



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
April 18, 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 for 04/04/2016, 04/05/2016 and 04/11/2016 meetings

Documents: [04 04 2016 MINUTES.PDF](#), [04 05 2016 MINUTES.PDF](#), [04 11 2016 MINUTES.PDF](#)

100.00 Administration

Documents: [100 00 NON DEPARTMENTAL.PDF](#), [AP CHECK DETAIL MAR 2016.PDF](#), [CASH FLOW MARCH 16.PDF](#), [SALES AND USE TAX ANALYSIS CITY APRIL.PDF](#), [INVESTMENT REPORT 2015 2016 MAR.PDF](#)

100.10 Administration

Documents: [100 10 ADMINISTRATION.PDF](#)

100.15 Municipal Court

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

100.20 Fire Department

Documents: [100 20 FIRE.PDF](#), [FIRE DEPARTMENT REPORT.PDF](#)

100.25 Planning & Permits

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

100.30 Library

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

100.35 Maintenance Shop

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

100.40 Police

Documents: [100 40 POLICE.PDF](#), [POLICE DEPARTMENT MARCH 2016.PDF](#)

100.45 Street Department

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

100.55 Ambulance

Documents: [100 55 AMBULANCE.PDF](#)

100.60 Parks

Documents: [100 60 CITY PARK.PDF](#)

100.65 Facility Maintenance

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

100.80 Civic Center

Documents: [100 80 COMMUNITY CENTER.PDF](#), [CC YEARLY EVENT CALENDAR 2016.PDF](#), [CC FEEDBACK RPTS.PDF](#)

140.90 Hotel Motel

Documents: [140 90 HOTEL MOTEL.PDF](#)

200.00 Water/Sewer

Documents: [200 70 75 WATER SEWER.PDF](#), [WATER GRAPH CHART.PDF](#), [WWW COUNCIL REPORTS.PDF](#)

210.85 Refuse

Documents: [210 85 REFUSE.PDF](#)

DCDC Reports

Documents: [DCDC INVESTMENT REPORT 2015 2016 MARCH DCDC.PDF](#), [SALES AND USE TAX ANALYSIS DCDC APRIL.PDF](#), [DCDC BANK REC.PDF](#)

VII. Information Items

Information - CenterPoint Energy Rate Adjustment Filing

Documents: [INFO CENTERPOINT.PDF](#)

VIII. Action Items

(1) Selection Of Consultant For The Proposed Redevelopment Study

Consider with possible action if any on the selection of a consultant for the proposed redevelopment study.

The following was the motion that was made:

"Mayor Pro-Tem Pruitt made a motion to approve Kendig Keast Collaborative for the investment plan for future City development not to exceed \$80,000 and the plan will be turned over to Courtland Holman the DCDC Director to be in charge of the plan with assistance from the City. Councilman Townsend seconded the motion. All were in favor."

Documents: [REDEVELOPMENT STUDY.PDF](#)

(2) Fire Siren At Nottingham School

Consider with possible action if any on the fire siren at Nottingham school.

Documents: [FIRE SIREN.PDF](#)

(3) Motorcycle Awareness Month Proclamation

Consider with possible action if any on the Motorcycle awareness proclamation.

Documents: [2016 MOTORCYCLE AWARENESS.PDF](#), [MOTORCYCLE AWARENESS PROC.PDF](#)

(4) Changes To The City Of Dayton's Policies And Procedures Handbook

Consider with possible action if any on the changes to the City's vacation and bereavement policy as described in exhibits "A" and "B" dated 04/14/2016

Documents: [POLICY CHANGE AGENDA ITEM.PDF](#)

(5) Resolution No. R 2016-08 / Guidelines For Collection Of Unpaid, Delinquent Utility Accounts

Consider with possible action if any on the adoption of Resolution No. R 2016-08, a resolution of the City of Dayton, Texas setting guidelines for collection of unpaid, delinquent utility accounts; repealing all resolutions or parts thereof which are in conflict herewith; and providing for an effective date.

Documents: [DEBT POLICY R2016 08.PDF](#)

(6) Inter-Local Agreement With Liberty County Commissioner Precinct 4

Consider with possible action if any on the interlocal agreement with Liberty County Precinct 4

Documents: [INTERLOCAL.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 15th day of April 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