



Mayor
Martin Mudd
Councilmembers
Harry Barnes
Sarah Vickery
John Headrick
Tonya Smikal
Alvin Burress

Agenda
City Council Meeting Agenda
801 S Cleveland St
Monday, February 9, 2026 at 6:00 PM

- 1. Call To Order**
- 2. Roll Call**
- 3. Invocation given by Pastor Guy Williams with First Methodist Dayton**
- 4. Pledge of Allegiance and Texas Pledge**
- 5. Citizen Comment Period**
- 6. Presentations/Updates/Reports**

City Manager Updates

Recognize the Water/Sewer employees as the Employee Recognition recipients for February 2026.

Finance Reports

Finance Monthly Report January 2026

Department Reports

Police Department Monthly Report January 2026

EMS Report January 2026

Animal Control Monthly Report January 2026

Information Technology and DayNet Fiber Services Monthly Report January 2026

Municipal Court Monthly Report January 2026

Library Monthly Report, January 2026

Mayor/Council/Staff Comments

- 7. Consent Agenda**
 - 7.A Consider with possible action on Resolution R2026-12 authorizing submission for a

Patrol Fleet Grant.

- 7.B Consider with possible action on Resolution R2026-20 authorizing submission for a Body Worn Camera Grant.
- 7.C Consider with possible action on Resolution R2026-11 authorizing submission for a Drone Grant.
- 7.D Consider with possible action on the approval of the Finance Reports for January 2026.
- 7.E Consider with possible action on the approval of the January 2026 Minutes.

8. Public Hearings

- 8.A Public hearing regarding the annexation of approximately 228.9 acres of land located on Highway 90 as requested by the property owners M/I Homes of Houston, LLC, and Meritage Homes of Texas, LLC.
- 8.B Public hearing regarding the annexation of approximately 14.999 acres of land located off of FM 1960 as requested by the property owner.

9. Action Items

- 9.A Consider with possible action on Ordinance No. O2026-3 annexing 228.9-acre tract of land, to the City of Dayton, providing for the extension of certain boundary limits of the city to include described property within said city limits; Providing that annexed territory bears pro rata part of taxes; Granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all the acts, ordinances, resolutions of said city; Adopting a service plan agreement for the annexed properties; and Providing a savings clause.
- 9.B Consider with possible action on Ordinance No. O2026-2 annexing the portion of the 14.999-acre tract of land not already located within the City of Dayton's City Limits into the City of Dayton, providing for the extension of certain boundary limits of the city to include described property within said city limits; Providing that annexed territory bears pro rata part of taxes; Granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all the acts, ordinances, resolutions of said city; Adopting a service plan agreement for the annexed properties; and Providing a savings clause.
- 9.C Consider with possible action on Resolution R2026-23 supporting the rehab of Savannah Park of Dayton.
- 9.D Consider with possible action on Resolution R2026-17 approving the request of Hotel / Motel funds for the assistance of the Dayton Ole Tyme Days Festival.
- 9.E Consider with possible action on Resolution No. R2026-19 accepting the City of Dayton's Water and Wastewater Impact Fee Audit report.
- 9.F Consider with possible action on Resolution No. R2026-21 approving change order #2

for the Sewer Rehab Project.

- 9.G Consider with possible action on Ordinance No. O2026-4 ordering a general municipal election to be held on 2nd day of May 2026 for the purpose of electing a Mayor and one (1) councilmember for position three (3); authorizing an election services contract by and between the City of Dayton, any other contracting entities and the Liberty County Clerk; providing for early voting; providing for two twelve-hour days of early voting; providing for publication and notice of election; and establishing other procedures for conduct of the election.
Consideración y posible aprobación de la Ordenanza No. O2026-4, que convoca a elecciones municipales generales para el 2 de mayo de 2026, con el fin de elegir a un alcalde y a un concejal para el Puesto Número Tres (3); autoriza un contrato de servicios electorales entre la Ciudad de Dayton, otras entidades contratantes y el Secretario del Condado de Liberty; establece el voto anticipado; dispone dos días de votación anticipada de doce horas cada uno; prevé la publicación y notificación de las elecciones; y establece otros procedimientos para la realización de dichas elecciones.
- 9.H Consider with possible action on Resolution No. R2026-15, a resolution ratifying the Dayton Economic Development Corporation's expenditure of \$70,000 for the purchase and installation of poles, lights, conduit, wiring, fixtures and related equipment at Henderson Park.
- 9.I Consider with possible action on Resolution No. R2026-16, a resolution ratifying the Dayton Economic Development Corporation's expenditure of \$370,000 for the purchase and installation of concrete foundations, poles, lights, conduit, wiring and related equipment at Sawmill Park.
- 9.J Consider with possible action on Resolution No. R2026-14 regarding the sale of a tax trust property.
- 9.K Consider with possible action on Resolution No. R2026-18 approving the purchase of an excavator by the Public Works Department.
- 9.L Consider with possible action on Ordinance No. O2026-5 authorizing municipal participation in regulatory rate proceedings involving Entergy Texas, Inc.
- 9.M Consider with possible action on Ordinance O2026-6 approving amendments to the City of Dayton's Master Fee Schedule.
- 9.N Consider with possible action on Resolution No. 2026-25, a resolution scheduling a public hearing on May 18, 2026 for updates to the land use assumptions, capital improvements plan and impact fees for water and wastewater facilities; directing the City Secretary to publish notice of said public hearing and directing the Impact Fee Advisory Committee to make a recommendation on the Impact Fee Report per guidelines from TLGC Chapter 395.

10. Closed Executive Session

- 10.A Executive Session: Texas Government Code 551.071 (Consultation with Attorney)

- Consultation with City Attorney regarding a matter that the duty of the Attorney requires to be held in closed session.
- 10.B Executive Session: Texas Government Code Section 551.087 (Economic Development)
- Discussion regarding possible economic development opportunities.
- 10.C Executive Session: Texas Government Code Section 551.074 (Personnel Matters)
- Discussion regarding appointments to the Impact Fee Advisory Board.
- 10.D Executive Session: Texas Government Code 551.072 (Deliberation Regarding Real Property)
- Discussion regarding real estate transactions.

11. Action Items II

- 11.A Consider with possible action on Resolution No. R2026-8 approving the sale of DayNet and DayNet related assets.
- 11.B Consider with possible action on Resolution No. R2026-9 approving a lease agreement for city property.
- 11.C Consider with possible action on Resolution No. R2026-22 approving the DYSA Parks Use Contract.
- 11.D Consider with possible action on Resolution No. R2026-26 regarding appointments to the City of Dayton's Impact Fee Advisory Board.
- 11.E Consider with possible action on Resolution R2026-24 authorizing consent to issuance of Liberty County MUD No. 9 Unlimited Tax Road Bonds, Series 2026.

12. 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 February 3, 2026.

Jennifer Perkins, City Secretary