Caroline Wadzeck, Mayor
Andy Conner, Mayor Pro-Tem
Sherial L. Lawson, Councilwoman
Alvin Burress, Councilman
John Headrick, Councilman
Donald McDaniel, Councilman

DAYTON TEXAS

Agenda
Council Regular Meeting
801 S Cleveland St
Monday, August 16, 2021 at 6:00 PM

Virtual Meeting Info: Join Zoom Meeting:https://zoom.us/j/98683712953?pwd=WEtPdE9iaU40UnNjUzY0Qm91ZnZ6dz09; Join by Phone: 1 346 248 7799 US (Houston); Meeting ID: 986 8371 2953; Passcode: 1234

I. Call To Order

II. Roll Call

III. Invocation

IV. Pledge of Allegiance and Texas Pledge

V. City Manager Updates

V.A Oath of Office for new Patrol Officer John Lunsford (Chief Vine)

V.B Employee Recognition- Water / Wastewater crews on water main line repairs (Roy Rodriguez)

VI. Citizen Comment Period

VII. Consent Agenda

VII.A Public Works July 2021 Monthly Report (Roy Rodriguez)

VII.B Animal Control Monthly Report July 2021 (Chief Vine)

VII.C Police Departments Monthly Report July 2021 (Chief Vine)

VII.D EMS Monthly Report July 2021 (Chief Vine)

VII.E Planning Department July 2021 Monthly Report (Kimberly Judge)

VII.F Information Technology Monthly Report July 2021 (Rene Valdez)

VII.G Fiber July 2021 Monthly Report (Marshall Daniels)

VII.H Municipal Court July 2021 Monthly Report (Jennifer Billings)

VII.I Minutes July 2021 (Jennifer Billings)

VII.J Consider with possible action on approving Resolution No. R2021-21 amending the city's authorized representatives for TxPool. (Marty Coursey)

VIII. Action Items

VIII.A Consider with possible action on adding the Juneteenth holiday to the approved employee holiday list. (Tammy Alexander)

VIII.B Consider with possible action on approving the Emergency Operation Center SOP and Guidelines. (Chief Vine)

VIII.C Consider with possible action to close Cook Street from N. Winfree to Main Street for an event. (Kimberly Judge)

VIII.D Consider with possible action on the appointments to the Parks Board to fill expired terms. (Kimberly Judge)

VIII.E Consider with possible action on the appointments to the Planning and Zoning Commissions to fill expired terms. (Kimberly Judge)

VIII.F Consider with possible action on amending the contract with LJA for engineering service to serve Gulf Inland Logistics Park. (Kimberly Judge)

VIII.G Consider with possible action on a Zoning Map Amendment Application for property located at the SW corner of FM 1409 and Lovers Lane Dayton, Texas 77535, from Semi-Urban Residential (SR) to Established Neighborhood (EN). (Kimberly Judge)

VIII.H Consider with possible on a Zoning Map Amendment Application for property located at S Colbert St and E Houston St. Dayton, Texas to rezone from General Commercial (GC) to Established Neighborhood (EN). (Kimberly Judge)

VIII.I Consider with possible action to select Eastex Utility Construction for the Stilson Road and Highway 90 utility construction. (Kimberly Judge)

VIII.J Consider with possible action on hiring NFD Construction for sanitary replacement / extension projects. (Roy Rodriguez)

VIII.K Consider with possible action to upgrade and extend Teletrac Navman GPS Service Agreement Contract. (Roy Rodriguez)

VIII.L Consider with possible action on the approval of an Amendment to the Dayton Community Development Corporation FY 20-21 Budget. (Ann Miller)

VIII.M Consider with possible action on the approval of the Fiscal Year 2021-22 Dayton Community Development Corporation Budget. (Ann Miller)

VIII.N Consider with possible action on Resolution No. R2021-20 setting the proposed tax rate and setting the hearing date for the adoption of the tax rate. (Marty Coursey)

VIII.O Consider with possible on Resolution No. R2021-22 on a waiver of penalties and interest for property tax account. (Marty Coursey)

VIII.P Consider with possible action on Ordinance No. O2021-15, amending solid waste collection fees. (Marty Coursey)

IX. Closed Executive Session

IX.A Executive Session: Texas Government Code Section 551.087 (Deliberation regarding economic development negotiations)

- Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

IX.B Executive Session: Texas Gov't Code 551.074 (Personnel)

- Discussion regarding the evaluation and duties of the Deputy City Manager/Chief of Police.

