



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
June 18, 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.

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 May meeting minutes dated.

Minutes including: 05/01/2018, 05/14/2018, 05/21/18, 05/29/18

(b) Department Reports April and May 2018 Announcements

(c) Supporting Documents for April and May 2018 Department Reports

Action Items

1. Discussion regarding the abandonment of rights-of-ways in the Dayton Block 11 Subdivision, and take any action deemed necessary.
2. Consider and take possible action on Ordinance No. O2018-17 annexing property west end of Highway 90, containing 39.2448 acres into the corporate limits of the City of Dayton.
3. Consider and take possible action on Ordinance No. O2018-18 annexing property southwest of FM 686 and State Highway 321, containing 85.7363 acres into the corporate limits of the City of Dayton.
4. Consider and take possible action on Ordinance No. O2018-19 annexing property west end of Highway 90, containing 166.0268 acres into the corporate limits of the City of Dayton.
5. Consider and take possible action on Ordinance No. O2018-20 annexing property west of SH-146 on FM 1413, containing 239.3619 acres into the corporate limits of the City of Dayton.
6. Consider and take possible action on Ordinance No. O2018-21 to revise Appendix A. Article 3.000: Building Related Fees.
7. Consider and take possible action on the selection of an Engineering Firm for engineering services to assist with FEMA applications and submittals.
8. Consider and take action on Resolution R2018-12 Amending the previously adopted Resolution No. R-2014-18 by removing the requirements that DCDC take part in the City's 380 programs.
9. Consider and take possible action on the adoption of Resolution No. R2018-13 creating a program for residential redevelopment in certain areas of the City.
10. Consider and take possible action regarding the approval of an interlocal agreement between the City of Dayton and Liberty County Precinct 4 for the provision of general governmental functions.
11. Consider and take possible action regarding appointments to the Park Board.
12. Consider and take possible action regarding appointments to the Planning Commission.
13. Discussion regarding the possibility of having a Law Enforcement Memorial Ceremony, and take any action deemed necessary.
14. Consider and take possible action on the approval of the City of Dayton Pay Step-Scale.

15. Consider and take possible action to approve 2018 Revisions to the City of Dayton Community Center Standard Operating Procedures.
16. Consider and take possible action on the approval of the \$50,000 in emergency repairs to the Sawmill Lift Station.
17. Consider and take possible action on the approval of DCDC Mid-Year Budget adjustment.
18. Consider and take action regarding the approval of Ordinance No. O2018-22 related to Entergy's rates.
19. Consider and take possible action on the approval of the New Depository Banking Contract.
20. Consider and discuss allowing City Manager to negotiate the purchase of one O2 Chair from Empowered Rejuvenation.

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 15th day of June 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