



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
September 18, 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 (date).

- (1) 08/21/2017, 08/28/2017, 08/31/2017, 09/04/2017 and 09/05/2017

(b) Department Reports

- (1) 100.15 Municipal Court

- (2) 100.20 Fire Department
- (3) 100.25 Code Enforcement, Planning & Inspection
- (4) Library monthly report for August 2017
- (5) 100.35 Maintenance Shop
- (6) 100.40 Police Department
- (7) 100.45 Street Department
- (8) 100.65 Facility Maintenance
- (9) 100.80 Community Center

City Manager Updates

Public Hearing

(a) *Mayors Statement:*

The time is now _____ PM and I hereby recess this regular session of the Dayton City Council meeting and do hereby convene a public hearing for the purpose of discussion and public input on proposed annexation for 426.585 acres, more or less, situated in the G.C. & S.F. Railroad Company Survey, Abstract 467, the G.C. & S.F. Railroad Company Survey, Abstract 545, and the Day Land & Cattle Company Survey #1149, Abstract 517, Liberty County Texas.

Mayors Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 18th, 2017 regular session of the Dayton City Council.

(b) *Mayors Statement:*

The time is now _____ PM and I hereby recess this regular session of the Dayton City Council meeting and do hereby convene a public hearing for the purpose of discussion and public input on proposed annexation for 637.667 acres, more or less, situated in the Louis Davis Survey, Abstract 18, the C.C.P. Welch Survey, Abstract 115 and the T.& N.O. Railroad Company Survey No. 5, Abstract 383, Liberty County, Texas.

Mayors Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 18th, 2017 regular session of the Dayton City Council.

(c) *Mayors Statement:*

The time is now _____ PM and I hereby recess this regular session of the Dayton City Council meeting and do hereby convene a public hearing for the purpose of discussion and public input on a proposed annexation for 666.592 acres, more or less, situated in the T.J. Keener Survey, Abstract 827, the Rebecca Pruitt Survey #120, ABstract 495, the M. Dowling Survey, Abstract 914, the A.S. McLemore Survey #1006, Abstract 700, the E.P. Miller Survey #1006, Abstract 734 and the H. & T.C. Railroad Company Survey #123, Abstract 262, Liberty County, Texas.

Mayors Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 18th, 2017 regular session of the Dayton City Council.

(d) *Mayors Statement:*

The time is now _____ PM and I hereby recess this regular session of the Dayton City Council meeting and do hereby convene a public hearing for the purpose of discussion and public input on a proposed annexation for 1685.855 acres, more or less, situated in the Angus McNeil Survey, Abstract 77, Liberty County Texas.

Mayors Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the September 18th, 2017 regular session of the Dayton City Council.

Action Items

- (1) Mayor Proclamation to the City of Venice, Florida and their Public Safety Personnel
- (2) Consider with possible action if any on Resolution No. R2017-22/City of Venice, FL.
- (3) Consider with possible action if any on adding the Metro Go Houston - Liberty County HLSR to the approved non-profit list for use of the Community Center for the charge of \$500.00 with no extra fees.
- (4) Consider with possible action if any on the request from the street department to repair the 2012 dump truck.
- (5) Consider with possible action if any on the purchase additional network device for the planning department building.

- (6) Consider with possible action if any on nominations for the CAD Board / Resolution No. R2017-19
- (7) Consider with possible action if any on Resolution No. R2017-18 / EMS contract extension.
- (8) Consider with possible action if any on the approval of the City of Dayton Risk Policy
- (9) Consider with possible action if any on the approval of the City of Dayton Fraud Policy.
- (10) Consider with possible action if any on Ordinance No. O2017-23 / City of Dayton Budget for fiscal year 2017-2018
- (11) Consider with possible action if any on Ordinance. No. O2017-24 / Tax Levy
- (12) Consider with possible action if any on Resolution No. R2017-20 ratifying the proposed tax rate.
- (13) Consider with possible action if any on Ordinance No, O2017-25 / DCDC budget for fiscal year 2017-2018
- (14) Consider with possible action if any on the hiring of a debris removal company.
- (15) Consider with possible action if any on the hiring of a debris removal monitoring company.

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's (date) meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Mayor's statement:

It is now _____ p.m. and I am hereby close this executive session of The Dayton City Council and do hereby reconvening the regular City Council meeting.

(a)

Mayors Statement:

The Time is now _____ PM and I hereby recess this September 18th regular called session of the Dayton City Council and do hereby convene an executive session pursuant to the Texas Local Government Code;

Section 551.071 Consultation with attorney - possible institutional, industrial and commercial utility rate changes outside the city limits

Mayors Statement:

The time is now PM and I hereby adjourn this executive session and do hereby reconvene the September 18th regular session of the Dayton City Council.

Action Items

- (1) Consider with possible action if any regarding the hiring the firm of Lloyd Goselink as attorneys to represent the City in utility related matters.

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 15th day of September 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 _____ 2016 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary