



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 7, 2016
Immediately Following the 5:00 pm Planning Meeting

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 02/16/2016

Documents: [02 16 2016 MINUTES.PDF](#)

VII. Information Items

Info- Entergy Revised Fixed Fuel Factor
Entergy revised fixed fuel factor

Documents: [INFO ENTERGY.PDF](#)

Info - Thank You

Documents: [INFO THANK YOU.PDF](#)

Info - Thank You 2

Documents: [THANK YOU 2.PDF](#)

VIII. Action Items

(1) Cub Scout Request

Consider with possible action if any on the request from Pack 8 Den 3 Cub Scouts of Dayton to plant a tree at one of the City's parks.

Documents: [CUB SCOUTS REQUEST.PDF](#)

(2) Cancellation Of The May 7th General Election

Consider with possible action if any on the cancellation of the May 7th, 2016 General Election / Ordinance No. O2016-05

Documents: [ELECTION 2016.PDF](#)

(3) Budget Amendment No. 2 /Ord O2016-06

Consider with possible action if any on the budget amendment no. 2 for the City of Dayton FY 2015-16

Documents: [BUDGET AMENDMENT O2016 06.PDF](#)

(4) Refunding Certificate Of Obligation 2006

Consider with possible action if any on Authorizing staff and consultants to proceed with refunding the City's Series 2006 Certificate of Obligation for debt service savings.

Documents: [REFUNDING MEMO.PDF](#)

(5) Parker Park Amenities

Consider with possible action if any on the Parks Board recommendations to the Parker Park Project.

Documents: [PARKER PARK AMENITIES.PDF](#)

(6) DYSA Park Use Agreement

Consider with possible action if any on the DYSA Park use Agreement.

Documents: [DYSA PARK USE AGREEMENT.PDF](#)

(7) All In One RV Park Phase I

Consider with possible action if any on the All In One RV Park Phase I final plat.

Documents: [ALL IN ONE RV TRANS.PDF](#), [ALL LIN ONE RV BACKUP.PDF](#)

(8) The Grove Final Plat / Randy Merritt

Consider with possible action if any on The Grove Final Plat / Randy Merritt.

Documents: [GROVE FINAL PLAT TRANS.PDF](#), [GROVE FINAL PLAT BACKUP.PDF](#)

(9) Criminal Justice Grant / R 2016-05

Consider with possible action if any on Resolution no. R 2016-05 / Criminal Justice Division Grant Crime Victims Liaison Officer.

Documents: [CRIMINAL JUSTICE GRANT.PDF](#)

(10) Request From Dayton Cruisers To Hold Car Show

Consider with possible action if any on the request from the Dayton Cruisers to hold a car show in downtown Dayton each Saturday night.

Documents: [DAYTON CRUISERS.PDF](#)

(11) Texas Capital Fund Grant Application / Resolution No. R 2016-06

Consider with possible action if any on Resolution No. R 2016-06 / Texas Capital Fund Grant Application.

Documents: [RES R2016 06 TX CAPITAL FUND GRANT.PDF](#)

(12) Possible Tax Sale Of Real Property

Consider with possible action if any on the possible tax sale of real property CAD #48391

Documents: [TAX SALE REAL PROPERTY.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 4th day of March 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