



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
March 20, 2017 at 6:00 PM

Honorable Jeff Lambright, Mayor
Honorable John S. Johnson, Mayor Pro-Tem Position No. 4
Honorable Josh Townsend, Councilman Position No. 1
Honorable Sherial L. Lawson, Councilwoman No. 2
Honorable Alvin Burress, Councilman Position No. 3
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.

03/06/2017

- (b) Department Reports

100.10 Administration

100.15 Municipal Court

100.20 Fire

100.25 Planning, Code Enforcement

100.30 Library

Library Monthly Report for February 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 Civic Center

140.00 Hotel/Motel

200.00/70 Water Sewer Department

210.00 Refuse

Informational Items

- (a) The Low Woods Reunion will take place on April 1st this year at Henderson Day Park and John Coleman will once again be cooking the hot dogs.
- (b) Planning Department Memo request
- (c) Information for future Civic Center capital project.

Action Items

- (1) Consider with possible action if any on the request from Beverly Anderson on Civic Center activities for children and young adults.
- (2) Consider with possible action if any on the preliminary plat of All In One RV Park Phase 2.
- (3) Consider with possible action if any on the request from Donald Wallace to purchase an alley that splits a personal property in the Kindt Subdivision.
- (4) Consider with possible action if any on Ordinance No O-2017-09/Tax Notes

ORDINANCE NO. O-2017-09

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF DAYTON, TEXAS TAX NOTES, SERIES 2017”, LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE NOTES; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED 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

- (5) Consider with possible action if any on the interlocal agreement with Liberty County Precinct One

Executive Session:

Mayors Statement:

The Time is now _____ PM and I hereby recess this March 20th 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) - Discussion regarding personnel matters

Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development) - Discussion with City Attorney regarding possible real estate development.

Mayors Statement:

The time is now _____ PM and I hereby adjourn this executive session and do hereby reconvene the March 20th regular session of the Dayton City Council.

Action Items

- (6) Consider with possible action if any on Resolution No. R2017-09/approving a development agreement with River Ranch and authorizing the Mayor to sign said developmental agreement.
- (7) Consider with possible action if any on Resolution No. R2017-10/Consenting to the creation of the River Ranch Municipal Utility District of Liberty County and the River Ranch Improvement District of Liberty County

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 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