



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**November 20, 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

10/02/2017, 10/09/2017 and 10/16/2017

- (b) Department Reports

100.00/10 Administration

100.15 M/C Department

100.20 Fire Department

100.25 Code Enforcement, Planning & Inspection

100.30 Library

Library October reports

100.35 Maintenance Shop

100.40 Police Department

100.45 Street Department

100.55 Ambulance

100.60 City Park

100.65 Facility Maintenance

100.80 Community Center

140.90 Hotel / Motel Fund

200.00/70 Water/Sewer Department

210.00 Refuse/Landfill

**Public Hearing**

Joint Public Hearing with the Dayton City Council and Dayton Community Development Corporation on Dayton's Draft Comprehensive Plan.

*Mayor's Statement*

The time is now \_\_\_\_ p.m. and I hereby recess this regular session of the Dayton City Council and convene a public hearing. The purpose of this Public Hearing will be to solicit comments and testimony from City of Dayton residents, property owners and other community stakeholders regarding the City's Draft Comprehensive Plan.

*Mayor's Statement*

The time is now \_\_\_\_ p.m. and I hereby close this public hearing, and now reconvene the regular November 20th session of the Dayton City Council.

## **City Manager Updates**

### **Action Items**

- (1) Consider with possible action if any on voting for nominee for the Liberty County CAD Board of Directors.
- (2) Consider with possible action if any on the DYSA and TVYSA park contracts.
- (3) Consider with possible action if any on vegetation management and control.
- (4) Consider with possible action if any on Ordinance No. O2018-05. Budget amendment #5 for the City of Dayton FY 2016-2017.
- (5) Consider with possible action if any on TXP, Inc. Consulting Services Contract.

### **Executive Session**

#### *Mayors Statement:*

The Time is now \_\_\_PM and I hereby recess this November 20<sup>th</sup> 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 - Update from attorney on pending legal matters.

#### *Mayors Statement:*

The time is now \_\_\_PM and I hereby adjourn this executive session and do hereby reconvene the November 20<sup>th</sup> regular session of the Dayton City Council.

### **Action Items**

- (6) Consider with possible action if any on Executive Session discussion on Section 551.071 Consultation with attorney - update from attorney on pending legal 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 17<sup>th</sup> day of November 2017.**

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**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.**

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**Melinda Soliday, City Secretary**