



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**January 20, 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 Dwight Pruitt**

**(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. Oath of Office for Officer Joshua Langdon
- b. Oath of Office for Officer Donald McDaniel
- c. Brooklyn Bingaman makes President's List
- d. Boots and Bullets Event
- e. Meals on wheels

**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) Consider with possible action on the creation of four new finance accounting funds.
- (b) Consider with possible action on the update to our COD Safety Manual.

- (c) Consider with possible action on the Clarification of Certificate Incentive-Emergency Vehicle for Mechanics
- (d) Library Monthly Report for December 2019
- (e) Public Works December 2019 Monthly Report
- (f) Animal Control monthly report for December 2019
- (g) Police Department's December 2019 report
- (h) Planning Department Dec 2019 monthly report
- (i) Monthly Finance Dec 2019 Reports
- (j) Municipal Court Dec 2019 Reports
- (k) December 2019 Minutes

**Action Item**

1. Consider with possible action on Ordinance No. O2020-5 creating a Historic Downtown Preservation Committee.
2. Consider with possible action on Ordinance O2020-4 ordering a general election to be held on the 2nd day of May 2020 for the purpose of electing city council members; authorizing a joint election agreement with Dayton ISD, and an election services contract with the Liberty County Elections Administrator.
3. Consider with possible action on Ordinance No. O2020-6 authorizing the City to participate in regulatory proceedings with Entergy Texas, Inc. in 2020 and authorize the hiring of the Lawton Law Firm regarding same.
4. Consider with possible action to approve the Dayton Incentive Policy.
5. Consider with possible action on Ordinance No. O2020-03 regarding amendments to the Animal Control Ordinance as recommended by committee.
6. Discussion regarding an ordinance regulating payday loan and check cashing businesses.
7. Consider with possible action on adopting the rifle/pistol program for the police department sworn personnel.
8. Consider with possible action on funding a remodel of the EMS building.
9. Consider with possible action on the purchase of a new microphone system for city council chambers.
10. Consider with possible action on Resolution No. R2020-1 designating an Administrative Service Provider for the 2019 Texas Capital Fund Development Fund Downtown Revitalization project implementation.
11. Consider with possible action on a Zoning Map Amendment request to rezone property from Commercial to Industrial.
12. Consider with possible action on Substandard Building located at 3850 N Cleveland.
13. Consider with possible action on hiring SKE Construction for water line rehab projects.
14. Consider with possible action to hire Doors & More to install a new locking system for City facilities.

15. Consider with possible action on Ordinance No. O2020-01 on changes to residential water & sewer rate calculations.
16. Consider with possible action on using Select Safety, Inc. for the City's drug and physical testing company.

### **Closed Executive Session**

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

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's January 20, 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 appointment of board member to the TIRZ 1 Gulf Inland.
  - Discussion regarding appointments of committee members to the Downtown Preservation Committee.
  - Discussion regarding appointments of board members to the Dayton Community Development Corporation Board of Directors.

#### **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.
2. Consider with possible action on the appointment of the TIRZ #1 Gulf Inland Board open position.
3. Consider with possible action on selecting members to the Historic Downtown Preservation Committee.
4. Consider with possible action to appoint board members to the Dayton Community Development Corporation Board of Directors.

### **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 on or before January 17, 2020 at 6:00 pm.**

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**Jennifer Billings, City Secretary**