



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**July 16, 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-** Theo Melancon announcements

**Consent Agenda**

(a) Minutes - City Council June meeting minutes dated.

Minutes including: 06/04/2018, 06/06/2018, 06/14/18, 06/18/18, 06/19/18, 06/28/18

(b) Department Reports June 2018 Announcements

(c) Supporting Documents for June 2018 Department Reports

(d) Recommended changes to selected Administrative Services Policies and Procedures

1. City of Dayton **Personnel Policies.**
2. City of Dayton **Risk Policies and Procedures.**
3. City of Dayton **Fraud Policy.**
4. City of Dayton **Fixed Asset Policy Manual.**
5. City of Dayton **Investment Policy.**

### **Action Items**

1. Consider and take possible action on **emergency repairs to South East Sanitary Lift-Station / Wastewater Collection Sanitary Sewer Manhole at Norcross Lane @ Waco St.**
2. Discussion only from **Bridgheaven CAC about services and stat from BCAC and support** from City of Dayton.
3. Consider and take action on **Scope of Services for Professional Services from the Goodman Corporation.**
4. Review and discuss **Logo Options for Re-Branding** City of Dayton Logo
5. Approval of Resolution No. R2018-14 requiring City committees to abide by the **Texas Open Meetings Act.**
6. Consider and take action on appointments to **Housing Authority** of the City of Dayton.
7. Consider with possible action entering into a Contract with Odyssey Engineering Group, LLC for Engineering Services.

### **Closed Executive Session:**

Mayor's statement:

It is now \_\_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's July 16, 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 551.074 (Personnel Exception)

1. Discussion regarding the City Manager's annual performance evaluation.

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**

8. Discussion regarding the City Manager's annual performance evaluation and take any action deemed necessary.

**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 13th day of July 2018.**

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**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.**

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**Shannon O'Keefe, City Secretary**