



## Agenda

Special Called Meeting  
City of Dayton, Texas  
Council Room, 117 Cook Street  
April 11, 2016 at 5:00 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.*

### Action Items

VI. (1) Ole Tyme Days Committee Request

Consider with possible action if any on the Dayton Ole Tyme Days Committee request that the organization be allowed to use the civic center "pro-bono" for their 2016 event.

Documents: PRO BONO.PDF

(2) Quotations For The Construction Of New Fire Department And Police Department Buildings

Consider with possible action if any on the price quotations on the new Fire Department and Police Department buildings / presentation by the City's CMA Mr. Mark Christensen.

Documents: BIDS.PDF

(3) Naming Of Street And Buildings At New Public Safety Facilities

Consider with possible action if any on the possible names for the new Public Safety Facilities and street.

Documents: STREET BUILDING.PDF

(4) Possible Sale Of Surplus Materials

Consider with possible action if any on request to declare certain materials and items as surplus and to allow the staff to move forward with the sealed bid sale

Documents: SURPLUS.PDF

VII. 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 7th 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