IX.C Executive Session: Texas Gov't Code 551.074 (Personnel)

- Discussion regarding the appointment of a Director to Dayton Community Development Corporation Board.

X. Action Items (after Executive Session)

X.A Consider with possible action on the appointments to the DCDC Board of Directors to fill unexpired terms.

X.B Consider with possible action on approving Dayton Community Development Corporation Incentive Lease Agreement with prospect.

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 the Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before August 13, 2021 by 6:00 pm.

_____

Jennifer Billings, City Secretary

DAYTON TEXAS

TO: Jennifer Billings

FROM: Robert Vine

RE: Oath of Office for new Patrol Officer John Lunsford (Chief Vine)

DATE: August 16, 2021

AVAILABLE FUNDING:
N/A

DAYTON TEXAS

TO:

FROM:

RE: Employee Recognition- Water / Wastewater crews on water main line repairs (Roy Rodriguez)

DATE: August 16, 2021

COMMENTS:
The Water / Wastewater employees repaired over 40 water main breaks last month. Staff repaired water main breaks related to contractors working within city limits and our Fiber Crews locating unidentified water main lines and general leaks within our distribution system.
Staff managed to complete the heavy workload with a shortage of staff, displaying great teamwork and service to our residents.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Main Line.JPG
Water Break.JPG
Fiber Crew.JPG
Main Line Leak @ the tap.JPG
Water Main Break.JPG


KUBOTA


N. CLEVELAND ST.
STOP



DAYTON TEXAS

TO:

FROM: Roy Rodriguez

RE: Public Works July 2021 Monthly Report (Roy Rodriguez)

DATE: August 16, 2021

ATTACHMENTS:
July 2021 Monthly Report.pdf

DAYTON TEXAS

Public Works Monthly Report
July 2021

The Public Works Department is working on or has completed the following projects:

GIS / Project Manager-

New Developments

- Brookstone Phase I - Site visit
  - Sewer accepted per W/WW Assistant Director, Thomas Rogers
  - PW's is requesting road improvements within their development which consists of 1,300' x 20' linear ft of city street on Young and Colbert. Previous chip-seal projects of this size have an estimated cost of $15,000.00 with minor base repair. Requesting the developer to purchase material and city staff will complete the project "in-house".

PSI

- Vactoring 80% complete
- Belt press design 74% complete
- Scada 80% complete
- Fencing, not yet started
- WWTP & Lift Station improvement, 23% complete
- Belt press design 74% complete, installation not started

Utility Availability

- 366 acres property Fm 1409 West side Dayton - Residential, Single family homes 500+
- 704 S. Winfree - Single family home
- 306 E. Clayton - Multi-family duplex
- 501 N. Prairie - Multi-family duplex

Fiber Project

- Field Crews
    - ECC completed drilling in Oakwood.
    - Pisano continues setting boxes and doing cleanup
- Construction Progress – Backbone and LCPs
    - Report w/e 7/27/21 overall - path installed 103,940 ft - 19%, hand holes installed 557 - 26%, fiber installed 53,326 ft - 10%
    - Three incidents this week: 2 water, 1 telephone
    - No locate delays
    - Permits pending Coastal Water Authority
    - Data Center
        - CommDex on schedule
        - Entergy pending
        - 4D Construction scheduled
        - AT&T transit circuit install scheduled

