



Agenda
Regular City Council Meeting
City of Dayton, Texas
New Fire Department Facility
Meeting Room
1001 Bill Moreau Drive
October 16, 2017 at 7:00 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

09 /11/2017 and 09/18/2017

(b) Department Reports

100.15 Municipal Court

100.20 Fire Department

100.25 Code Enforcement, Planning & Inspection

100.30 Library

Library Reports

100.35 Maintenance Shop

100.40 Police Department

100.45 Street Department

100.65 Facility Maintenance

City Manager Updates

Action Items

- (1) Consider with possible action if any on the request from JLA Realty to close N. Church Street in front of their business on October 28th from 3pm until 6pm for a Trunk or Treat celebration.
- (2) Consider with possible action if any on the replacement of the brushes on the bar screen
- (3) Consider with possible action if any on the final plat of the Malak RV Park located on highway 146 to the west, south of Brown Road.
- (4) Consider with possible action if any on the proposal from Strand Associates for the Waco Street traffic study.
- (5) Consider with possible action if any on the proposal from Strand Associates for the overall City of Dayton Transportation plan.
- (6) Consider with possible action if any on list of capital items to be included on a possible tax note and revenue bond
- (7) Consider with possible action if any on hiring an HR Services contractor
- (8) Consider with possible action if any on the approval of the personnel handbook for the FY 2017-2018
- (9) Consider with possible action if any on the pro-bono use of the civic center for the Dayton Ministerial Alliance annual community wide worship service on Sunday November 12th 2017

- (10) Consider with possible action if any on change order proposal #004 in the amount of \$8,641.00 from Christensen Building Group.
- (11) Consider with possible action if any on change order proposal #005 in the amount of \$27,082.00 from Christensen Building Group.
- (12) Consider with possible action if any on the change order proposal #006 in the amount of \$49,511.00 from Christensen Building Group..
- (13) Consider with possible action if any on change order proposal #007 in the amount of \$10,416.00 from Christensen Building Group.
- (14) Consider with possible action if any on change order proposal #008 in the amount of \$37,681.00 from Christensen Building Group.
- (15) Consider with possible action if any on change order proposal #009 in the amount of \$50,117.00 from Christensen Building Group.
- (16) Consider with possible action if any on change order proposal #010 in the amount of \$9,787.00 from Christensen Building Group.
- (17) Consider with possible action if any on change order proposal #011 in the amount of \$10,028.00 from Christensen Building Group.

Executive Session:

Mayor's statement:

It is now ____ PM and I hereby recess the regular session of the Dayton City Council's October 16, 2017 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

Section 551.071 (Consultation with Attorney), Pending litigation

Mayor's statement:

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

Action Items

- (18) Consider with possible action if any on the Executive session discussion with the city attorney. Texas Government Code, Section 551.071 (Consultation with Attorney).

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 13th 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