



**Agenda
Special Called Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
May 21st, 2018 at 6:00 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 Wendell Null, 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.

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) Department Reports March Announcements
- b) Supporting Documents for March Department Reports

Public Hearings

- (a) *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 39.2448 acres, more or less, situated in the I. & G. N. Railroad Survey No. 9, Abstract 285, Liberty County, Texas.

Mayors 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.

Mayors 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) *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 166.0268 acres, more or less, situated in the David L. Kokernot Survey, Abstract 60 Liberty, County, Texas.

Mayors 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) *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 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.

Mayors 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.

- 1) Consider with possible action on the acceptance of audit report for FY 2016-17 as presented by Belt Harris Pechacek, LLLP.
- 2) Consider with possible action on the selection of a full service employee benefits consulting service

- 3) Consider with possible action on the request from the Dayton Memorial Post 512, American Legion for assistance in the purchase of three flag poles for the new Post Home at 2315 Hwy 146.
- 4) Consider with possible action on the approval of the DCDC amended budget for Fiscal Year 2017 – 2018

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