Facility Maintenance-

- Sprayed at 700 East Hwy 90 and Daniel Park for vegetation control
- Picked up Icebox for Our Conference Room
- Repaired Doors at Community Center
- Unloaded 8 pallets of water at the shop
- Repaired A/C at Warehouse
- Cleaned windows at Police Department
- Made Custodials delivers
- Maintenance mowed at all Parks
- Hung up shelves in Mr. Roy office
- Repaired A/C at Police Department
- The Facility Maintenance team has been cleaning the pool and mowing the parks
- Moved Carpet machine from Civic Center to Police Department for carpet cleaning
- Pressure washed sidewalks and parking lot at Police Department
    - Working with the contractor on a/c at the Fire department and PD
    - Built new shelves for mechanic's at the shop
    - Repair A/C at the EMS station
    - Reinstalled the flag box at The CrossRoads
    - Moved boxes from Storage at city hall downstairs to nd Parker Park for vegetation control
    - Still in progress with Contractors on A/C at the Fire and Police Department
    - Worked on Lights at Dog Pound
    - Maintenance mowing at All Parks
    - The crew went to help set up Food Truck Friday
    - Shampooed carpet at Police Department training room, Courtroom and Dispatch
    - Pressure wash parking at Police Department
    - Pressured wash in front of City Hall and planted
    - Installed dimmer switches at the Service center

Fleet Maintenance-

- 2- landfill service orders
- 34 Street dept service orders
- 7 Police dept service orders
- 7 Water and Sewer service orders
- 3 WWTP service orders
- 1 Fire dept service order
- 8 Misc service orders
- 6 Routine maint. service orders
- 6 Landscape maintenance orders
- 28 Generator testing
- 1 Safety meeting

Streets & Drainage-

- Ditching - 2800 FT
- Debris pickup - 540 YDS
- GSI material use - 100 TONS
- Asphalt (COLD MIX) - 54 TONS
- Pothole Repair - 20
- Sweeping - 35 MILES
- Scrap metal hauled off from landfill - 60 YDS
- Driveway set - 84 FT
- Sign repair - 26
- Chip seal rock - 56 TONS
- Shoulder cut - 1000 FT
- Courtesy calls- 32

W/WW -

- 11 Water mains line repairs
- 11 City side service line repairs
- 1 Customer side
- 32 Fire hydrant flushed
- 1 Installed hydrant
- 13 Restoration (Clean-up/ Backfills)
- 10 Bac-t samples
- 12 Well maintenance (Mow grass)
- 5 Installed new meters / replace
- 8 After Hour calls
- 45 Service request / Special request

Sanitary Sewer-

- 4 Customerside sewer stops

Water Well Operation-

- Rosewood produced 30,510,391 Gallons of water
- Tram produced 16,861,529 Gallons of water

Distribution total: 47,371,920

WWTP-

- Total water treated 76,027,000 gallons

Planned Upcoming Projects- None at this time

DAYTON TEXAS

TO: Jennifer Billings

FROM: Robert Vine

RE: Animal Control Monthly Report July 2021 (Chief Vine)

DATE: August 16, 2021

AVAILABLE FUNDING:
N/A
ATTACHMENTS:
ACO July 2021

41-Animal Control Monthly Report

July 2021

DOGS	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 Total Prior YTD	2020/2021 YTD + or -	2021 % of Change YTD from 2020
IMPOUNDED	10	8	20%	96	20	70	-50	37%
RECLAIMED BY OWNER	0	4	-%	24	2	13	-11	85%
ADOPTED TO NEW OWNER	2	2	0%	28	2	23	-21	22%
QUARANTINED	0	0	0%	4	1	4	-3	0%
EUTHANIZED	6	0	0%	31	6	26	-20	19%
OWNER EUTHANASIA	0	0	0%	2	0	0	0	-
DIED IN SHELTER	0	0	0%	0	3	3	0	-100%
TOTAL BOARDING DAYS	30	24	20%	288	60	210	-150	37%
CHIPPED	0	0	0%	1	0	5	-5	-80%

CATS	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 Total Prior YTD	2020/2021 YTD + or -	2021 % of Change YTD from 2020
IMPOUNDED	9	22	-144%	100	28	126	-98	-21%
RECLAIMED BY OWNER	0	0	0%	2	0	1	-1	100%
ADOPTED TO NEW OWNER	0	17	-%	23	1	13	-12	77%
QUARANTINED	0	0	0%	0	0	0	0	-%
EUTHANIZED	7	3	57%	62	27	101	-74	-39%
OWNER EUTHANASIA	0	0	0%	0	0	0	0	0%
DIED IN SHELTER	3	3	0%	6	2	4	-2	0%
TOTAL BOARDING DAYS	27	66	-144%	300	84	378	-294	-21%
CHIPPED	0	1	0%	2	0	0	0	-%

