



**Minutes
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
July 16, 2018 at 6:00 PM**

(I) Meeting called to order by Mayor Jeff Lambright at 6:06pm

(II) Roll Call

**Honorable Jeff Lambright, Mayor Present
Honorable John S Johnson, Mayor Pro-Tem Present
Honorable Troy Barton, Councilman
Honorable Alvin Burress, Councilman
Honorable Sherial L. Lawson, Councilwoman
Honorable Wendell Null, Councilman**

(III) Invocation- led by John Johnson

(IV) Pledge of Allegiance and Texas Pledge- led by Jeff Lambright

Citizen Comment Period- Lester Wisegerber

City Manager Updates- Theo Melancon announcements

Consent Agenda - Motion moved to approve by John Johnson. Seconded by Alvin Burress. All in favor, motion passed.

(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.** Roy Rodriguez presented the package seeking \$150,000 to repair preventative action using the recent bond \$ to assist with the payments. Sherial Lawson moved to approve. Wendell Null 2nd action to approve. 4-0 motion carries.
2. Discussion only from **Bridgehaven CAC about services and stat from BCAC and support** from City of Dayton. Discussion only. No decisions were carried.
3. Consider and take action on **Scope of Services for Professional Services from the Goodman Corporation.** Goodman proposed a 12 month coverage on scope of work. Jim Webb, CEO and Barry Goodman will be leading the plans for implementation. John Johnson initially made motion to table action made to approve. That was denied. Sherial Lawson made motion to approve to fund the Scope of Services with The Goodman Corporation and Consider a Cost Share with Dayton Community Development Corporation. Wendell Null seconded the action. All in favor, motion was passed.
4. Review and discuss **Logo Options for Re-Branding** City of Dayton Logo.
Kellie Buchanan presented to council to generate discussion on Dayton Branding. Wendell Null suggested adding a native bird to the branding board. Discussion is ongoing at this time.
5. Approval of Resolution No. R2018-14 requiring City committees to abide by the **Texas Open Meetings Act.** All committees in city to abide by the Texas Open Meeting Act. All boards that represent the city must follow the same rules and abide by law. This move to action protects all board members in all boards. Presented to Council Board by Brandon Davis. Motion made to approve Resolution No. R2018-14 by Sherial Lawson. Alvin Burress seconded the motion, all in favor, motion carried.
6. Consider and take action on appointments to **Housing Authority** of the City of Dayton. Motion made to approve the action on appointments to Housing Authority of the City of Dayton, therefore creating the board, was made to motion by John Johnson, seconded by Alvin Burress, all in favor resulting in motion carried.
7. Consider with possible action entering into a Contract with **Odyssey Engineering Group, LLC for Engineering Services.** Contract allows for 30 days to get out of contract on both sides. Contract calls for the City of Dayton to own the data that is collected assessing the damages from Hurricane Harvey. Motion made to approve the RFQ with teh Odyssey Engineering Group, LLC. to assess damages. Alvon Buresse seconded the motion to approve, all in favor, motion carries.

Closed Executive Session:

Mayor's statement:

It is now _7:17_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 _8:23_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. Serial Lawson call to approve the 7% increase in merit for City Manager, Theo Melancon. Seconded by Alvin Buress, all in favor, motion carried.

Adjourn Meeting adjourned at 8:23pm

Jeff Lambright, Mayor

Attest:

Shannon O'Keefe City Secretary