



**Agenda**  
**Special City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**February 27, 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.*

**Informational Items**

- (a) Preliminary debt service schedule for the City’s \$575,000 borrowing (\$550,000 would go to the City). Figures provided by SAMCO.

**Action Items**

- (1) Consider with possible action if any on the resignation and retirement of David Douglas and all terms related thereto.

- (2) Consider with possible action if any on the resignation of Mayor Pro-Tem Dwight Pruitt.
- (3) Mayor Lambright will appoint a new Mayor Pro-Tem
- (4) Consider with possible action if any on the cancellation of the May 6, 2017 General Election/Ordinance No. O2017-07.
- (5) Consideration with possible action if any on the approval of utility billing / accounting software agreement and price with Tyler Technologies-Incode

### **Executive Session:**

#### ***Mayors Statement:***

The Time is now \_\_\_\_PM and I hereby recess this February 27<sup>th</sup> special called 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 – Discussion regarding hiring an interim City Manager and Discussions regarding the filling of vacant City Council position

Section 551.087 Economic Development and Section 551.071 Consultation with attorney - Discuss negotiations regarding real estate development.

#### ***Mayors Statement:***

The time is now \_\_\_\_PM and I hereby adjourn this executive session and do hereby reconvene the February 27<sup>th</sup> special session of the Dayton City Council.

### **Action Items**

- (6) Consider with possible action if any on the hiring of an interim city manager as discussed in Executive session.
- (7) Consider with possible action if any on filling the vacant Council Position as discussed in Executive session.

### **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 24th 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 \_\_\_\_\_ 2017 and satisfies the 72-hour posting requirement.**

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**Melinda Soliday, City Secretary**