



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
January 17, 2017 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.

Minutes 12/19/2016 and 12/22/2016

- (b) Department Reports

City Investment Report November 2016

City Investment Report December 2016

100.10 Administration

100.15 Municipal Court

100.20 Fire Department Reports

100.25 Planning, Code Enforcement & Inspection

100.30 Library

Library Monthly Report for December 2016

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 Community Center

140.00 Hotel/Motel Fund

200.00/70 Water Sewer

210.00 Refuse

Sales Tax Report November 2016 City-DCDC

Sales Tax Report December 2016 City-DCDC

Sales Tax Report January 2016 City-DCDC

Informational Items

- (a) Information from the Lawton Law Firm on rate issues currently being considered.

Action Items

- (1) CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF DAYTON, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017”, LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS,

CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND AN ESCROW AND TRUST AGREEMENT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE

- (2) CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CITY IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
- (3) Consider with possible action if any on Ordinance No. O-2017-04/Food Truck Ordinance
- (4) Consider with possible action if any on the proposed Ordinance No. O-2017-2/Budget Amendment No. 1 for the 2016/17FY
- (5) Consider with possible action if any on the Order of Elections for the May 6th 2017 General Election.

Cuenta con posibles acciones si las hubiera, en el orden de elección de los 6 Mayo Elecciones Generales.

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 13th day of January 2017.

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 _____ 2017 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary