



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**February 01, 2016 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

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 -

III. Invocation

IV. Pledges

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.*

## VI. 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.*

### Minutes

Minutes from the 01/19/2016 Planning Meeting and 01/19/2016 Regular Council Meeting

Documents: [01 19 2016 SPECIAL CALLED AGENDA.PDF](#), [01 19 2016 MINUTES.PDF](#)

## VII. Action Items

### (1) Centerpoint Energy Franchise Agreement/O2016-04

Consider with possible action if any on the franchise agreement with Centerpoint Entergy / Ordinance No. O2016-04.

Documents: [CENTERPOINTENERGY.PDF](#)

### (2) 30.06 Concealed Carry / 30.07 Open Carry Signs

Consider with possible action if any on the posting of the 30.06 concealed carry or the 30.07 open carry signs while Council is in session Resolution No. R2016-03

Documents: [CONCEALEDOPENCARRYSIGNS.PDF](#)

### (3) Order Of Elections

Consider with possible action if any on the Ordering of Elections for the May 7, 2016 General Election

*Considerar con posibles acciones si alguno en la serie de elecciones para el 7 de mayo de 2016 Elecciones Generales*

Documents: [ORDEROFELECTIONS.PDF](#)

### (4) Joint Contract Agreement Between DISD/ Liberty County Clerk And The City Of Dayton

Consider with possible action if any on the Joint Election agreement between Dayton Independent School District, Liberty County Clerks office and the City of Dayton for the May 7, 2016 General Election / R2016-01

Documents: [ELECTIONCONTRACT.PDF](#)

### (5) Possible Demolition Of Pizza Boy Building

Consider with possible action if any on the demolition of the Pizza Boy building / SW corner of Hwy 90 at Cleveland Street Resolution No, R2016-02

Documents: [PIZZA BOY BUILDING.PDF](#)

### (6) Resolution No. R2016-04/Grant Request For Homeland Security Funds

Consider with possible action if any on the approval of a grant assistance to the Office of the Governor, Homeland Security Division by the police department. Resolution No. 2016-04.

Documents: [RESOLUTIONR2016-04.PDF](#)

## VIII. 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 29th day of January 2016.**

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Melinda Soliday, City Secretary

**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 \_\_\_\_\_ 2016 and satisfies the 72-hour posting requirement.**

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Melinda Soliday, City Secretary