parkway.
13. Consider with possible action on contract with Allegiance EMS.
14. Consider with possible action on Ordinance No. O2019-46 regarding Oversize Loads Restricted Hours of Operation.
15. Consider with possible action on Ordinance No. O2019-45 to prohibit the parking of vehicles on FM 686.
16. Consider with possible action on purchasing the PowerDMS software.
17. Consider with possible action on the changes to the Dayton Enhancement Committee bylaws.
18. Consider with possible action on approving new members to the Dayton Enhancement Committee.
19. Discussion on renaming Hwy 146 to The John Otto Parkway.

Closed Executive Session

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's December 16, 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 551.072 (Deliberation regarding real property).
 - Discussion regarding the purchase of real property.
2. Executive Session: Texas Government Code 551.071 (Consultation with Attorney)
 - Discussion with City Attorney 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.

Action Item

1. Consider with possible action on the acquisition of real property as discussed in executive session.
2. Consider with possible action regarding the hiring of Olson and Olson for a legal matter.

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