



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
February 16, 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 02/01/2016

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Documents: [02 01 2016 MINUTES.PDF](#)

100.00 Administration

Documents: [AP CHECK REGISTER JAN 2016.PDF](#), [INVESTMENT REPORT - 01312016.PDF](#), [SALES USE TAX ANALYSIS JAN 2016.PDF](#)

100.10 Administration

Documents: [DEPARTMENT-100-10.PDF](#)

100.15 Municipal Court

Documents: [DEPARTMENT-100-15.PDF](#), [MUNICIPAL COURT.PDF](#)

100.20 Fire Department

Documents: [DEPARTMENT-100-20.PDF](#), [FIRE DEPT 1-2016.PDF](#)

100.25 Planning & Permits

Documents: [DEPARTMENT-100-25.PDF](#), [PLANNING REPORTS.PDF](#)

100.30 Library

Documents: [DEPARTMENT-100-30.PDF](#), [LIBRARY REPORT MONTHLY JAN 16.PDF](#)

100.35 Maintenance Shop

Documents: [DEPARTMENT-100-35.PDF](#), [SHOP REPORTS.PDF](#)

100.40 Police

Documents: [DEPARTMENT-100-40.PDF](#), [PD WARRANT COLLECTIONS 2015.PDF](#), [PD COUNCIL REPORT JAN 2016.PDF](#), [DAYTON PD REPORT 2016.PDF](#)

100.45 Street

Documents: [DEPARTMENT-100-45.PDF](#), [STREET REPORTS.PDF](#)

100.55 Ambulance

Documents: [DEPARTMENT-100-55.PDF](#)

100.60 Parks

Documents: [DEPARTMENT-100-60.PDF](#)

100.65 Facility Maintenance

Documents: [DEPARTMENT-100-65.PDF](#), [FACILITY MAINTENANCE REPORTS.PDF](#)

100.80 Civic Center

Documents: [DEPARTMENT-100-80.PDF](#) , [JAN 2016 CIVIC CENTER.PDF](#)

140.90 Hotel/Motel Tax Fund

Documents: [DEPARTMENT-140-90.PDF](#)

200.00 Water/Sewer

Documents: [DEPARTMENT-200-70-75.PDF](#) , [WWW COUNCIL REPORTS.PDF](#) , [WW GRAPH CHART.PDF](#)

210.85 Refuse

Documents: [DEPARTMENT-210-85.PDF](#)

VII. Information Items

Info - Letter From Mary Ellen Conner

Thank you letter from Mary Ellen Conner for the assistance with the Old School Museum

Documents: [INFO OLD SCHOOL.PDF](#)

Info - TXDOT Road Closure

TXDOT has advised us the US Highway 90 will be closed from 7 pm on Monday February 22nd until 6:00 am Tuesday February 23rd for track repairs

Documents: [INFO TXDOT.PDF](#)

Information - TCEQ Annual Water Quality Report

Documents: [TCEQ REPORT.PDF](#)

VIII. Action Items

(1) Consideration Upon The Creation Of The Dayton Enhancement Committee/
Chairman Mrs. Caroline Wadzeck

Consider with possible action if any upon the creation of the Dayton Enhancement Committee/Chairman Mrs. Caroline Wadzeck and possible projects.

Documents: [DEC2.PDF](#)

(2) Request To Waive Nepotism

Consider with possible action if any on the waiving of nepotism for Ms. Amber Green and Ms. Alexis Trousdale.

Documents: [NEPOTISM WAIVER.PDF](#)

(3) Interlocal Agreement With Dayton ISD

Consider with possible action if any on interlocal agreement between the City of Dayton and Dayton ISD / fiber optic line

Documents: [INTERLOCALDISD.PDF](#)

(4) Interlocal Agreement With Harris County Department Of Education

Consider with possible action if any on interlocal agreement between the City of Dayton and the Harris County Department of Education. - Access to additional buy boards

Documents: [INTERLOCALHARRISCOUNTY.PDF](#)

(5) Request Use Of Civic Center For A Cinco De Mayo Celebration

Consider with possible action if any on the use of the civic center for a Cinco de Mayo celebration.

Documents: [CINCODEMAYO.PDF](#)

(6) Discussion On Drainage For Hunnicutt Subdivision

Consider with possible action if any on the drainage issues with the Hunnicutt Subdivision and possible ownership and rights of egress relating to a section of Hunnicutt street.

Documents: [HUNNICUTT SUBDIVISION.PDF](#)

(7) Possible Improvement Projects At The Civic Center / Funded From The Hotel-Motel Tax Fund

Consider with possible action if any on the possible improvement projects at the civic center using the Hotel-Motel tax fund.

Documents: [IMPROVEMENTS AT CC.PDF](#)

(8) Possible Tax Sale Of Real Property

Consider with possible action if any on the possible tax sale of seized property id #117889

Documents: [TAX SALE 117889.PDF](#)

(9) Possible Tax Sale Of Real Property

Consider with possible action if any on the possible tax sale of real property CAD ID #53756 & #53757

Documents: [TAX SALE 53756 53757.PDF](#)

(10) Sewer Line Repair On Kindt Street

1) Consider with possible action if any on declaration of Kindt Street project as an emergency and instruct staff to proceed with having the sewer line replaced by pipe bursting

2) Consider with possible action if any on authorization of the re-allocation of \$97,375.00 from the water/sewer fund capital expenditure account #270-6810 to the sewer repair account

Documents: [KINDT STREET.PDF](#)

(11) Policies And Procedures Handbook For The City Staff

Consider with possible action if any to update the Policies and Procedures Handbook for the City of Dayton, Texas.

Documents: [POLICIES PROCEDURES HANDBOOK.PDF](#)

IX. Executive Session / City Manager's Annual Performance Evaluation

The time is now _pm and I hereby recess this regular session of the Dayton City Council meeting and do hereby convene and executive session pursuant to 551.074, Personnel Matters, annual performance evaluation of City Manager David Douglas.

The time is now _pm and I hereby adjourn this executive session and do hereby reconvene the February 16, 2016 regular session of the Dayton City Council meeting.

(12) Executive Session

Consider with possible action if any on the executive session discussions **Government Code: 551.074 (Personnel Matters) City**

Managers Annual Review

Documents: [EXEC.PDF](#)

X. 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 12th day of February 2016.

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.

Melinda Soliday, City Secretary