Agenda

Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 07, 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.

10/17/2016 meeting minutes

Informational Items

i. Jennifer Billings has recently been elected to the Board of Directors for the Texas Court Clerks Association.
ii. Thank you note from Terry Boyett and family
iii. DEC letter to City Council

Action Items

(1) Consider with possible action if any on the acceptance of the bid from T. Johnson Industries in the amount of $11,655.00 for sanitary sewer repairs.

(2) Consider with possible action if any on the possible sale of real property for unpaid taxes.

(3) Consider with possible action if any on DCDC Board nomination for vacant advisory member.

(4) Consider with possible action if any on the possible retention of a legal advisor on Municipal Utility District negotiations

(5) Consider with possible action if any on the possible lease of street right-of-way to Mr. Lynn Strickland.

(6) Consider with possible action if any on the possible extension of hours for the sale of alcohol.

(7) Consider with possible action if any on the approval of Ordinance O2017-01-Budget Amendment No. 4 FY2015/16

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's November 7, 2016 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.071 Consultation with Attorney - Discuss findings from independent investigation regarding complaint filed against City Administrators.

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.

Action Items

(8) Discuss and take action regarding findings from independent investigation regarding complaint filed against City Administrators as discussed in 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 4th day of November 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