



**Agenda**  
**Regular City Council Meeting City of Dayton**  
**Council Room, 117 Cook Street**  
**September 17, 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 August Minutes
- 2. Department Reports August 2018 Announcements

**Action Items**

- 1. Consider with possible action on approving 2018-19 Fiscal Year Budget, O2018-25
- 2. Consider with possible action on the approval and adoption of O2018-28 Regarding Tax Rate of 0.6821 for Fiscal Year 2018-19
- 3. Consider with possible action to adopt Resolution No. R2018-15 regarding Ratification of Proposed Tax Rate Increase for 2018 Tax Year
- 4. Consider with possible action on approving and adopting O2018-29 DCDC FY 2018-19 Budget
- 5. Consider with possible action acceptance and implementation of Rate Study as presented by Freese and Nichols, Inc. and implementation timeline
- 6. Discussion regarding Community Center Audio/Video Technology Updates
- 7. Consider with possible action on agreement of terms of Interlocal Agreement between Liberty County and City of Dayton on the TIRZ Reinvestment Zone No. One
- 8. Consider with possible action for approval regarding project development letter and approval to proceed with investment grade audit

**Closed Executive Session**

**Mayor’s statement:**

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council’s September 17, 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 City Attorney  
Pursuant to Section 551.07 of the Government Code; Personnel Matters

- 1. Consultation with City Attorney on TIRZ Board Members Selection

**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**

- 9. Consider and take action regarding TIRZ Board Members.

**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 14th day of September 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**