



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
May 15, 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.

Mayor Lambright will present the Motorcycle safety awareness proclamation.

(VI) Oath of Office and Swearing In of Council Members

- (a) Mayor Lambright will make a presentation to former Mayor Pro-Tem Dwight Pruitt.
- (b) Swearing In Of Council Members

The oath of office will be given by Judge Alan D. Conner to Councilman Troy Barton Pos. #5, Councilman John S. Johnson Pos. #4 and Mayor Jeff Lambright

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

Minutes 04/17/2017 and 05/01/2017

(b) Department Reports

100.10 Administration

100.15 Municipal Court

100.20 Fire Department

100.25 Planning & Code Enforcement

100.30 Library

Library Monthly Report for April 2017

100.35 Maintenance Shop

100.40 Police Department – (NO MONTHLY REPORT SUBMITTED)

100.45 Street Department

100.55 Ambulance

100.60 City Parks

100.65 Facility Maintenance

100.80 Community Center

200.00/70 Water/Sewer Department – (NO MONTHLY REPORT SUBMITTED)

210.00 Refuse Fund/Landfill Collections

Action Items

- (1) Consider with possible action if any on the request for extended hour for alcohol sales from 12:00 am to 2:00 am.
- (2) Consider with possible action if any on permission to participate in the Taste of Dayton.

- (3) Consider with possible action if any on the amending of Resolution No. R2017-07
- (4) Consider with possible action if any on the electrical repair expense to the community center
- (5) Consider with possible action if any on the engagement of Belt Harris Pacheck, LLP for audit services for the current fiscal year and the next year.
- (6) Consider with possible action if any on the budget calendar for FY 2018 planning.
- (7) Consider with possible action if any on Ordinance no. O2017-11 changing Utility Billing for utilities and solid waste

Executive Session:

Mayors Statement:

The Time is now _____PM and I hereby recess this May 15th 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 for the hiring of a new City Manager

Section 551.071 (Consultation with Attorney) - Discussion with City Attorney regarding RV Parks

Mayors Statement:

The time is now _____ PM and I hereby adjourn this executive session and do hereby reconvene the May 15th regular session of the Dayton City Council.

Action Items

- (8) Consider with possible action if any on the Executive Session discussions on Section 551.074 Personnel Matters – Discussion regarding the hiring of a new City Manager

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 12th day of May 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