



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 16, 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 Mike Meligan with South Dayton 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. Sergeant Eric Ibarra completed his master peace officer certification
- b. Sergeant promotional announcement
- c. Dayton Municipal Court will receive Municipal Traffic Safety Initiatives award.
- d. Proclamation - Thanks to Evelyn Barton and family
- e. Letter of Thanks to the City of Dayton

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 405 Smith St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the

March 16, 2020 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 Hwy 321.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the March 16, 2020 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) Police Department's monthly February 2020 report
- (b) Library Monthly Report for February 2020
- (c) Animal Control monthly report for February 2020
- (d) February 2020 Minutes
- (e) Municipal Court February 2020 Reports
- (f) Public Works monthly report for February 2020
- (g) Planning Department February 2020 Monthly Report
- (h) EMS February 2020 Call Volume Report
- (i) Monthly Finance - Reports February
- (j) Consider with possible action on DCDC depository contract for the 2020-2022 Fiscal Years.
- (k) Consider with possible action on Proclaiming April as Fair Housing Month.
- (l) Consider with possible action on approval of temporary road closures within the downtown area during the Dayton Ole Tyme Days Festival.
- (m) Consider with possible action on Resolution No. R2020-6 to designate authorized signatories for the 2019 Texas CDBG program contract 7219142.
- (n) Consider with possible action on Resolution No. R2020-7 adopting required CDBG Civil Rights policies.
- (o) Consider with possible action on Resolution No. R2020-9 regarding a Radio Grant for DVFD.

Action Item

1. Consideration and approval of Ordinance No. O2020-10, authorizing the issuance of "City of Dayton, Texas combination tax and limited pledge revenue certificates of obligation, Series 2020A"; and other matters incident and related thereto.
2. Consider with possible action on hiring LJA Engineering firm for Engineering Services

for EDA Grant Project at Gulf Inland Logistics Park.

3. Consider with possible action on a substandard building located at 405 Smith St.
4. Consider with possible action on a substandard building located at Hwy 321.
5. Consider with possible action on a Zoning Map Amendment request to rezone property from Suburban Residential to Existing Neighborhood.
6. Consider with possible action to enter into an agreement with Dude Solutions.
7. Consider with possible action on Historic Preservation Committee Creation Ordinance No. O2020-5.
8. Consider with possible action on Ordinance No. O2020-8 amending the fee schedule for building related fees.
9. Consider with possible action to adopt Resolution No. R2020-8 regarding the submission of the Total Station grant from the Criminal Justice Program.
10. Consider with possible action on Ordinance No. O2020-9 Credit Access Business.
11. Consider with possible action on approving a proposal for Disaster Recovery Services and FEMA consulting.

Closed Executive Session

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's March 16, 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 551.074 (Personnel Matters)
 - Discussion regarding the duties and actions of councilpersons.

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.

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 March 13, 2020 at 6:00 pm.

Jennifer Billings, City Secretary