



**Agenda**  
**City Council Special Called Meeting**  
**City of Dayton, Texas**  
**City Hall**  
**February 26, 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**

**(IV) Pledge of Allegiance and Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”.**

**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.*

**Action Item**

1. Consider with possible action on Resolution No. R2020-04, 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.

**Closed Executive Session**

**Mayor's statement:**

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's February 26, 2020 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 with attorney regarding contemplated 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 contemplated litigation.
2. Consider with possible action on 380 agreement with Jess-John Inc.

**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 before 6:00 pm on February 23, 2020.**

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**Jennifer Billings, City Secretary**