



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 16, 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 - Performed by George Ohmstede, Senior Pastor, of the First Baptist Church of Dayton**
- (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. Discussion regarding SB 944 revising public information act.

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. The Proposed Tax Increase and the Proposed Tax Rate for the City of Dayton, Texas for Fiscal Year 2019-2020.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 on the adoption of tax abatement guidelines.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 on the creation of Reinvestment Zone # 5.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 1201 Collins St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 511 1/2 Smith St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 206 Goose Creek St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 709 E. Young St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 3850 N Cleveland St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 511 Smith St.

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 16, 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 August 2019
- (b) Planning Department Aug 2019 Monthly Report
- (c) Public Works August 2019 Monthly Report
- (d) PD August 2019 Council Report
- (e) Animal Control Council Report-August 2019
- (f) Municipal Court August 2019 Reports
- (g) August 2019 Minutes
- (h) Monthly Finance - Reports

Action Item

1. Consider with possible action on a Zoning Amendment requesting to rezone property from Commercial to Industrial.
2. Consider with possible action on closing Church St., between Hwy 90 and Houston St., for the First Baptist Church Fall Festival.
3. Consider with possible action on the request from the Dayton Chamber of Commerce to proclaim November as Live Local Month in Dayton.

4. Consider with possible action on submitting a nomination for the Liberty County Central Appraisal District Director.
5. Consider with possible action on submitting a nomination for the Agriculture Advisory Board.
6. Consider with possible action on submitting a nomination for the Appraisal District Review Board.
7. Consider with possible action on the appointment of the city's two representatives to H-GAC's 2020 General Assemble.
8. Consider with possible action on the selection of a solid waste consultant.
9. Consider with possible action on Ordinance No. O2019-37 on the adoption of tax abatement guidelines.
10. Consider and take possible action on Ordinance No. O2019-36 creating Reinvestment Zone #5.
11. Consider with possible action on the sell of Trust Property.
12. Consider with possible action on Resolution No. R2019-30 designating a specific mailing address and email address for all public information requests.
13. Consider with possible action on Interlocal Cooperation Contract with the Texas Department of Public Safety for FTA Program.
14. Consider with possible action on Ordinance No. O2019-29 regarding amendments to the Animal Control Ordinance.
15. Consider with possible action on Ordinance No. O2019-33 regarding amendments to Chapter 10, Traffic Control, regulating tire squeals.
16. Consider with possible action on Ordinance No. O2019-39 regulating camping within the city.
17. Consider with possible action on Ordinance No. O2019-40 creating a juvenile curfew in the city.
18. Consider with possible action on Ordinance No. O2019-41 regulating garbage tampering in the city.
19. Consider with possible action on Ordinance No. O2019-42 regulating parking within the city.
20. Consider with possible action on the City purchasing duty gear and service weapons for all officers.
21. Consider with possible action Resolution No R2019-25 TxCDBG Grant
22. Consider with Possible action on Resolution No. R2019-26 for the TxCDBG Downtown ADA / Sidewalk Boundary Map.
23. Consider with possible action on Resolution No. R2019-24 supporting and funding the Commitment Rail Crossings Improvement Project.
24. Consider with possible action Ordinance No. O2019-43 abandoning a portion of E. Linney Street Right-of-Way.
25. Consider will possible action on Resolution No. R2019-28 on the sale of a portion of

26. E. Linney St. Right-of-Way to Acie Cemetery.
Consider with possible action Ordinance No. O2019-38 Amending Article 4.1400 Recreational Vehicle Parks.
27. Consider with possible action to hire Texas Hydrant Service to continue fire hydrant maintenance and replacement program.
28. Consider with possible action to hire a contractor to replace main drive shaft and cleaning of Tram Well Site
29. Consider with possible action on revisions to the Road Use Agreement with Wink to Webster Pipeline LLC.
30. Consider with possible action to approve the 2019 Audit Engagement Letter as submitted by Belt Harris Pechacek, LLP.
31. Consider with possible action on changes made to the City of Dayton's Annual Employee Evaluation Form.
32. Consider with possible action on Substandard Building located at 511 Smith St.
33. Consider with possible action on Substandard Building located at 511 1/2 Smith St.
34. Consider with possible action on Substandard Building located at 709 E. Young St.
35. Consider with possible action on Substandard Building located at 1201 Collins St.
36. Consider with possible action on Substandard Building located at 206 Goose Creek St.
37. Consider with possible action on Substandard Building located at 3850 N Cleveland.

Closed Executive Session

Mayor's statement:

It is now ____ PM and I hereby recess the regular session of the Dayton City Council's September 16, 2019 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 551.072 (Deliberation Regarding Real Property)
Discussion regarding a possible real property purchase.
2. Executive Session: Texas Government Code 551.074 (Personnel Matters)
Discussion regarding personnel issues.

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 by September 13, 2019 at 5:00 pm.

Jennifer Billings, City Secretary