



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

**Agenda**  
**City Council Meeting Agenda**  
**801 S Cleveland St**  
**Monday, January 27, 2025 at 6:00 PM**

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

**City Manager Updates**

**Finance Reports**

Finance Monthly Report December 2024

**Department Reports**

Public Works Monthly Report December 2024

Municipal Court Monthly Report December 2024

Information Technology and DayNet Fiber Services Monthly Report December 2024

Police Department Monthly Report December 2024

Animal Control Monthly Report December 2024

EMS Monthly Report December 2024

Library Monthly Report for December 2024

Planning & Development Services Monthly Report December 2024

**Mayor/Council/Staff Comments**

- 7. Consent Agenda**

- 7.A Consider with possible action on the approval of the Finance Reports for December 2024.
- 7.B Consider with possible action on the approval of the November and December 2024 Minutes.

## **8. Action Items**

- 8.A Consider with possible action on Ordinance No. O2025-1 authorizing municipal participation in regulatory rate proceedings involving Entergy Texas, Inc.
- 8.B Consider with possible action on Ordinance No. O2025-2 ordering a general municipal election to be held on 3rd day of May 2025 for the purpose of electing two (2) councilmembers for positions four (4), and five (5); 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.  
Considerar con posible acción sobre la Ordenanza No. O2025-2 que ordena una elección municipal general que se llevará a cabo el 3er día de mayo de 2025 con el propósito de elegir dos (2) concejales para los puestos cuatro (4) y cinco (5); autorizar un contrato de servicios electorales entre la Ciudad de Dayton, cualquier otra entidad contratante y el Secretario del Condado de Liberty; disponer la votación anticipada; disponer dos días de doce horas de votación anticipada; disponer la publicación y notificación de la elección; y establecer otros procedimientos para la realización de la elección.
- 8.C Consider with possible action on Resolution No. R2025-1 approving award to the selected engineering/architectural/surveying service provider(s) for grant pre-application, application and project implementation for the City of Dayton's 2025-2026 Texas Community Development Block Grant Fund Program for Program funded and administered by the Texas Department of Agriculture.
- 8.D Consider with possible action on Resolution No. R2025-2 approving the submission of a grant application for patrol fleet funds.
- 8.E Consider with possible action on Resolution No. R2025-3 approving the submission of a grant application for flock cameras.
- 8.F Consider with possible action on Ordinance No. O2025-3 amending Article 4.1300 in our Code of Ordinances regarding coin-operated machines.

## **9. Closed Executive Session**

- 9.A Executive Session: Texas Government Code Section 551.087 (Economic Development)
  - Discussion regarding possible economic development opportunities.
- 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.

**10. Action Items II**

- 10.A Consider with possible action regarding economic development opportunities as discussed in executive session.

**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 January 24, 2025 by 6:00 pm.**

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**Jennifer Perkins, City Secretary**