



**Amended Agenda
Special Called Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
May 14th, 2018 at 5:00 PM**

**Honorable Jeff Lambright, Mayor
Honorable John S Johnson, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable Alvin Burress, Councilman
Honorable Sherial L. Lawson, Councilwoman
Honorable Josh Townsend, Councilman**

- (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”.**

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

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 April meeting minutes dated.**

Minutes including: 04/05/2018, 04/16/2018, 04/23/2018

Regular Agenda

- 1) Consider adoption of an ordinance of the City of Dayton, Texas canvassing the returns and declaring the results of the General Municipal Election held on May 5, 2018; for the purpose of electing three councilpersons for positions 1, 2, and 3 and providing for an effective date.
- 2) Oath of Office to be administered to newly elected Council Members – Judge Conner
- 3) Appointment of Mayor Pro Tem by Mayor, Jeff Lambright.
- 4) Consider adoption of an ordinance of the City of Dayton, Texas canvassing the returns and declaring the results of the Special Election held on May 5, 2018; for the purpose of voter consideration of the City's property tax rate, and providing for an effective date.

- 5) Consider adoption of an ordinance of the City Council of the City of Dayton, Texas, ordering the reduction of the current year's tax rate from \$0.67 to \$0.6557 as approved by the voters of the City of Dayton, Texas.

Public Hearings

(a) Mayor's 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 proposed annexation for 39.2448 acres, more or less, situated in the I. & G. N. Railroad Survey No. 9, Abstract 285, Liberty County, Texas.

Mayor's Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the May 14th, 2018 regular session of the Dayton City Council.

(b) 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 proposed annexation for 85.7363 acres, more or less, situated in the I. & G. N. Railroad Survey No. 9, Abstract 285, Liberty County, Texas.

Mayor's Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the May 14th, 2018 regular session of the Dayton City Council.

(c) Mayor's 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 166.0268 acres, more or less, situated in the David L. Kokernot Survey, Abstract 60 Liberty, County, Texas.

Mayor's Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the May 14th, 2018 regular session of the Dayton City Council.

(d) *Mayor's 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 239.3619 acres, more or less, situated in the William Bloodgood Survey, Abstract 3, the T. & N. O. Railroad Survey #7, Abstract 384, the George Pace, Survey, Abstract 805, the J. E. Rowe Survey #8, Abstract 917, the Angus McNeil Survey, Abstract 77, Liberty County, Texas.

Mayor's Statement:

The time is now _____ PM and I hereby close this public hearing and do hereby reconvene the May 14th, 2018 regular session of the Dayton City Council.

Regular Agenda Cont.

- 6) Consider with Possible Action on an Extension of Staging Fee Waiver for Journey Fellowship Church at the Community Center
- 7) Discussion and possible action on changing the City Motto
- 8) Consider with possible action on the sale of City trust property.
- 9) Consider with possible action on the approval of an interlocal agreement with the Liberty County Central Appraisal District regarding the ability to share contracts for goods and services
- 10) Consider with possible action on the approval of the Preliminary Plat for Fordland Estates Section 4
- 11) Consider with possible action on the approval of the Preliminary Plat for Stone Creek Section 2
- 12) Consider with possible action on the approval of the Preliminary Plat of Zarsky Estates Section 1
- 13) Consider with possible action on the approval of the Preliminary Plat of Zarsky Estates Section 2
- 14) Consider with possible action on the abandonment of an easement in the West Acres Extension Subdivision

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 6:00 PM on the 11th day of May 2018.

Shannon O'Keefe, Interim 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.

Shannon O'Keefe, Interim City Secretary