



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
June 05, 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.

Action Items

- (1) Consider with possible action if any on the Mayors appointment of commissioners to the Housing Authority board.

- (2) Consider with possible action if any on Ordinance No. O2017-15, absolution of overdue library fines.
- (3) Consider with possible action if any on Ordinance No. O2017-13 amending the code of ordinances, chapter 7, article 7.200, regarding alcoholic beverage.
- (4) Consider with possible action if any on amending Resolution No. R2017-08, Fire Department Grant.
- (5) Consider with possible action if any on the request from the police department to use seizure fund to purchase evidence tracking software in the amount of \$5,219.10
- (6) Consider with possible action if any on the approval of a Hurricane Debris Management Plan for the City of Dayton.
- (7) Consider with possible action if any on Resolution No. R2017-14 supporting the construction of a power plant in Montgomery County by Entergy.
- (8) Consider with possible action if any on Resolution No. R2017-17, approving of an agreement terminating a prior development agreement between the City of Dayton and Weldon Alders.
- (9) Consider with possible action if any on the approval of the highway 321 sidewalk for safety TxDOT TASA grant application Resolution No. R2017-15.
- (10) Consider with possible action if any on the Highway 90 Sidewalks for safety TxDOT TASA Grant application Resolution No. R2017-16
- (11) Consider with possible action if any on the Fund Balance Policy for the City of Dayton.
- (12) Consider with possible action if any on the approval of the General Fixed Asset & Infrastructure Fixed Asset Policy for the City of Dayton.
- (13) Consider with possible action if any on the approval of an interlocal agreement between Region VIII Education Service Center and the City of Dayton, Texas.
- (14) Consider with possible action if any of the Investment Policy for the City of Dayton, Texas.

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 2nd day of June 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