



**Agenda**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**February 5, 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"*.**

**Action Items**

- (1) Consider and take action regarding Council Meetings schedule changes
- (2) Consider and take action regarding Amendatory Agreement No. 2 to supplement the original fee for the Downtown Revitalization Plan.
- (3) Consider and take action regarding an agreement for professional services between the City of Dayton and Freese and Nichols, Inc.
- (4) Consider and take action regarding contract with Impact Waste, LLC.

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 at 6:00 p.m. on the 1st day of February 2018.**

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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 \_\_\_\_\_ 2018 and satisfies the 72-hour posting requirement.**

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Shannon O'Keefe- Interim City Secretary