



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**February 17, 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 John S Johnson, Councilman**  
**Honorable Wendell Null, Councilman**

- (I) Call To Order**
- (II) Roll Call**
- (III) Invocation - Given by Pastor Jeff Day with Kenefick Southern Baptist Church**
- (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. Presentation on New City Website
  - b. Dayton Youth Advisory Commission update.
  - c. Police Departments racial profile report summary for 2019
  - d. EMS January 2020 call volume report

**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) Monthly Finance - Reports January
- (b) Library Report for January 2020
- (c) Planning Department January 2020 Monthly Report

- (d) Police Department's monthly January 2020 report
- (e) Animal Control monthly report for January 2020
- (f) Public Works January 2020 Monthly Report
- (g) January 2020 Minutes
- (h) Consider with possible action on Interlocal Cooperation Contract with the Texas Department of Public Safety for FTA Program.
- (i) Consider with possible action on the approval of an amendment to the Dayton Community Development Corporation FY 19-20 Budget.
- (j) Consider with possible action on Resolution No. R2020-02 adopting the Liberty County Hazard Mitigation Plan.

**Action Item**

1. Consider with possible action on the award of a solid waste collection contract.
2. Consider with possible action on a Guaranteed Energy Savings Performance Contract.
3. Consider with possible action on entering into an agreement with Municode to codify and host city ordinances.
4. Consider with possible action to approve ESRI Small Municipal and County Government Enterprise Agreement.
5. Consider with possible action adopting Resolution No. R2020-03 designating an engineering service provider for the 2019 Texas Capital Fund Downtown Revitalization Program.
6. Consider with possible action on amending the contract with The Goodman Corporation for the North - South Sidewalk Connection Project.
7. Consider with possible action amending the Library Board Bylaws.
8. Consider with possible action on hiring a contractor for drainage improvement at Daniel Park baseball fields.
9. Consider with possible action on the sale of tax trust properties.
10. Consider with possible action regarding an Interlocal agreement with Dayton ISD and Liberty County for real estate.
11. Consider with possible action on Resolution No. R2020-05 relating to establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
12. Consider with possible action on Resolution No. R2020-04 relating to establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
13. Consider with possible action to hire Eastex Utility Construction for the Grand Parkway Utility Crossing Project.

14. Consider with possible action on amending the city's ordinance regarding oversized loads.
15. Consider with possible action on a request for 380 Infill Development Program Incentives
16. Consider with possible action to purchase a new Pipehunter Culvert Cleaning Trailer.
17. Consider with possible action to purchase pneumatic piercing tools.
18. Consider with possible action to continue annual vegetation management with NaturChem, Inc.

### **Closed Executive Session**

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

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's February 17, 2020 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

1. Executive Session: Texas Government Code 551.074 (Personnel Matters)
  - Discussion regarding appointments of board members to the Downtown TIRZ.
  - Discussion regarding appointments to the Zoning Board of Adjustments.
2. Executive Session: Texas Government Code 551.072 (Deliberation Regarding Real Property)
  - Discussion regarding a possible real property purchase.

#### **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 appointment of board members to the Downtown TIRZ.

### **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 no later than February 14, 2020 at 6:00 pm.**

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**Jennifer Billings, City Secretary**