



AMENDED

Agenda

**Special City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 27, 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

Public Hearing

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 2342.387 acres, more or less, situated in the H. & T.C. Railroad Company Survey #121, Abstract 263; the J. Simmons Survey, Abstract 347; the B.B.B. & C. Railroad Company Survey, Abstract 151; the M. Magruder Survey, Abstract

312; the Edward Kung Survey, Abstract 56; the T. J. Keener Survey, Abstract 827; the M. Dowling Survey, Abstract 914; the A. S. McLemore Survey #1006, Abstract 700; the E. P. Miller Survey #1006, Abstract 734; the G.C. & S.F. Railroad Company Survey #31, Abstract 463; the H. & T.C. Railroad Company Survey #109, Abstract 267; the Rebecca Pruitt Survey #118, Abstract 494 and the H. & T.C. Railroad Company Survey #119, Abstract 264, all in Liberty County, Texas.

Mayors Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the November 27th 2017 regular session of the Dayton City Council.

Action Items

- (1) Consider with possible action if any on the Dayton Comprehensive Plan.

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 22nd day of November 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