OTHER ACO CALLS	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 Total Prior YTD	2020/2021 YTD + or -	2021 % of Change YTD from 2020
DECEASED ANIMAL PICK UP	1	7	-600%	23	6	31	-25	-26%
LIVESTOCK CALLS	10	15	-50%	122	3	76	-73	61%
WILD ANIMALS HANDLED	1	8	-700%	22	2	20	-18	10%
TOTAL ANIMALS HANDLED	49	90	-84%	411	59	344	-285	19%
TOTAL CALLS FOR SERVICE	100	128	-28%	813	84	526	-442	55%

DAYTON TEXAS

TO: Jennifer Billings

FROM: Robert Vine

RE: Police Departments Monthly Report July 2021 (Chief Vine)

DATE: August 16, 2021

AVAILABLE FUNDING:
N/A
ATTACHMENTS:
July 2021 Report

JULY 2021

TRAFFIC	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 YTD Total Prior	2020-21 # YTD + or -	2021 % of Change YTD from 2020
CITATIONS ISSUED	195	173	11%	972	78	1146	-174	-18%
WARNINGS ISSUED	316	381	-21%	1981	129	2024	-43	-2%
TOTAL ACCID INVEST	23	27	-17%	222	34	179	43	19%
FATAL ACCIDENTS	0	0	-%	0	1	2	-2	-
INJURY ACCIDENTS	4	7	-75%	45	5	26	19	42%
DWI CASES	4	6	-50%	24	7	20	4	17%
NIBRS	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 YTD Total Prior	2020-21 # YTD + or -	2021 % of Change YTD from 2020
BURG-NON-RESIDENT	0	1	-%	7	1	9	-2	-29%
BURGLARY- RESIDENT	0	1	0%	6	0	5	1	17%
BURGLARY- VEHICLE	3	4	-33%	15	5	25	-10	-67%
VEHICLE THEFT	1	1	0%	12	0	6	6	50%
THEFT- OTHER	7	10	-43%	59	14	55	4	7%
AGG ROBBERY	1	0	0%	4	0	0	4	100%
ROBBERY-OTHER	0	0	0%	0	0	0	0	-
AGG ASSAULT	3	3	0%	10	1	1	9	90%
RAPE OR ATTEMPT	0	1	0%	4	0	2	2	50%
MURDER	0	0	0%	0	0	0	0	-
NIBRS TREND	15	21	-40%	117	21	103	14	12%
NARCOTIC/ALCOHOL RELATED	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 YTD Total Prior	2020-21 # YTD + or -	2021 % of Change YTD from 2020
POSS DRUG PARAPH	0	1	-%	8	1	9	-1	-13%
POSS DANGER DRUG	0	0	-%	2	4	19	-17	-850%
MISD. POSSESSION	5	6	-20%	62	1	21	41	66%
FELONY POSSESSION	15	7	53%	84	1	11	73	87%
PUBLIC INTOXICATION	0	4	-%	20	1	16	4	20%
OTHER ALCOHOL RELATED (DUI, Open Container, MIP)	0	0	-%	1	1	2	-1	-100%
911 CENTER	2021 This Month	Prior Month	Month to Month % Change	2021 Total YTD	2020 Year Ago This Month	2020 YTD Total Prior	2020-21 # YTD + or -	2021 % of Change YTD from 2020
911 CALLS REC	487	588	-21%	3755	541	3380	375	10%

DAYTON TEXAS

TO: Jennifer Billings

FROM: Robert Vine

RE: EMS Monthly Report July 2021 (Chief Vine)

DATE: August 16, 2021

AVAILABLE FUNDING:
N/A
ATTACHMENTS:
ALLMH-Dayton Call Vol Report July 2021.pdf

City of Dayton
July 2021 Call Vol. Report

County Wide

Total Calls: 102

Patient Contact Calls: 94

Transported: 65

Transport Percentage: 69%

Average Responses Time: 4.49 min.

Response Percentages

Percentage of Calls Under 10 minutes: 94% (96)

Percentage of Calls between 9:59 and 19:59 min.: 5% (5)

Percentage of Calls Over 20 minutes: 1% (1)

DOA: 1 Flights: 4 Structural Standbys: 0 Canceled or NPC: 8

Medical AMA Refusals: 20 Trauma AMA Refusals: 4 MVC Refusals: 3

July 2021 Call Vol. Report – Continued
Dayton (81M151)

Total Calls: 89

Patient Contact Calls: 82

Transported: 59

Transport Percentage: 72%

Average Responses Time: 2.44 min.

