



Agenda
Special Called Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
April 11, 2016 at 5:00 PM

Honorable Jeff Lambright, Mayor
Honorable Dwight Pruitt, Mayor Pro-Tem
Honorable Troy Barton, Councilman
Honorable John S. Johnson, Councilman
Honorable Sherial L. Lawson, Councilwoman
Honorable Josh Townsend, Councilman

I. Call To Order

II. Roll Call

Honorable Jeff Lambright, Mayor -

Honorable Dwight Pruitt, Mayor Pro-Tem -

Honorable Troy Barton, Councilman -

Honorable John S. Johnson, Councilman -

Honorable Sherial L. Lawson, Councilwoman -

Honorable Josh Townsend, Councilman -

III. Invocation

IV. Pledges

Pledge of Allegiance and Texas Pledge: ***“Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”.***

V. Citizen Comment Period

All persons wishing to address the Council under this agenda topic shall sign in at the podium and shall be limited to a 3- minute presentation. The Council may not participate in any discussion and cannot vote on the subject you present. Absent an emergency, the earliest time the Council might discuss and vote on your topic will be the next City Council meeting. Individuals and/or a group representatives who have placed an item on tonight's agenda, will be allowed to make brief comments when that agenda item is opened for discussion.

VI. Consent Agenda

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Council desires to discuss an item on the consent agenda, they may do so within the Consent Agenda.

VII. Action Items

(1) Ole Tyme Days Committee Request

Consider with possible action if any on the Dayton Ole Tyme Days Committee request that the organization be allowed to use the civic center "pro-bono" for their 2016 event.

Documents: [PRO BONO.PDF](#)

(2) Quotations For The Construction Of New Fire Department And Police Department Buildings

Consider with possible action if any on the price quotations on the new Fire Department and Police Department buildings / presentation by the City's CMA Mr. Mark Christensen.

Documents: [BIDS.PDF](#)

(3) Naming Of Street And Buildings At New Public Safety Facilities

Consider with possible action if any on the possible names for the new Public Safety Facilities and street.

Documents: [STREET BUILDING.PDF](#)

(4) Possible Sale Of Surplus Materials

Consider with possible action if any on request to declare certain materials and items as surplus and to allow the staff to move forward with the sealed bid sale

Documents: [SURPLUS.PDF](#)

VIII. 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).

If any accommodations for a disability are required please notify the City Secretary's office at 936-258-2642 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on Cook Street.

I hereby certify that the above shown notice was posted at Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 by 5:00 p.m. on the 7th day of April 2016.

Melinda Soliday, City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Dayton City Hall, 117 Cook Street, Dayton, Texas 77535, at _____ on the _____ day of _____ 2016 and satisfies the 72-hour posting requirement.

Melinda Soliday, City Secretary



To: The Honorable Mayor and City Council Members
From: David Douglas, City Manager
Re: Request to use civic center pro-bono / Ole Tyme Days Committee
Date: April 7, 2016

It has been suggested that the City Council may wish to allow the Ole Tyme Days group to use the civic center pro-bono.

What is your pleasure on this question?



To: The Honorable Mayor and City Council Members
From: David Douglas, City Manager
Re: Presentation of bids on Public Safety Facilities
Date: April 7, 2016

Mr. Mark Christensen will be joining the Council and will come prepared to present bid information and recommendations relating to the Public Safety Facility project.



To: The Honorable Mayor and City Council Members
From: David Douglas, City Manager
Re: Naming of street and buildings at new public safety facilities
Date: April 7, 2016

Pursuant to an item that was tabled at your last meeting, the staff has now been able to gather additional information for the naming of the new street and buildings at the public safety facility site. The following names are put forward for the City Council's consideration and action.

new street

Bill Moreau Drive

new fire dept. bldg.

Bill Boyett Memorial Fire Dept. Bldg. (this name to be transferred from the existing Fire Dept. Bldg.)

municipal court section of
new PD bldg.

Glenn D. Pruitt Memorial Municipal Court

With the Council's approval, the City Manager's office will work with our architect to arrange for exterior locations near the entry for bronze plaques to be mounted. Aesthetically, I anticipate that we will have a square of granite formed into the building near the entrance. We can then have bronze plaques made for Mr. Pruitt and Mr. Boyett, these plaques to have an image likeness of each one of the gentlemen, respectively.



