



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

Agenda
City Council Meeting Agenda
801 S Cleveland St
Monday, April 21, 2025 at 6:00 PM

- 1. Call To Order**
- 2. Roll Call**
- 3. Invocation given by Pastor Howie Howeth with Journey Fellowship Church**
- 4. Pledge of Allegiance and Texas Pledge**
- 5. Citizen Comment Period**
- 6. Presentations/Updates/Reports**

City Manager Updates

Finance Reports

Finance Monthly Report March 2025

Department Reports

Police Department Monthly Report March 2025

Animal Control Monthly Report March 2025

EMS Monthly Report March 2025

Library Monthly Report for March 2025

Municipal Court Monthly Report March 2025

Information Technology and DayNet Fiber Services Monthly Report March 2025

Planning & Development Services Monthly Report March 2025

Mayor/Council/Staff Comments

- 7. Consent Agenda**
 - 7.A Consider with possible action on Resolution No. R2025-15 approving the updated State of Emergency, Declared Disaster and Inclement Weather Pay Policy.

7.B Consider with possible action on the approval of the Finance Reports for March 2025.

7.C Consider with possible action on the approval of the March 2025 Minutes.

8. Public Hearing

8.A Public hearing on the annexation of a tract of land containing approximately 160.3 acres of land along FM 1960 at the request of the property owner, Forestar (USA) Real Estate Group Inc., requesting said annexation.

9. Action Items

9.A Consider with possible action on Ordinance O2025-5 annexing the hereinafter described 160.3 acres along FM 1960 at the request of the property owner, Forestar (USA) Real Estate Group Inc., requesting said annexation, providing for the extension of certain boundary limits of the city to include said property within said city limits; providing that annexed territory bears pro rata part of taxes; the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; adopting a service plan agreement for the annexed properties; and providing a savings clause.

9.B Consider with possible action on Resolution No. R2025-12 approving the 2024 Final Audit Report.

9.C Consider with possible action on Resolution No. R2025-17 approving the first amendment to the Dayton Public Improvement District No. 5 Development Agreement.

9.D Consider with possible action on Ordinance No 02025-6 approving a 45 MPH construction speed zone on US 90.

9.E Consider with possible action on Resolution No. R2025-11 authorizing an advance funding agreement for local government maintenance of Railroad approaches (Off-System).

9.F Consider with possible action on Ordinance No. O2025-7 amending Article 7.500, Registered Sex Offenders, of the Code of Ordinances of the City of Dayton.

10. Closed Executive Session

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

- Discussion regarding possible economic development opportunities.

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

- Discussion regarding real estate transactions.

10.C

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.

11. Action Items II

- 11.A Consider with possible action on Resolution No. R2025-18 regarding Daynet proposals.
- 11.B Consider with possible action on Ordinance No. O2025-8 regarding the master fee schedule related to Daynet fees for commercial customers.
- 11.C Consider with possible action on Resolution R2025-19 regarding marketing strategies and proposals for Daynet.

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 April 18, 2025 by 6:00 pm.

Jennifer Perkins, City Secretary