



**Mayor
Martin Mudd
Councilmembers
Sherial Lawson
Janette Frick
John Headrick
Tonya Smikal
Valorie Barton**

**Agenda
City Council Meeting Agenda
801 S Cleveland St
Monday, June 26, 2023 at 6:00 PM**

- I. Call To Order**
- II. Roll Call**
- III. Invocation given by Pastor Guy Williams of the First United Methodist Church.**
- IV. Pledge of Allegiance and Texas Pledge**
- V. Citizen Comment Period**
- VI. Presentations/Updates/Reports**

City Manager Updates

Department Reports

Finance Monthly Report May 2023.

Library Monthly Reports for May 2023

Municipal Court Monthly Report May 2023

Animal Control Monthly Report May 2023

EMS Monthly Report May 2023

Police Department Monthly Report May 2023

Information Technology Monthly Report May 2023

Public Works Monthly Report May 2023

Planning and Development Services Monthly Report May 2023

Mayor/Council/Staff Comments

VII. Public Hearing

VII.A Public Hearing concerning the creation of the Sterling Traditions Public Improvement District, pursuant to the provisions of Chapter 372 of the Texas Local Government

Code.

VIII. Consent Agenda

VIII.A Consider and take possible action on Resolution No. R2023-49 naming signatories to the City's bank accounts at Prosperity Bank.

VIII.B Consider with possible action on the approval of the Finance Reports for May 2023.

VIII.C Consider with possible action on the approval of the May 2023 Minutes.

IX. Action Items

IX.A Consider with possible action on Resolution No. 2023-51 by the City Council of the City of Dayton, Texas authorizing and approving publication of Notice of Intention to issue certificates of obligation; Complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and Providing and effective date.

IX.B Consider with possible action on Resolution No. R2023-53 approving a park use agreement with New Generation FC.

IX.C Consider with possible action on Resolution No. R2023-52 to contract with P3 Works to serve as the PID/TIRZ Consultant for the City of Dayton.

IX.D Consider with possible action on Ordinance No. O2023-13 dedicating Oakdale Right of Way.

IX.E Consider with possible action on Ordinance No. O2023-14 amending the Zoning Map for 89.4 acres of land, property located at the southeast corner of CR 609 and FM 1960 Dayton, Texas 77535, legally described as 000254 H&TC-139, TRACT 1 5, ACRES 193.7965. To make a Zone change from Rural / Agricultural (RA) to Semi-Urban Residential (SU).

IX.F Consider with possible action on Resolution No. R2023-47 approving the Conditional Use Permit request by Hoback Investment, LLC for property located at 12859 Hwy 146 Dayton, Texas 77535.

X. Closed Executive Session

X.A

Executive Session: Texas Government Code 551.071 (Consultation with Attorney)

- Discussion with City Attorney regarding contemplated/pending litigation and regarding matters protected by the attorney/client privilege.

X.B Executive Session: Texas Government Code 551.072 (Deliberation Regarding Real Property)

- Discussion regarding real estate transitions.

X.C Executive Session: Texas Government Code Section 551.087 (Economic

Development)

- Discussion regarding possible economic development opportunities.

X.D Executive Session: Texas Government Code Section 551.074 (Personnel Matters)

- Discussion regarding personnel matters
- Discussion regarding the appointment of DEDC Directors.

XI. Action Items II

XI.A Consider with possible action on Resolution No. R2023-50 appointing members to the DEDC Board of Directors to fill unexpired terms.

XII. 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).

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall 117 Cook Street, Dayton, Texas 77535 on or before June 23, 2023 on or before 6:00 pm.

Jennifer Billings, City Secretary