



**Agenda**  
**Regular City Council Meeting City of Dayton**  
**Council Room, 117 Cook Street**  
**August 20, 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**

**City Manager Updates**

**Consent Agenda**

1. Minutes - City Council Meetings July Minutes
2. Department Reports July 2018 Announcements
3. Entergy's 2018 Proposed Final Rate Ordinance

**Action Items**

1. Consider with possible action on Approval on Final Plat of White Oak Trails Section 5
2. Consider with possible action on the City Trust Properties
3. Consider with possible action on abandoning Right-of-Way in the Dayton Block 11 Subdivision
4. Consider with possible action on the sale of surplus Rights-Of -Ways in the Dayton Block 11 Subdivision.
5. Consider with possible action on the Community Center Audio Video project using Datavox for the new Council Chambers
6. Consider with possible action on Entering into a Contract with Huitt-Zollars, Inc. for Architectural and Engineering Services
7. Consider with possible action on awarding a bid to install a Basketball Court Pavilion at Henderson Day Park
8. Consider with possible action on awarding a Proposal for the Installation of a Splash Pad at John William Parker & Emma Blake Parker Children's Park
9. Consider with possible action on the One-Way Designation on Houston Street and Colbert Street
10. Consider with possible action on proposed tax rate notice for FY 2019
11. Consider with possible action on proposed Budget for Fiscal Year 2019 City of Dayton

12. Consider with possible action Relocating Sanitary Sewer Manholes at 600 Highway 146 and pipe bursting on FM 1960
13. Consider with possible action Regarding a Contract for Installation of 125 units with Teletrac Navman GPS Services
14. Consider with possible action on the Dayton Branding Project
15. Consider with possible action on Reimbursement for Road Work on County Road 615 to Liberty County Precinct 4

**Closed Executive Session**

**Mayor's statement:**

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's August 20, 2018 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following section of the Texas Government Code:  
Section 551.071

**Executive Session:** Pursuant to Section 551.071 of the Government Code; Consultation with Attorney

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 hereby reconvening the regular City Council meeting.

**Regular Session**

**Action Item**

16. Consider and take action on items discussed in executive session related to contemplated litigation.

**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 17th day of August 2018.**

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**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.**

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**Shannon O'Keefe, City Secretary**