



Mayor
Martin Mudd
Councilmembers
Harry Barnes
Sarah Vickery
John Headrick
Tonya Smikal
Valorie Barton

Agenda
City Council Meeting Agenda
801 S Cleveland St
Monday, March 17, 2025 at 6:00 PM

- 1. Call To Order**
- 2. Roll Call**
- 3. Invocation given by Pastor Ken Davis with Calvary Baptist Church**
- 4. Pledge of Allegiance and Texas Pledge**
- 5. Citizen Comment Period**
- 6. Presentations/Updates/Reports**

6.A Proclamation - American Red Cross Month

City Manager Updates

Conduct Oath of Office on New Patrol Officer Leah McMaster.

Conduct Oath of Office on New Patrol Officer Richard Moore

Conduct Oath of Office on New Patrol Officer James Jaso

Finance Reports

Finance Monthly Report February 2025

Department Reports

Library Monthly Reports for February 2025

Animal Control Monthly Report February 2024

EMS Monthly Report February 2024

Police Department Monthly Report February 2024

Information Technology and DayNet Fiber Services Monthly Report February 2025

Municipal Court Monthly Report February 2025

Mayor/Council/Staff Comments

7. Consent Agenda

7.A Consider with possible action on the approval of the Finance Reports for February 2025.

7.B Consider with possible action on the approval of the February 2025 Minutes.

8. Action Items

8.A Consider with possible action on Ordinance No. O2025-4 approving FY 24/25 Budget Amendment.

8.B Consider with possible action on Resolution R2025-6 approving the request of Hotel / Motel funds for the assistance of the 2025 Dayton Ole Tyme Days Festival.

8.C Consider with possible action on Resolution No. R2025-8 authorizing submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office for the City of Dayton.

8.D Consider with possible action on Resolution No. R2025-9 authorizing submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office for the City of Dayton.

8.E Consider with possible action on Resolution No. R2025-10 regarding a Conditional Use Permit request for Outdoor Recreation Use for property located at SH 146 and Liberty Trails Drive, Property ID 283866 (pt), Dayton, TX 77535, legally described as Angel Lagoon Complex, Block 1, Lot Reserve C, with approximately 13 acres; in the General Commercial (GC) zoning district.

9. Closed Executive Session

9.A Executive Session: Texas Government Code Section 551.087 (Economic Development)

- Discussion regarding possible economic development opportunities.

10. Action Items II

10.A Consider with possible action on Resolution No. R2025-7 approving the Dayton Economic Development Corporation's grant agreement with PCMTX, LLC.

11. 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 March 14, 2025 by 6:00 pm.

Jennifer Perkins, City Secretary