



Agenda
Special City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
January 22, 2018 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.

Minutes for 11/27/2017, 11/30/2017, 12/04/2017, 12/18/2017 and 12/21/2017

- (b) Department Reports

100.00/10 Administration

100.15 Municipal Court

100.20 Fire Department

100.25 Code Enforcement, Planning & Inspection

100.30 Library

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

200.00/70 Water/Wastewater

210.00 Refuse/Landfill

City Manager Updates

Executive Session:

Mayor's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton City Council's January 22, 2018 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), Consultation with City Attorney regarding pending legal matters.

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.

Action Items

- (1) Consider with possible action if any regarding the hiring of an outside law firm pursuant to executive session discussion
- (2) Consider with possible action if any on the agreement with the Dayton Chamber of Commerce in regards to the community Center
- (3) Consider with Possible action if any on the final plat of Dayton Dialysis located on Hwy 321.
- (4) Consider with possible action on the variance request from First Liberty National Bank.
- (5) Consider with possible action if any on the request from Dayton Ole Tyme Days for street closures and application for Hotel/Motel Tax funds
- (6) Consider with possible action if any on the Journey Fellowship Church Rental Agreement for the Community Center
- (7) Consider with possible action if any on the Stand Associates Engineering contract for the SH146 test well and Tram Road water well rehab
- (8) Consider with possible action if any on the incentive pay schedule.
- (9) Consider with possible action if any on payment for the Dayton Enhancement Committee expense.
- (10) Consider with possible action if any on Resolution No. R2018-07 changing the utility billing procedures for utilities and solid waste.
- (11) Consider with possible action if any on Resolution No. R2018-04 supporting the proposed Liberty Crossing development.
- (12) Consider with possible action if any on Resolution No. R2018-05 acknowledging and confirming the City of Dayton has twice the State average per capita supported by Housing Tax Credits or Private Activity Bonds.
- (13) Consider with possible action if any on Resolution No. R2018-06/DCDC Grant Award to Dayton Family Medical Center, LLC. (first reading)
- (14) Consider with possible action on calling the May 5th, 2018 General Election.

(Considerar con posibles acciones en llamar el 5 de mayo de 2018, Elecciones Generales)
- (15) Consider with possible action if any on the Order of Special Election for purpose of voting whether to reduce the tax rate in the City of Dayton, Texas for the current year from \$0.67 to \$0.6557.

(Si la votación para reducir la tasa de impuestos en la ciudad de Dayton, Texas para el corriente año de \$0,67 a \$0.6557)

- (16) Consider with possible action if any on the Joint Election Agreement with the Liberty County Clerk and Dayton ISD for the May 5th General Election.

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 19th day of January 2018.

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 _____ 2018 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary