



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
April 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 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”.**

City Manager Updates

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 a 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.

City Manager Updates

Consent Agenda

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Council desires to discuss an item on the consent agenda, they may do so within the Consent Agenda.

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

Minutes including: 03/08/2018, 03/19/2018

(b) Department Reports March Announcements

(c) Supporting Documents for March Department Reports

Action Items

1. Discuss a revitalization program to aid in the removal of blight
2. Consider and take action on approval of Ordinance No. 2018-10 an ordinance amending Chapter 9 Subdivision of the City of Dayton Code of Ordinances
3. Consider and take action on the street closures for Dayton Ole Tyme Days
4. Consider and take action on approval: the Interlocal Agreement between Liberty County and the City of Dayton in regard to enforcement of City Subdivision Ordinances in its Extra-territorial Jurisdiction
5. Consider and take action to approve 2018 Revision and Redesign to the City of Dayton Community Center Standard Operating Procedures and Brochures
6. Consider and take action on approval of the route and the Texas Brotherhood to stay the night at the Dayton Community Center
7. Consider and take action on Intention to Issue Debt Resolution R2018-09
8. Consider and take action on final capital projects list tied to upcoming debt issuance, R2018-09
9. Consider and take action on Ordinance O2018-09, changing the utility billing procedure for utilities and solid waste article 11.800
10. Consider and take action on Resolution R2018-11 on 2018 Dayton Trading Inc. BIG Grant
11. Consider and take action on 2018 Update to Incentive Pay Scale for the City of Dayton
12. Consider with possible action on the Annual Ordinance O2018-10 Authorizing Municipal Participation in Regulatory Proceedings of Entergy Texas, Inc.
13. Consider and take action on Resolution R2018-10, allowing the City of Dayton to participate in the Texas Comptroller's Cooperative Purchasing Program

Closed Executive Session:

Mayor's statement:

It is now ____ PM and I hereby recess the regular session of the Dayton City Council's April 16, 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 551.071 (Consultation with Attorney)

Section 551.074 (Personnel exception)

1. Discussion with City's attorneys regarding an investigation into council member, Josh Townsend's, actions.

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

10. Consider with possible action if any on the Executive session discussion with the city attorney. Texas Government Code: Section 551.071 (Consultation with Attorney), Section 551.074 (Personnel exception)

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 5:00 PM on the 13th day of April 2018.

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 _____ 2017 and satisfies the 72-hour posting requirement.

Shannon O'Keefe, Interim City Secretary