To: The Honorable Mayor and City Council Members
From: David Douglas, City Manager
Re: Possible sale of surplus materials
Date: April 7, 2016

Enclosed for the City Council's consideration and action is a list of items that the staff is proposing for sale as surplus materials. If the City Council is in agreement with the sale of these materials, then in that case you are asked to

- Declare the materials as surplus
- Authorize the staff to proceed with a sale of these materials through a sealed bid process

City of Dayton, Texas

Surplus Materials and / or Equipment

Persons interested in bidding on any or all of the materials and equipment herein named may do so by submitting a seal bid proposal to the City Manager's Office, @ 117Cook Street, Dayton, Texas 77535. Proposals must be received by 2:p.m. May 9, 2016 and will at that time be opened and read aloud.

Interested parties are herein advised that all sales are final and successful bidders will have 10 working days from the date of Council acceptance of their purchase proposal in which to pick up items that they have purchased. Additionally, **interested parties are also advised that some items are subject to a reserve and all computers will be sold less the hard drive.** Successful bidders will be notified by City staff subsequent to the opening of seal bids. All bidders are encouraged to personally inspect the items and should contact the City's Public Works Director Toby Stroughter at (936) 402 4946 pertaining to those items that is subject to a reserve.

The City Of Dayton, shall dispose of all items not sold during this sale in the most expeditious and cost effective manner.

Bidder Name _____
Mailing Address _____
Phone & Cell _____

ELECTRONICS LOT #1

- (3)Three Sharp Calculator: # 4D022772, # 9D160136, # 8D15441**
- (7)Seven Telephones # 00SP69002439, # 00SP30259973, # 00SP57126386, 01SP6000067, A36155144138, # A31671048222, # 12W24547077W**
- (3)Computer Key Boards: #54706708 TCEI, 5919503695255, # CNORH6597357186504L1**
- (3)Printers / 24 Printer Ink: # MY04F18525, # 014219684552006-10 # CND1P05929**
- (1)Welch Allyn UPC Scanner: #U-31-11987**
- (2) Computer Monitors: # 28338565NA, # V773DAB54J04648**
- (4) Computer Tower: #MXF60905, # 00045-568-853-184, MXF60905, # 95CJYB1, Power outlet**

Bid Amount for Lot # 1 _____

KITCHEN APPLIANCES LOT # 2

(1)One Refrigerator: # 524111973

Bid Amount for Lot # 2 _____

KITCHEN APPLIANCES LOT # 3

(1)One Upright Freezer: # E5420288

Bid Amount for Lot # 3 _____

TRAILER HITCH LOT # 4

(1)One B&W Gooseneck Hitch

Bid Amount for Lot # 4 _____

TOOL BOX LOT # 5

(1)One Used Tool Box Three Draws

Bid Amount for Lot # 5 _____

OFFICE FURNITURE LOT # 6

(4) Four Office Chairs Green

Bid Amount for Lot # 6 _____

OFFICE FURNITURE LOT # 7

(1) One File Cabinet Five Draws

Bid Amount for Lot # 7 _____

OFFICE FURNITURE LOT # 8

(1) One File Cabinet Four Draws

Bid Amount for Lot # 8 _____

OFFICE FURNITURE LOT # 9

(4) Four Office Desks

Bid Amount for Lot # 9 _____

PLAYGROUND EQUIPMENT LOT # 10

(1) One Used Merry-Go-Round

Bid Amount for Lot # 10 _____

PRESSURE WASHER LOT # 11

(1)One Used Honda Pressure Washer # GX340

Bid Amount for Lot # 11 _____

A-FRAME HOIST LOT # 12

(1)One Home Made A-Frame Hoist

Bid Amount for Lot # 12 _____

LANDSCRAPING QUIPMENT LOT # 13

(1)One Used X-Mark 60" Commercial Zero Turn Mower # 244601

Bid Amount for Lot # 13 _____

OFFICE FURUITURE LOT # 14

(1)One File Cabinet 4 Draws

Bid Amount for Lot # 14

EQUIPMENT LOT # 15

**(1)One Ingram Smooth Drum Roller: Model 4-6TOD SN# 64I935FI5
8,000 by Weight**

Bid Amount for Lot # 15 _____

> See Public Works Director about reserve item

EQUIPMENT LOT # 16

**(1)One 1970's Wheel Excavator Drott 40: Model # 40 YR S/N # 531
35,000 lbs**

Bid Amount for Lot # 16 _____

> See Public Works Director about reserve item

EQUIPMENT LOT # 17

**(1)One 1996 F-700 Ford Dump Truck: vin # 1FDNF70JXVVA16640
7855 lbs by Weight**

Bid Amount for Lot # 17 _____

> See Public Works Director about reserve item

MISCELLAOUS LOT # 18

(10)Ten Surplus 4"x 6"x 8' Posts

Bid Amount for Lot # 18 _____
