



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**March 19, 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”.**
- (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: 02/05/2018, 02/20/2018, 02/24/2018

- (b) Department Reports February Announcements
- (c) Supporting Documents for Department Reports

### **City Manager Updates**

#### **Action Items**

1. Consider and take action regarding the 2018 Joint Election Agreement.
2. Discuss and consider performing smoke test and physical inspection of manholes.
3. Discuss and consider a contract with Strand and Associates for Engineering Services for a Transportation Study.
4. Discuss and consider a proposal from Strand and Associates to prepare engineering specifications for utilities and streets.
5. Consider with possible action preliminary plat of White Oak Trails Section 5.
6. Discuss and consider vacating a utility easement located Harmony Hills Subdivision, Block 3, lot 5 & 6.
7. Consider with possible action Resolution No. R2018-07, giving notice at public hearing on the proposed annexation of certain property by the city of Dayton, Texas and authorizing and directing the mayor to publish notice of such public hearing.
8. Consider with possible action purchase of equipment Public Works.
9. Consider with action on the suspension of utility billing late fees for March and April.

#### **Closed Executive Session:**

##### **Mayor's statement:**

It is now \_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's March 19, 2018 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

Section 551.071 (Consultation with Attorney)

Section 551.074 (Personnel exception)

1. Discussion with City Attorney regarding personnel issues.

##### **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.

#### **Action Items**

10. Consider with possible action if any on the Executive session discussion with the city attorney. Texas Government Code: Section 551.071 (Consultation with Attorney), Section 551.074 (Personnel 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 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**