Dayton (81M152)

Total Calls: 13

Patient Contact Calls: 12

Transported: 6

Transport Percentage: 50%

Average Responses Time: 6.54 min.

DAYTON TEXAS

TO:

FROM:

RE: Planning Department July 2021 Monthly Report (Kimberly Judge)

DATE: August 16, 2021

ATTACHMENTS:
Copy of MR July 2021.pdf

DAYTON TEXAS

City of Dayton
117 Cook St.
Dayton, Tx 77535
936.258.2642

Department Reports
Planning Department
July, 2021

The Planning Department is working on or has completed the following projects:

- Planning.
    - A bid opening was held for the Hurricane Harvey Round 1 Funding - Luke Street Outfall Drainage Improvements Project GLO Contract No. 20-065-126-C437. Five (5) bids were received with JBRI Construction Services, LLC was the lower bidder at $279,354.00
    - Met with the developers of the proposed 200 acres subdivision East of SH 321 and North of the UPRR track. Staff requested that the subdivision preliminary design be modified to eliminate some of the deadened cul-de-sacs and to provide more than one entrance to the subdivision.
    - Met with Eddie Gray and Logan Sullivan on River Ranch development Items discussed consist of the bond not having all the proper language to protect the City's interest, Angel Bros has started construction of the Blvd, contract with Gemini Contracting is completed for the construction of the Water Treatment Plant and River Ranch is wrapping up contract with Lindsey Construction this week for the Wastewater Plant.
    - Participated in a Project Identification Exercise with Community Health and Resource Management (CHARM) and Texas Community Watershed Partners | Texas A&M AgriLife Extension Service. TCWP facilitated a Project Identification Exercise (PIE) workshop for City stakeholders to assist the City in pinpointing where issues are occurring and developing approaches to minimize their impact on the city, the community, and our shared resources. The goal of the workshop was to identify and visualize hazards and problem areas (such as drainage, maintenance, and other flood-related hazards) Dayton has been experiencing and use data to identify opportunities and potential next steps for the City to take in combatting these acute challenges.
    - Staff processed two zoning amendment requests for Fm 1409 / Lovers Lane and E Houston St / Colbert, notices were mailed to property owners within a 200 ft radius of the subject property, notice of requests were prepared and sent to the newspaper for publication, and field verification of the subject property was completed and digitally documented with photographs.
    - Prepared a spreadsheet with the following information for each project that the Planning Department is working on: funding source, match amounts (if any apply) expenditures, contract amount for the administrator, engineer, and contractor.
    - Met with Booker T and his team on The Reality of Wrestling show that will be filmed monthly at the Community Center. The first taping will be on September 5, 2021 and advertisement will begin soon.

- Staff worked with Magellan on address verification for the city limits for the fiber project. This week 50 addresses were verified.
- Attended Dayton Mobility Coordination meeting to discuss the TIA findings for signalization for Brown Road and Luke Street under the reconstruction project. Also prepare letters for surveyors and engineers that will be working on the mobility project field verification of property boundaries.
- Attended the Coronavirus Local Fiscal Recovery Fund Introductory Briefing. At that briefing items discussed focused on eligible and ineligible projects for reimbursement.
- Submitted the request for assistance through the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (CLFRF), staff registered the city with Texas Division of Emergency Management (TDEM). The CLFRF program is a component of the American Rescue Plan Act of 2021 and provides funding to local governments to broadly respond to the COVID-19 public health emergency.

The following Commercial plans have been approved for permitting:

- Dayton Washateria expansion at 2242 FM1960.

- Code Enforcement.
  - , picked up 17 bandit signs, 18 high grass notices, 3 substandard structures, 2 Code Violation Inquiry, 1 Junk Vehicles, 6 Trash removal/down tree and 1 Block drainage.

DAYTON TEXAS

TO:

FROM:

RE: Information Technology Monthly Report July 2021 (Rene Valdez)

DATE: August 16, 2021

ATTACHMENTS:
IT Department July Monthly 2021.pdf

Highlights for the month of July 2021

IT Department,

- **Preventive Maintenance,** We successfully performed updates on all servers and discovered and corrected an issue with our VM cluster that resulted in better performance for all affected servers. We also performed and verified updates for all network devices.

