



Agenda
Regular City Council Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
December 17, 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”.**
- (V) 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.

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) November 5th Council Meeting Minutes
- (b) Municipal Court November 2018 Report
- (c) Public Works November 2018 Report
- (d) Planning Department Monthly Report
- (e) PD November 2018 Council Report
- (f) November City Council Minutes
- (g) November Administration Department Reports

Closed Executive Session

Mayor's statement:

It is now _____ PM and I hereby recess the regular session of the Dayton City Council's December 17, 2018 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

Gov. Code sections 551.087 (Deliberation regarding economic development negotiations)

Gov. Code section 551.072 (Deliberation regarding the acquisition of real property)

Gov. Code section 551.074 (Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee)

1. Discussion regarding economic development negotiations taking place in and near the City of Dayton.
2. Discussion regarding the possible acquisition of real property
3. Discussion regarding appointments to the Dayton Community Development Corporation Board of Directors

Action Item

1. Consider and take action on the Ordinance approving the voluntary annexation of parcel 1 of the Gulf Inland property into the city limits
2. Consider and take action on the Ordinance approving the voluntary annexation of parcel 2 of the Gulf Inland property into the city limits
3. Consider and take action on the Ordinance approving the voluntary annexation of parcel 3 of the Gulf Inland property into the city limits
4. Consider and take action on the Ordinance approving the voluntary annexation of parcel 4 of the Gulf Inland property into the city limits
5. Consider and take action on approval of the Master Agreement with CMC Railroad regarding the Gulf Inland TIRZ
6. Consider and take action on approval of CMC specific TIRZ projects.
7. Consider and take action on the donation agreement with CMC.
8. Consider and take action regarding the hiring of Alan Conner with Berkshire Hathaway Homeservice Anderson Properties for real estate acquisitions
9. Consider and take action on the acquisition of real property
10. Consider and take action on hiring a real estate appraiser
11. Consider with Possible Action on appointments to the Dayton Community Development Corporation's Board of Director
12. Consider and take action of the approval of Resolution No. R2018-23 For the Support of the Expanded Initial Scope of Construction for Grand Parkway Segment H
13. Consider and take action permitting the relocation of small water tank to the Crossroads.
14. Consider and take action regarding the adoption of Mural/Street Art Program
15. Consider and take action on the purchasing of Tyler Technologies modules for Municipal Court, Police/Public Safety and Planning/Permitting-Land Management
16. Consider and take action on a variance request made by River Ranch Holdings
17. Consider and take action on purchasing 4 radios for the Police Department
18. Public Hearing on the DCDC grant to Oleon Americas

19. Perform the second public reading of Resolution 2018-21 regarding the Oleon Americas grant and take any possible action regarding said resolution
20. Public Hearing on the DCDC grant to Dr. Shehzad Sami
21. Perform the second public reading of Resolution 2018-22 regarding the DCDC grant to Dr. Shehzad Sami and take any possible action regarding said resolution
22. Consider and take action on Ordinance O2018-31 amending Article 3.100 of the Code of Ordinances regarding adopted codes
23. Consider and take action the approval of Final Plat of Fordland Estates Section 4
24. Consider and take action on approving the CCN Applicant Contract Amendment Request
25. Consider and take action on approving the reimbursement agreement with Union Pacific for utility service work
26. Consider and take action on hiring a contractor to perform work on the city's water and sewer system

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

Shannon O'Keefe, City Secretary