



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
February 20, 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 including: 01/22/2018, 01/25/2018, 01/31/2018

(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

(c) Police Racial Profiling Report

City Manager Updates

Action Items

1. Consider and take action regarding Amendatory Agreement No. 2 to supplement the original fee for the Downtown Revitalization Plan.
2. Consider and take action regarding contract with Impact Waste, Inc.
3. Consider and take action regarding Resolution No. R2018-04 regarding the Community Retirement Center of Dayton
4. Consider and take action regarding Resolution No. R2018-05 regarding City of Dayton's State Average per Capita
5. Consider and take action regarding an amendment to the master fee schedule related to subdivision fees
6. Consider and take action of ordinance 02018-09, Budget Amendment
7. Consider and take action regarding hiring a firm to conduct traffic study
8. Discuss and take action on hiring an ISO consultant

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 PM on the 16th day of February 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