- **VOIP Phones Project,** We migrated all VoIP phones to the new system and provided training to staff. We will be adding VoIP cell phone and VoIP Desktop application training in Mid-August.

Police and Fire, Verizon Extender- This device had been problematic. We worked with Verizon support. Updates were made to hardware and software, all working as expected.

EOC- We worked with AT&T and added new analog phone lines in the Police Department Training Room to be used in the Emergency Operations Center. This installation serves as a backup to our VoIP phone system during an event if we lose Internet connection.

City Website, IT worked with the City Secretary's office, Website support and Domain vendor to ensure proper routing and launch the new City WebSite.

Fiber and Public Works Building, We had Comcast internet router installed and we have deployed NVR (Network Video Record), All that remains is to work with Facility Maintenance to assist us with a lift to install actual cameras. Work is scheduled to be completed late August.

Public Works Maintenance, We completed new networking cabling and programming after remodel. Special thanks to the Facility Maintenance team who assisted us in running cable drops in this high ceiling building.

Public Works WasteWater Treatment Plant, We worked with Performance Services, Building Security, Electricians and Networking Vendors to schedule installation of cameras and door access keypad at this location. Work to be completed in late August.

DAYTON TEXAS

TO:

FROM:

RE: Fiber July 2021 Monthly Report (Marshall Daniels)

DATE: August 16, 2021

COMMENTS:
N/A

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Monthly Report .pdf

Daynet Fiber
117 Cook st
Dayton, tx 11535

Monthly Manager Report

8/11/2021

OVERVIEW Daynet

Fiber Department

- Work on finishing the pricing with 4D construction.
- Help facilitate a couple issue with ECC and the city water dept
- Worked on the tasted of Dayton event
- Working with Mount Belvieu on the redundant path
- Zoom meet with calix about the software
- Work with fence and the concrete companies
- Working with Energy about the address at 4310 n winfree
- Talked with Chase about a Marketing
- Work with Magellan on the workflow process
- Meeting with Calix software team
- Broadband Construction meeting
- Get with Chief about budget detail
- Work with Arin on setting up how the hub site will work
- Work with concrete company
- Take care of a few Disgruntled citizens of Dayton
- Work with D4 Construction on setup to install trench
- Work with Commdex
- Work with crane company to place the shelter (Hub)
- Work with shipping company
- Work with Mark about the setup of design for the shelter

- Check on the plant in the field on how the pulling of the fiber
- Talk with River Ranch Builder
- talking to the Mayor Ames about bring Dayton to the city
- Work proceed for the front office
- Working on finding a Network engineer
- Hired a account analyst
- Shelter (Hub) was place 8/10/2021
- Had walk with Megellan on the fiber splice location (pop)
- Met with AT&T for the transport fiber service into the shelter
-

DAYTON TEXAS

TO:

FROM:

RE: Municipal Court July 2021 Monthly Report (Jennifer Billings)

DATE: August 16, 2021

COMMENTS:
N/A

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
OCA July 2021.pdf

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL

OFFICIAL MUNICIPAL COURT MONTHLY REPORT

Month July **Year** 2021

Municipal Court for the City of Dayton

Presiding Judge Alan D. Conner

If new, date assumed office _____

Court Mailing Address 2002 North Cleveland Street

City Dayton **, Tx** **Zip** 77535

Phone Number (936) 258-5312

Fax Number

Court's Public Email court@daytontx.org

Court's Website www.daytontx.org

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT.

