



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
August 07, 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.

07/17/2017

City Manager Updates

Employee Benefits Trust

Mayors Statement

It is now _____p.m. and we are adjourning the regular meeting of the Dayton City Council and opening the meeting of the City of Dayton Employee Benefits Trust.

- (i) Consider with possible action if any on the Employee Benefit Trust Insurance Plans should Council choose to proceed, a motion should be made as follows for this action item:

“I MAKE A MOTION THAT THE CITY OF DAYTON EMPLOYEE BENEFIT TRUST APPROVE BLUE CROSS BLUE SHIELD FOR THE CITY EMPLOYEE’S GROUP FULLY INSURED MEDICAL CARRIER AND LINCOLN FINANCIAL FOR DENTAL AND LIFE INSURANCE BENEFITS. I FURTHER MOVE THAT AN INTERLOCAL AGREEMENT BE APPROVED BETWEEN THE CITY OF DAYTON AND BLUE CROSS BLUE SHIELD FOR IMPLEMENTATION OF THOSE BENEFITS AND THAT CITY STAFF BE AUTHORIZED TO ENTER INTO THAT AGREEMENT AS WELL”

Mayors Statement

It is now _____p.m. and we are adjourning the City of Dayton Employee Benefits Trust meeting and reconvening the regular meeting of the Dayton City Council.

Action Items

- (1) Consider with possible action if any on the funding of the Employee Benefit Trust.
- (2) Consider with possible action if any on the fiscal year 2017-2018 Council meeting schedule and City of Dayton 2017-2018 Holiday schedule
- (3) Consider with possible action if any on reestablishing speed zones on Hwy 321 from North of Paul Street to South of Linney Creek.
- (4) Consider with possible action if any authorizing the vacating and abandonment of a portion of an unimproved street and alley.
- (5) Consider with possible action if any on the Fordland Estates Subdivision Section Five final plat.
- (6) Consider with possible action if any on the renovation to 111 N. Church Street (former police station).
- (7) Consider with possible action if any on the proposed tax rate notice.
- (8) Consider with possible action if any on setting budget workshop date

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 PM on the 4th day of August 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