



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**December 19, 2016 at 5:15 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.

12/05/2016

- (b) Department Reports

100.15 Municipal Court

100.35 Maintenance Shop

100.45 Street Department

100.65 Facility Maintenance

100.80 Civic Center

200.00/70 Water Sewer Department

### **Public Hearing**

#### *Mayor's Statement*

The time is now \_\_\_\_ p.m. and I hereby recess this regular session of the Dayton City Council and do convene a public hearing to receive input regarding a proposed DCDC development grant to Jonathan Lee and Bluebonnet Denison CE, LLC

#### *Mayor's Statement*

The time is now \_\_\_\_ p.m. and I hereby close this public hearing, and do now reconvene the regular session of the Dayton City Council.

### **Action Items**

- (1) Consider with possible action if any on proposed Resolution No. R2017-01. Possible DCDC grant award in the amount of \$119,500.00.
- (2) Consider with possible action if any on Liberty County Representatives presentation and request for a letter of support.
- (3) Consider with possible action if any on the exception request from Mr. Troy Barrett in relation to his food trailer in Dayton.

### **Executive Session:**

#### *Mayor's statement:*

It is now \_\_\_\_ p.m. and I hereby recess the regular session of the Dayton City Council's 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) and 551.074 (Personnel Matters)

*Mayors Statement:*

The Time is now \_\_\_\_\_PM and I hereby adjourn the executive session and do hereby reconvene the regular session of the Dayton City Council meeting.

**Action Items**

- (4) Consider with possible action if any on the Executive session discussions Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

**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 December 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**