Prepared by Jennifer Billing

Date 2021-08-13 Phone Number _____

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION
P O BOX 12066
AUSTIN, TX
78711-2066

PHONE: (512) 463-1625
FAX: (512) 936-2423

CRIMINAL SECTION

Court	Traffic Misdemeanors			Non-Traffic Misdemeanors		
Month July Year 2021	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:	12,706	1	0	200	706	69
a. Active Cases	6,742	0	0	153	605	59
b. Inactive Cases	5,964	1	0	47	101	10
2. New Cases Filed	246	0	0	5	25	2
3. Cases Reactivated	138	0	0	0	7	1
4. All Other Cases Added	0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a,2,3&4)	7,126	0	0	158	637	62
6. Dispositions Prior to Court Appearance of Trial:						
a. Uncontested Dispositions *(Disposed without appearance before a judge (CCP Art. 27.14))*	172	0	0	0	13	2
b. Dismissed by Prosecution	11	0	0	0	0	0
7. Disposition at Trial:						
a. Convictions						
1) Guilty Plea or Nolo Contendere	7	0	0	0	2	0
2) By the Court	1	0	0	0	0	0
3) By the Jury	0	0	0	0	0	0
b. Acquittals:						
1) By the Court	0	0	0	0	0	0
2) By the Jury	0	0	0	0	0	0
c. Dismissed by Prosecution	0	0	0	0	0	0
8. Compliance Dismissals:						
a. After Driver Safety Course (CCP, Art. 45.0511)	9					
b. After Deferred Disposition (CCP, Art. 45.051)	11	0	0	0	4	1
c.City After Teen Court (CCP, Art. 45.052)	0	0	0	0	0	0
d. Date From After Tobacco Awareness Course (HSC, Sec. 161.253)					0	
e. After Treatment for Chemical Dependency (CCP, Art. 45.053)				0	0	
f. After Proof of Financial Responsibility (TC, Sec. 601.193)	4					
g. All Other Transportation Code Dismissals	0	0	0	0	0	0
9. All Other Dispositions	0	0	0	0	0	0
10. Total cases Disposed (Sum of lines 6,7,8&9)	215	0	0	0	19	3
11. Cases Placed on Inactive Status	137	0	0	0	12	1
12. Total Cases Pending End of Month:	12,737	1	0	205	712	68
a. Active Cases (Equals Lines 5 minus the sum of Lines 10&11)	6,774	0	0	158	606	58
b. Inactive Cases (Equals Line 1b minus Lines 3 plus Line 11)	5,963	1	0	47	106	10
13. Show Cause Hearings Held	50	0	0	1	8	0
14. Cases Appealed:						
a. After Trial	0	0	0	0	0	0
b. Without Trial	0	0	0	0	0	0

CIVIL / ADMINISTRATIVE SECTION

Court	
Month July Year 2021	
1. Total Cases pending First of Month:	2
a. Active Cases	2
b. Inactive Cases	0
2. New Cases Filed	2
3. Cases Reactivated	0
4. All Other Cases Added	0
5. Total Cases on Docket (Sum of Lines 1a,2,3,&4)	4
DISPOSITIONS	
6. Uncontested Civil Fines or Penalties	1
7. Default Judgments	0
8. Agreed Judgments	0
9. Trial Hearing by Judge/Hearing Officer	0
10. Trial by Jury	0
11. Dismissed for Want of Prosecution	0
12. All Other Dispositions	0
13. Total Cases Disposed (Sum of Lines 6 thru 12)	1
14. Cases Placed on Inactive Status	0
15. Total Cases Pending End of Month:	3
a. Active Cases (Equals Line 5 minus the sum of Lines 13&14)	3
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 14)	0
16. Cases Appealed:	
a. After Trial	0
b. Without Trial	0

JUVENILE / MINOR ACTIVITY

Court	
Month July Year 2021	
1. Transportation Code Cases Filed	0
2. Non-Driving Alcoholic Beverage Code Cases Filed	0
3. Driving Under the Influence of Alcohol Cases Filed	0
4. Drug Paraphernalia Cases Filed (HSC, Ch. 481)	0
5. Tobacco Cases Filed (HSC, Sec. 161.252)	0
6. Failure to Attend School Cases Filed (Ed.Code, Sec. 25.094)	0
7. Education Code (Except Failure to Attend) Cases Filed	0
8. Violation of Local Daytime Curfew Ordinance Cases Filed (Local Govt. Code, Sec. 341.905)	0
9. All Other Non-Traffic Fine-Only Cases Filed	1
10. Transfer to Juvenile Court: a. Mandatory Transfer (Fam.Code, Sec. 51.08(b)(1)	0
b. Discretionary Transfer (Fam.Code, Sec. 51.08(b)(1)	0
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct) (CCP, Art. 45.05(c)(l))	0
12. Held in Contempt by Criminal Court(Fined and/or Denied Driving Privileges) (CCP, Art. 45.050(c)(2))	0
13. Juvenile Statement Magistrate Warning: a. Warnings Administered	0
b. Statements Certified (Fam.Code, Sec. 51.095)	0
14. Detention Hearings Held (Fam. Code, Sec. 54.01)	0
15. Orders for Non-Secure Custody Issued	0
16. Parent Contributing to Nonattendance Cases Filed (Ed. Code, Sec. 25.093)	0

