

Agenda Regular City Council Meeting City of Dayton, Texas Council Room, 117 Cook Street February 06, 2017 Immediately Following the 5:00 P.M. Planning Session

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

01/17/2017

Informational Items

(a) Information Item - Updated Debt Model provided by SAMCO

Public Hearings

(a)	Public Hearing - 1905 Bell Street
	Mayor's Statement:
	The time is now PM and I hereby recess this regular session of the Daytor City Council meeting and do hereby convene a public hearing to receive input on a pending city staff request that a dilapidated structure be abated; said structure specifically identified as follows:
	1905 Bell Street, Friedman Subdivision, Lot 19, 0.3781 acres on tract 5 Tax ID Number 004418-000034-000
	Mayor's Statement:
	The time is now PM and I hereby close this public hearing and do hereby reconvene the February 6, 2017 regular session of the Dayton City Council.
(b)	Public Hearing - 108 Rosewood Street
	Mayor's Statement:
	The time is now PM and I hereby recess this regular session of the Daytor City Council meeting and do hereby convene a public hearing to receive input on a pending city staff request that a dilapidated structure be abated; said structure specifically identified as follows:
	10 Rosewood Street, Friedman subdivision, Lots 16 and 17, 0.1954 acres block 6 Tax ID Number 004415-000010-000
	Mayor's Statement:
	The time is nowPM and I hereby close this public hearing and do hereby reconvene the February 6, 2017 regular session of the Dayton City Council.

Action Items

- (1) Consider with possible action if any on the resignation of Mayor Pro-Tem Pruitt
- (2) Consider with possible action if any on the Order of Abatement for a substandard Structure 1905 Bell Street
- (3) Consider with possible action if any on the Order of Abatement for a substandard structure at 108 Rosewood Street
- (4) Consider with possible action if any on the request from Cedar Ridge Apartments for support for a 9% tax credit application to the TX Department of Housing and Community Affairs/Resolution No. R2017-05
- (5) Consider with possible action if any on the possible sale of an additional bond.
- (6) Consider with possible action if any on conversion of civic center storage room #500 into a wedding party dressing room and an additional rental room.
- (7) Consider with possible action if any on the appointment of Alan Conner as the City's Tax Assessor/Resolution No. R2017-04.
- (8) Consider with possible action if any on the joint contract agreement with DISD, Liberty County Clerk, the City of Kenefick and the City of Dayton for the May 6, 2017 General Election / Resolution No. R2017-02.
- (9) Consider with possible action if any on Ordinance No. O2017-06/Amendment to Chapter 9 Subdivision City of Dayton Code of Ordinances
- (j) Consider with possible action if any on Ordinance no. O2017-05/Lawton Law Firm
- (11) Consider with possible action if any on the possible sale of tax seized property to Mr. Than Q Dao
- (12) Consider with possible action if any on the possible sale of tax seized property to Ms. Laura Scurka.
- (13) Consider with possible action if any on amendment number 6 to extend the current contract with Brazos Transit District from September 1, 2016 through August 31, 2018.

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

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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 3rd day of February 2017.

Melinda Soliday, City Secretary	
I hereby certify that the above shown notice was removed from the posting the Dayton City Hall, 117 Cook Street, Dayton, Texas 77535, at on the	
of 2017 and satisfies the 72-hour posting requirement.	<i>.</i>
Melinda Soliday, City Secretary	