



**Agenda**  
**Regular City Council Meeting**  
**City of Dayton, Texas**  
**Council Room, 117 Cook Street**  
**November 19, 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) Minutes August September October 2018
- (b) Public Works October 2018 Report
- (c) Municipal Court October 2018 Report
- (d) PD October 2018 Council Report
- (e) Planning Department Monthly Report
- (f) Library Monthly Report for November 2018
- (g) October 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 November 19, 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 551.087 of the Texas Government Code: Deliberation Regarding Economic Development

1. Discussion regarding the possible offer of financial or other incentives to business prospects

**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 Item**

1. Consider with possible action allowing the Chamber of Commerce to have off-premise signs
2. Consider with possible action the purchase of items for the Community Center
3. Consider with possible action to Approve Oleon Americas Grant
4. Consider with possible action to approve Dr. Sami's Grant Performance Agreement for Business and Commerce Development
5. Consider with possible Action to appoint Ronnie Mahaffey to the City of Dayton Street Committee
6. Consider with possible action approving the General Engineering Service Contract with Kimley-Horn and Associates
7. Consider with possible action approving General Engineering Service with LJA Engineering
8. Consider with possible action approving a Development Review Service Contract with Kimley-Horn and Associates
9. Consider with possible action the purchase of MCC 5500 Dispatch Console for Dayton Police Department
10. Consider with possible action the purchase of Tasers for the Dayton Police Department
11. Consider with possible action on replacing current onboarding solution with NeoGov
12. Consider with possible action the Purchase of Police Vehicles for Dayton Police Department
13. Consider with possible action the purchase of Watchguard Camera System for the Dayton Police Department
14. Consider with possible action awarding a bid to install a basketball Court pavilion at Henderson Day Park
15. Consider with possible action approving a contract for landscaping and lawn maintenance.

**Closed Executive Session**

**Mayor's statement:**

It is now \_\_\_\_ PM and I hereby recess the regular session of the Dayton City Council's November 19, 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 551.074 of the Texas Government Code: Personnel Matters

1. Discussion regarding the hiring of a new Police Chief

**Action Item**

1. Consider with possible action on Hiring of New Police Chief

**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.**

**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**

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**Shannon O'Keefe, City Secretary**