



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**April 4, 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.*

**\*\*Presentation To The Dayton Police Department**

Liberty County District Attorney Logan Pickett will be presenting the Dayton Police Department with a check for the purchase of equipment.

**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 03/21/2016 Regular Meeting**

Documents: [03 21 2016 MINUTES.PDF](#)

**VII. Information Items**

**Information - Note From Carolyn Wadzeck**

Thank you note from Carolyn Wadzek

Documents: [CAROLINE WADZEK.PDF](#)

**Information - CASA Of Liberty/Chambers Counties Thank You**

Thank You from the CASA of Liberty/Chambers Counties for supporting their annual Boots-n-Bandanas Benefit

Documents: [CASA THANK YOU.PDF](#)

**VIII. Action Items**

**(1) Resolution No. R 2016-07/DCDC Grant To Sumiden Wire Products Corporation**

This is the second and final reading of Resolution No. R 2016-07. Consider with possible action if any on Resolution No. R 2016-07 / DCDC grant to Sumiden Wire Products Corporation.

Documents: [R2016 07 DCDC GRANT SUMIDEN.PDF](#)

**(2) Audit Report FY 2014-2015 As Presented By Belt Harris Pechacek, LLLP**

Consider with possible action if any on the acceptance of the audit report for FY 2014-15 as presented by Belt Harris Pechacek, LLLP as well as all final adjusting entries.

Documents: [AUDIT MEMO.PDF](#), [CITY OF DAYTON, CAFR, YR. ENDED 9.30.15 WCOVER.PDF](#)

**(3) Names For Buildings, Rooms And/Or Street At New Public Safety Facility**

Consider with possible action if any on the naming of buildings, rooms and/or street at the new Public Safety Facility.

Documents: [PUBLIC FACILITY.PDF](#)

**(4) Variance Request**

Consider with possible action if any on the variance request from Mr. Daren Rollins.

Documents: [VARIANCE REQUEST.PDF](#)

**(5) Magnolia Park Cemetery Section 9**

Consider with possible action if any on Magnolia Park Cemetery Section 9

Documents: [MAGNOLIA PARK.PDF](#), [MAGNOLIA PARK MAP.PDF](#)

**(6) N & L Enterprises, LLC Business Park**

Consider with possible action if any on N & L Enterprise, LLC Business Park Plat

Documents: [N L ENTERPRISES.PDF](#), [N L ENTERPRISES MAP.PDF](#)

(7) White Oaks Trails Section 4 Final Plat

Consider with possible action if any on the White Oaks Trails Section 4 Final Plat.

Documents: [WHITE OAKS TRAILS.PDF](#), [WHITE OAKS TRAILS MAP.PDF](#)

(8) The Grove Final Plat

Consider with possible action if any on The Grove Final Plat

Documents: [THE GROVE.PDF](#), [THE GROVE MAP.PDF](#)

(9) Ordinance No O 2016-07 / Renewal Of Tax Abatement Guidelines, Criteria & Program

Consider with possible action if any on Ordinance no. O 2016-07 / Renewal of tax abatement guidelines, criteria & program

Documents: [O 2016 07.PDF](#)

(10) Water Line Extension Project / Highway FM 1960

Consider with possible action if any on the water line extension project / highway FM 1960.

Documents: [WATER LINE EXTENSION FM 1960.PDF](#)

(11) Fiber Installation Quote

Consider with possible action if any on the acceptance of the fiber installation quote as submitted by Pfeiffer and Son, using Choice Partners contract 15/009CG-17 available to the City from out inter-local agreement with Harris County Department of Education.

Documents: [FIBER INSTALLATION PACKET.PDF](#)

(12) Parking Lot Lighting / Dusk To Dawn Question

Consider with possible action if any on the parking lot light from dusk to dawn.

Documents: [PARKING LOT LIGHTING.PDF](#)

## IX. 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 1st day of April 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