



AMENDED

Agenda

**Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 19, 2016 at 6:00 PM**

**Honorable Jeff Lambright, Mayor
Honorable Dwight Pruitt, Mayor Pro-Tem Position No. 3
Honorable Josh Townsend, Councilman Position No. 1
Honorable Sherial L. Lawson, Councilwoman No. 2
Honorable John S. Johnson, Councilman Position No. 4
Honorable Troy Barton, Councilman Position No. 5**

- (I) Call To Order**
- (II) Roll Call**
- (III) Invocation**
- (IV) 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.

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.

- (a) Minutes - City Council meeting minutes dated

09/06/2016

- (b) Department Reports

100.10 Administration

100.15 Municipal Court

100.20 Fire Department

100.25 Code Enforcement, Planning & Inspection

100.30 Library

100.35 Maintenance Shop

100.40 Police Department

100.45 Street Department

100.55 Ambulance

100.60 City Park

100.65 Facility Maintenance

100.80 Civic Center

200.00/70 Water/Sewer Department

21.00 Refuse

Informational Items

- (a) Informational item/Entergy request for fuel factor revision
- (b) Information from James Perkins on the AV system at the Civic Center

Action Items

- (1) Consider with possible action if any on the moving of an advisory member to a voting member of the DCDC Board to replace Lana McCarty after her resignation.
- (2) Consider with possible action if any on the funding request from the Dayton Enhancement Committee.
- (3) Consider with possible action if any on the request from the Business Networking International group to use the Civic Center meeting room at the reduced rate.
- (4) Consider with possible action if any on the request from pack 64 to use the Civic Center parking lot for a Trunk or Treat event.
- (5) Consider with possible action if any on the request for pro-bono use of the civic center for a city wide church service on November 13, 2016.

- (6) Consider with possible action if any on the request for a waiver from Mr. Billy Irvin on a fenced he installed on his property in Linney Creek.
- (7) Consider with possible action if any on the Central Appraisal District request for nominees to the Appraisal Review Board.
- (8) Consider with possible action if any on the Texas Capital Fund Agreement between the City of Dayton and Sumiden Wire.
- (9) Consider with possible action if any on the emergency use of civic center by Entergy.
- (10) Consider with possible action if any on the approval of the Incentive Pay Policy Schedule for the City of Dayton to be effective 9/24/2016.
- (11) Consider with possible action if any on Ordinance No. O2016-32 approving and adopting the budget for the City of Dayton, Texas for the fiscal year beginning October 1, 2016 and ending September 20, 2017
- (12) Consider and take action on Ordinance No. O2016-31 approving and adopting the tax rate for the levying of taxes for the use and support of the municipal government of the City of Dayton, Texas and providing for the debt service funds for the fiscal year beginning October 1, 2016 and ending September 30, 2017 and apportioning each levy for the specific purpose.
- (13) Consider with possible action if any on the awarding the bid on a dilapidated house demolition on 1109 Collins Street.
- (14) Consider with possible action if any on the DYSA Park Use Agreement.
- (15) Consider with possible action if any on the TVYSA Park Use Agreement

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's September 19, 2016 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.087 Economic Development - Roll-Lift

Mayor's statement:

It is now _____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the regular City Council meeting.

(i) Executive Session:

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Section 551.087 Economic Development - Roll-Lift

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It is now _____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the regular City Council meeting.

Action Items

- (16) Consider with possible action if any on the request for a tax abatement from Roll-Lift USA as discussed in the executive session

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 16th day of September 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