



Agenda
City Council Meeting Special Session
117 Cook Street
City of Dayton, Texas
April 23, 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 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”.***

Action Items

1. Consider and take action on Resolution R2018-11 on 2018 Dayton Trading Inc. BIG Grant

Closed Executive Session:

Mayor’s statement:

It is now ____ PM and I hereby recess the regular session of the Dayton City Council’s April 16, 2018 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code: Executive Session: (Texas Government Code 551.071; Consultation with attorney exception)

1. Consultation with City Attorney regarding contemplated litigation.

Mayor’s statement:

It is now ____ PM and I am hereby close this closed executive session of The Dayton City Council and do reconvene the regular City Council meeting.

Action Items

10. Consider and take action on items discussed in executive session.
(Texas Government Code 551.071; Consultation with attorney exception)

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 at 6:00 p.m. on the 20th day of April 2018.

Shannon O'Keefe – 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.

Shannon O'Keefe – City Secretary