



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

Agenda
City Council Meeting Agenda
801 S Cleveland St
Monday, June 16, 2025 at 6:00 PM

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

6.A Jones Public Library - Awarded the \$2000 HEB Summer at the Library Grant

City Manager Updates

Finance Reports

Finance Monthly Report May 2025

Department Reports

Library Monthly Report May 2025

Police Department Monthly Report May 2025

Animal Control Monthly Report May 2025

EMS Monthly Report May 2025

Municipal Court Monthly Report May 2025

Information Technology and DayNet Fiber Services Monthly Report May 2025

Planning & Development Services Monthly Report May 2025

Mayor/Council/Staff Comments

- 7. Consent Agenda**

- 7.A Consider with possible action on Resolution No. R2025-34, a resolution to designate authorized signatories for the Texas Community Development Block Grant program.
- 7.B Consider with possible action on Ordinance No. O2025-16 updating the Fiber Fee Schedule.
- 7.C Consider with possible action on the approval of the Finance Reports for May 2025.
- 7.D Consider with possible action on the approval of the May 2025 Minutes.

8. Public Hearing

- 8.A Public Hearing Concerning The Creation Of The Prosperidge Public Improvement District, Pursuant To The Provisions Of Chapter 372 Of The Texas Local Government Code.

9. Action Items

- 9.A Consider With Possible Action On Resolution No. R2025-27, A Resolution By The City Council Of The City Of Dayton, Texas Authorizing The Creation Of The Prosperidge Public Improvement District; Authorizing A Dissolution Agreement; Resolving Other Matters Incident And Related Thereto; And Providing An Effective Date.
- 9.B Consider with possible action on Resolution No. R2025-28 regarding the sale of tax trust property.
- 9.C Consider with possible action on Resolution No. R2025-29 approving a contract between Grace Initiative and the City of Dayton.
- 9.D Consider with possible action on Resolution No. R2025-31 awarding contract for the City of Dayton, Texas, Fiber Optic Outside Plant (OSP) Infrastructure Construction – DayNet Hub to CR 609 via Waco St. & FM 1960 Project.
- 9.E Consider with possible action on Resolution No. R2025-32 awarding contract for the City of Dayton, Texas, Sawmill Lift Station Rehabilitation Project.
- 9.F Consider with possible action on Resolution No. R2025-33 awarding contract for the City of Dayton, Texas, Street Rehabilitation Project.
- 9.G Consider with possible action on Ordinance No. O2025-15 approving FY 24/25 Budget Amendment #2.
- 9.H 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.
- 9.I Consider with possible action on Ordinance No. O2025-14 approving a Zoning Text

Amendment Request to Chapter 14 - Unified Land Development Code (UDC) Sec. 14.102.11 IN, Industrial and Section 14.902 Definitions.

- 9.J Consider with possible action on Resolution No. R2025-30 approving a Conditional Use Permit request for Big Box Retail Sales for 5.00 acres of property located at 2200 Hwy 146, Property ID 35643, Dayton, TX 77535, legally described as Brown & Sterling, Lot 4 Tr 56, Lot 5, Lot 10 Tr 13, Acres 54.0581; in the Industrial (IN) zoning district.
- 9.K Consider with possible action on Resolution No. R2025-35 approving an interlocal agreement with the Liberty County Sheriff's Office for backup dispatch services.

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 the hiring of a public officer or employee, to wit: City Manager.

11. Action Items II

11.A Consider with possible action on Ordinance No. O2025-12 regarding the disannexation request from property owner of property in city limits with development agreement.

11.B Consider with possible action regarding the hiring of a new city manager.

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 June 13, 2025 by 6:00 pm.

Jennifer Perkins, City Secretary