



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
October 03, 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.

09/19/2016, 09/22/2016

Informational Items

- (a) Certificate of achievement - CAFR.

- (b) Lawton Law Firm has advised us that Entergy has filed a transmission cost recovery request with the PUCT.
- (c) Prairie View A&M University nursing students' assessment in Dayton
- (d) Latest aerial view of the public safety site
- (e) Information on possible bond refunding

Action Items

- (1) Consider with possible action if any on the presentation by the DEC committee
- (2) Consider with possible action if any on the bids for the FM 1960 water line extension.
- (3) Consider with possible action if any on the request from Sherry Sikes to reconfirm Jones Library Board members
- (4) Consider with possible action if any on the DCDC Board Appointments.
- (5) Consider with possible action if any on nominees for the CAD Appraisal Review Board.
- (6) Consider with possible action if any on the request for extended hours from Mr. Keith Gashaw (Rooster's Bar on HWY 321 North)
- (7) Consider with possible action if any on the request from the Dayton Chamber to hold a fun run at the civic center.
- (8) Consider with possible action if any on the request from Mike Koen for pro-bono use of the civic center county wide Halloween event.
- (9) Consider with possible action if any on the request from FBC to use the City's portable light tower.
- (10) Consider with possible action if any on the 2017 HGAC representatives
- (11) Consider with possible action if any on the preliminary plat of Windmill Estates Subdivision.
- (12) Consider with possible action if any on the October 7th employee lunch
- (13) Consider with possible action if any on the request to remove the speed bump on South Cleveland Street
- (14) Consider with possible action if any on the request from The Rose to use the civic center pro-bono.

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 30th 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