



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 06, 2017 at 6:00 PM

Honorable Jeff Lambright, Mayor
Honorable Johns S. Johnson, Mayor Pro-Tem Position No. 4
Honorable Josh Townsend, Councilman Position No. 1
Honorable Sherial L. Lawson, Councilwoman No. 2
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.

Minutes - City Council meeting minutes dated

02/21/2017

02/27/2017

Informational Items

Information on the progress of the bond sale. Bids to be received on 3-16-17 for acceptance by Council in resolution on 3-20-17.

Action Items

- (1) Consideration to approve a Mobility/Traffic plan proposal from the engineering firm Jones & Carter
- (2) Consider with possible action if any on changing the phone carrier to Datavox for the City and enter into a lease with the same for a new phone system.
- (3) Consider with possible action if any on Ordinance No. O-2017-08 / Budget Amendment No.2 for fiscal year 2016/17
- (4) Consider with possible action if any on the request from Liberty County Bikes for Christmas to use the full facility for their first Award/Fundraiser banquet to be held on August 19, 2017.
- (5) Consider with possible action if any on non-profit use of the civic center facility

Executive Session

Mayors Statement:

The Time is now ___PM and I hereby recess this March 6th regular 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 March 6th regular session of the Dayton City Council.

Action Items

- (6) Consider with possible action if any on filling the vacant Council Position.
- (7) Consider with possible action if any on the hiring of an attorney to assist with Economic Development negotiations.

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 3rd day of March 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