



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
June 17, 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 - Jeffrey Williams (Retired United States Army Officer and NASA Astronaut)**
- (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 the Unified Development Code Encodeplus Software.
 - b. Dayton Police Department received a "Thank You" letter from a citizen.

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 for Substandard Building located at 1401 Shanks St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the June 17, 2019 regular session of the Dayton City Council.

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 for Substandard Building located at 1101 Waco St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the June 17, 2019 regular session of the Dayton City Council.

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 for Substandard Building located at 3401 N Cleveland St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the June 17, 2019 regular session of the Dayton City Council.

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 for Substandard Building located at 904 N. Prairie St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the June 17, 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) Library Monthly Report for May 2019
- (b) Public Works May 2019 Monthly Report
- (c) Police Dept. May 2019 Stats
- (d) Municipal Court May 2019 Reports
- (e) May 2019 Minutes
- (f) Planning Department May 2019 Monthly report

Action Item

1. Consider with possible action on Substandard Building located at 1401 Shanks St.
2. Consider with possible action on Substandard Building located at 1101 Waco St.
3. Consider with possible action on Substandard Building located at 3401 N Cleveland St.
4. Consider with possible action on Substandard Building located at 904 N. Prairie St.
5. Consider with possible action to surplus and auction equipment.

6. Consider with possible action on an Interlocal Agreement between the City of Dayton and the City of Cleveland to sell surplus equipment.
7. Consider with possible on the recommendation to add Mayor Caroline Wadzeck to the DCDC Advisory Board.
8. Consider with possible action on approving Mayor Caroline Wadzeck to be a signer on the City bank accounts.
9. Consider with possible action to hire Kimley-Horn Engineering Firm to update the Public Infrastructure Design & Development Manual.
10. Consider with possible action to hire Kimley-Horn to complete a pavement assessment management report.
11. Consider with possible action on the approval of the Christmas Decorations Proposal.
12. Discussion regarding Ordinance No. O2019-17 to create the Historic Preservation Committee.
13. Consider with possible action to expand the scope of work on Milo Sanitary Sewer Project.
14. Consider with possible action on the Road Use Agreement for ONEOK Pipeline.
15. Consider with possible action on Resolution R2019-16 for the CDBG funding to conduct repairs to drainage near Luke St..
16. Consider with possible action to pursue a Rebuild Texas Fund park grant.
17. Consider with possible action on Ordinance No. O2019-19 amending Article 4.3, regarding drilling of the City of Dayton's Code of Ordinance.
18. Consider with possible action Ordinance No. O2019-22 amending Article 4.800 "Wrecker Service" of the City of Dayton's Code of Ordinances.
19. Consider with possible action to renew grazing lease with Meadow Noyer.
20. Consider with possible action on Ordinance O2019-18 to change the Utility Billing fee schedule.
21. Consider with possible action on changes to the personnel policies & procedures for the City of Dayton.
22. Consider with possible action on Ordinance No. O2019-21 for Budget Amendment No. 2 for fiscal year 2019.
23. Consider with possible action on an Interlocal Agreement between the City of Dayton and DISD.
24. Consider with possible action on an Interlocal Agreement between the City of Dayton and Liberty County.
25. Consider with possible action approving a letter agreement between the TIRZ #1 and CMC regarding the acquisition of real estate for Stilson Road.
26. Consider with possible action on a letter agreement between the City and CMC regarding the acquisition of real estate for Stilson Road.

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 June 14, 2019 by 5 pm.

Jennifer Billings, City Secretary