



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**February 21, 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

02/06/2017

(b) Department Reports

100.10 Administration

100.15 Municipal Court

Fire Department Reports

100.25 Planning, Code Enforcement & Inspection

100.30 Library

Library Monthly Report for January 2017

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

**Informational Items**

- (a) Thank you letter and card from CASA

**Action Items**

- (1) Ms. Wendy Bode will make a presentation to Council on this year's Ole Tyme Days Festival.
- (2) Consider with possible action if any on the proposal by the Dayton Enhancement Committee
- (3) Consider with possible action if any on proceeding with an application for funding alternative transportation projects/sidewalks
- (4) Consider with possible action if any on the following:
  - Resolution No. R2017-06/Crime Victims Liaison Officer grant application
  - Resolution No. R2017-07/Radio Tower grant application
  - Resolution No. R2017-08/Fire Department Radio grant application

- (5) Consider with possible action if any on the purchase of a City Street Sweeper
- (6) Consider with possible action if any on the repairs to the Clayton Street water well.
- (7) Consider with possible action if any on the purchase of an updated UB Accounting Systems for the City of Dayton.

**Executive Session:**

***Mayors Statement:***

The Time is now \_\_\_PM and I hereby recess this February 21st regular session of the Dayton City Council and do hereby convene an executive session pursuant to the Texas Local Government Code,

Section 551.074, Personnel Matters – Discuss City Manager’s job performance, tenure, and annual evaluation

***Mayors Statement:***

The time is now \_\_\_PM and I hereby adjourn this executive session and do hereby reconvene the February 21st regular session of the Dayton City Council.

**Action Items**

- (8) Consider approval of executive session deliberation and adopt City Manager's annual evaluation and take other employment actions deemed appropriate by City Council as result of same.

**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 17th day of February 2017.**

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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**