



Agenda
Joint Council Meeting With the
Dayton Community Development Corporation
City of Dayton, Texas
Council Room, 117 Cook Street
July 17, 2017 at 7:00 PM

Dayton City Council

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

DCDC Board Members

Wendell Null
Terri Beene
Tonya Smikal
Nan Headrick
Chad Elmore
Glen Hajovsky
Frosty Pruitt

- (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

06/06/2017, 06/19/2017 and 07/03/2017

(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 June 2017

100.35 Maintenance Shop

100.40 Police Department

100.45 Street Department

100.55 Ambulance

100.60 City Parks

100.65 Facility Maintenance

100.80 Civic Center

CC Monthly Report

140.90 Hotel-Motel

200.00/70 Water / Sewer

210.00 Refuse Fund/Landfill Collections

City Managers Updates

(a) Update on the CCN Application

Action Items

- (1) Consider with possible action if any on:
 - (a) Downtown Revitalization Plan
 - (b) Parks Master Planning
 - (c) Code Critique
 - (d) Land Use Contracts
- (2) Consider with possible action if any on Clayton Street well maintenance and possible test well on SH 146.
- (3) Consider with possible action if any on the purchasing of engraved bricks for 20 years of service for Fire Department, Police Department and City Council members.
- (4) Consider with possible action if any on the renaming of department 65 from Community enhancement to Facility maintenance.
- (5) Consider with possible action if any on entering into a contract for uniform service for the City of Dayton.
- (6) Consider with possible action if any on updating the bank signature cards.
- (7) Consider with possible action if any on changing the July 26th budget workshop to July 31st.
- (8) Consider with possible action if any on secured document disposal bins at City Hall, Police Department and Municipal Court.

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 14th day of July 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