



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

**Agenda**  
**City Council Meeting Agenda**  
**801 S Cleveland St**  
**Monday, July 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**
  - 6.A The library is a recipient of the 2025 Texas Book Festival Grant in the amount of \$2500. The criteria for this grant is to update the library's Spanish and Bilingual book collection.

**City Manager Updates**

**Finance Reports**

Finance Monthly Report June 2025

**Department Reports**

Municipal Court Monthly Report June 2025

Library Monthly Report for June 2025

Police Department Monthly Report June 2025

EMS Monthly Report June 2025

Animal Control Monthly Report June 2025

Information Technology and DayNet Fiber Services Monthly Report June 2025

Planning & Development Services Monthly Report June 2025

**Mayor/Council/Staff Comments**

**7. Consent Agenda**

- 7.A Consider with possible action on Resolution No. R2025-36 renewing the Interlocal Agreement with the City of Dayton and Liberty County Pct 4.
- 7.B Consider with possible action on Resolution No. R2025-42 authorizing the City Manager to approve change orders for the Street Project with Texas Materials.
- 7.C Consider with possible action on the approval of the Finance Reports for June 2025.
- 7.D Consider with possible action on the approval of the June 2025 Minutes.

**8. Action Items**

- 8.A Consider with possible action on Resolution No. R2025-37, resolution of the City of Dayton, Texas, approving the reimbursement of costs to the Developer of the Dayton Public Improvement District No. 5, confirming the costs owed to the developer in connection with the construction of the improvements, approving a reimbursement agreement, and resolving matters incident thereto.
- 8.B Consider with possible action on Ordinance No. O2025-17 approving the annexation from property owner of non ETJ land into the City of Dayton's ETJ.
- 8.C Consider with possible action on Resolution No. R2025-43 amending the Development Agreement with Freedom Trails.
- 8.D Consider with possible action on Resolution No. R2025-38, a resolution of the city council of the City of Dayton, Texas, accepting for filing a petition requesting the creation of the Freedom Trail Public Improvement District; Finding the petition to be compliant with applicable laws; Calling a public hearing to consider the creation of the Public Improvement District; Authorizing and Directing that notice of the public hearing be given as required by law; Providing for an immediate effective date; and Resolving other matters in connection therewith.
- 8.E Consider with possible action on Ordinance No. O2025-13 approving a Zoning Map Amendment from Rural / Agricultural (RA) to Business Park (BP) with a Conditional Use Permit request for Warehousing and Freight Movement on 15.019 acres of property located at FM 1960 & FM 686, Property ID 25254, Dayton, TX 77535, legally described as 000260 H&TC-127, Tract 3.
- 8.F Consider with possible action on Resolution No. R2025-39 awarding a construction contract to the apparent low bidder, C&A Construction, LLC in the amount of \$847,132.51 (Eight hundred forty-seven thousand one hundred thirty-two dollars and fifty-one cents) for the construction of Dayton Sewer Rehabilitation - Suburban Acres, Hunnicutt Subdivision, and Kindt Subdivision related to the GLO grant contract No 24-065-006-E163.
- 8.G Consider with possible action on Resolution No. R2025-40 authorizing staff to enter into an agreement with Freese & Nichols to conduct the administrative and planning

services required to obtain funding and produce appropriate plans for the Community Development Block Grant - Mitigation (CDBG-MIT) Resilient Communities Program.

- 8.H Consider with possible action on Resolution No. R2025-41 selecting a firm to provide Professional Auditing Services.

**9. Closed Executive Session**

- 9.A Executive Session: Texas Government Code Section 551.074 (Personnel Matters)

- Discussion regarding Planning and Zoning Board Appointments.

- 9.B

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.

- 9.C 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. R2025-44 regarding appointments to the Planning & Zoning Commission.

- 10.B Consider with possible action on Ordinance No. O2025-18 regarding a Petition for Release of an Area from a Municipality's Extraterritorial Jurisdiction.

**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 July 18, 2025 by 6:00 pm.**

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**Jennifer Perkins, City Secretary**