



Agenda
Special City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
October 09, 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.

City Manager Updates

Action Items

- (1) Consider with possible action if any on Ordinance No. O2018-01/Annexation of 606.2523 acres, more or less, situated in the Louis Davis Survey, Abstract 18, the T. &N.O. Railroad Company survey no. 5, Abstract 383, and the C.C.P. Welch survey, Abstract 115, all in Liberty County, Texas.
- (2) Consider with possible action if any on Ordinance No. O2018-02/Annexation of 1689.7226 acres, more or less, situated in the Angus McNeil Survey, Abstract 77, Liberty County, Texas.

- (3) Consider with possible action if any on Ordinance No. O2018-03/annexation of 394.80 acres, more or less, situated in the G.C.&S.F. Railroad Company Survey No. 36, Abstract 545, the G.C.& S.F. Railroad Company Survey No. 37, Abstract 467, and the Day Land & Cattle Company Survey No. 1149, Abstract 517, and the M. Hedegard Survey Abstract 658 all in Liberty County, Texas.
- (4) Consider with possible action if any on Ordinance No. O2018-04 annexing 707.22572 acres, more or less, situated in the H.&T.C. Railroad Company Survey No. 123, Abstract 262, the Rebecca Pruitt Survey No. 120, Abstract 495, the E.P. Miller Survey No. 1006, Abstract 734, the A.S. McLemore Survey No 1006, Abstract 700, the M. Dowling Survey, Abstract 914, the T.J. Keener Survey, Abstract 812, and the H.&T.C. Railroad Company Survey No 121, Abstract 263, all in liberty County, 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 6th day of October 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