



**Special Called Agenda
City Council Meeting
117 Cook Street Council Chambers
City of Dayton, Texas
September 4, 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 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.

Public Hearing

- (1) Mayors Statement:

The time is now _____PM and I hereby recess this regular session of the Dayton City Council meeting and do hereby convene a public hearing for the purpose of discussion and public input on Proposed Tax Increase and the Proposed Tax Rate for the City of Dayton, Texas for Fiscal Year 2018-2019.

Mayors Statement:

The time is now _____PM and I hereby close this public hearing and do hereby reconvene the September 4th, 2018 regular session of the Dayton City Council.

Agenda Items

- (2) Consider and take action regarding the adoption of bylaws for Reinvestment Zone Number One (1), City of Dayton, Texas

- (3) Consider and take action regarding the appointment of Board Members to Reinvestment Zone Number One (1), City of Dayton, Texas
- (4) Consider and take action regarding the adoption of a Preliminary Development and Reimbursement Agreement between the City of Dayton and CMC Railroad, Inc.

Closed Executive Session:

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's September 4, 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 551.074 (Personnel matters)

1. Discussion regarding the hiring of an interim police chief.

Mayor's statement:

It is now _____ PM and I am hereby close this executive session of The Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Items

- (5) Consider and take action regarding the hiring of an interim police chief.

Adjourn

I hereby certify that the above shown notice was posted at Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 at 5:00 p.m. on the 4th 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