



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**December 07, 2015 at 7:00 PM**

**Honorable Jeff Lambright, Mayor**  
**Honorable Dwight Pruitt, Mayor Pro-Tem**  
**Honorable Troy Barton, Councilman**  
**Honorable John S. Johnson, Councilman**  
**Honorable Sherial L. Lawson, Councilwoman**  
**Honorable Josh Townsend, 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”.***

**(V) 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) Minutes - City Council meeting minutes dated:

(a) Minutes - Special Call City Council Meeting September 28, 2015 - 2:00PM

Minutes - Regular City Council Meeting September 28, 2015 - 5:00PM

Minutes - Regular City Council Meeting November 16, 2015 - 7:00PM

Minutes - Special Call City Council Meeting November 23, 2015 - 6:00PM

### **Informational Items**

- (a) Entergy Application for Distribution Cost Recovery Factor (DCRF)

### **Action Items**

- (1) Consider with possible action on Tax Sale of Surplus Property CAD parcel number 47079
- (2) Consider with possible action on Tax Sale of Surplus Property CAD parcel number 146161
- (3) Consider with possible action on the removal of trees along the South boundary of the French Cemetery
- (4) Consider with possible action on adopting resolution R2015-14, A Resolution Amending the City of Dayton Personnel Policy Manual
- (5) Consider with possible action on the request from the City Manager to cancel the December 21st City Council Meeting
- (6) Consider with possible action on the Upgrade Plan for the City's Network Infrastructure and budget for the implementation of this project.

### **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 5:00 p.m. on the 4th day of December 2015.**

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**David Douglas, City Manager**

**I hereby certify that the above shown notice was removed from the posting location at the Dayton City Hall, 117 Cook Street, Dayton, Texas 77535, at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2015 and satisfies the 72-hour posting requirement.**

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**David Douglas, City Manager**