ADDITIONAL ACTIVITY

Court Month July Year 2021	NUMBER GIVEN	NUMBER REQUESTS FOR COUNSEL
1. Magistrate Warnings: a. Class C Misdemeanors	0	
b. Class A and B Misdemeanors	0	0
c. Felonies	0	0
		TOTAL
2. Arrest warrants Issued: a. Class C Misdemeanors		77
b. Class A and B Misdemeanors		1
c. Felonies		0
3. Capiases Pro Fine Issued		0
4. Search Warrants Issued		0
5. Warrants for Fire, Health and Code Inspections Filed (CCP, Art. 1805)		0
6. Examining Trials Conducted		0
7. Emergency Mental Health Hearings Held		0
8. Magistrate's Orders for Emergency Protection Issued		0
9. Magistrate's Orders for Ignition Iterlock Device Issued (CCP.Art. 17.441)		0
10. All Other Magistrate's Orders Issued Requiring Conditions for release on Bond		0
11. Driver's License Denial, Revocation or Suspension Hearings Held (IC, Sec.521.300)		0
12. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)		0
13. Peace Bond Hearings Held		0
14. Cases in which Fine and Court Costs Satisfied by Community Service: a. Partial Satisfaction		0
b. Full Satisfaction		0
15. Cases in Which Fine and Court Costs Satisfied by Jail Credit		0
16. Cases in Which Fine and Court Costs Waived for Indigency		3
17. Amount of Fines and Court Costs Waived for Indigency		$529.00
18. Fines, Court Costs and Other Amounts Collected: a. State Kept by City		$29,851.15
b. Remitted to State		$14,729.35
c.City Total		$44,580.50

DAYTON TEXAS

TO:

FROM:

RE: Minutes July 2021 (Jennifer Billings)

DATE: August 16, 2021

COMMENTS:
N/A

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Minutes_2021_7_19_Meeting(1602).pdf
Minutes_2021_7_15_Meeting(1599).pdf
Minutes_2021_7_12_Meeting(1597).pdf
Minutes_2021_7_19_Meeting(1601).pdf
Minutes_2021_7_29_Meeting(1603).pdf

DAYTON TEXAS

Minutes
City Council Planning Workshop Meeting
City of Dayton, Texas
801 South Cleveland Street
July 19, 2021 at 5:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Andy Conner, Mayor Pro-Tem
Honorable Sherial L. Lawson, Councilwoman
Honorable John Headrick, Councilman
Honorable Donald McDaniel, Councilman
Honorable Alvin Burress, Councilman

(I) Virtual Meeting Info: Virtual Meeting Info: Join Zoom Meeting https://zoom.us/j/98683712953?pwd=WEtPdE9iaU40UnNjUzY0Qm91ZnZ6dz09; Join by Phone: 1 346 248 7799 US (Houston); Meeting ID: 986 8371 2953; Passcode: 1234

(II) Call To Order

@ 5:06 pm by Mayor Caroline Wadzeck

(III) Roll Call

All council members present except Alvin Burress.

Staff Present: Theo Melancon, Jennifer Billings, Kimberly Judge, Ann Miller, Brandon Davis, Rene Valdez, Amanda Wilson, Tammy Alexander, Marshall Daniels, Robert Vine, Lauren Young, Maverick Coleman, Brandon Cahanin, Marty Coursey.
; Absent: Burress

(IV) Invocation

N/A

(V) Pledge of Allegiance and Texas Pledge:

N/A

(VI) City Manager Updates

N/A

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.

N/A

Action Item

1. Budget workshop for fiscal year 2022

No Action: Budget workshop for the fiscal year 2022
Presented by Marty Coursey, Interim Finance Director, and Brandon Cahanin
A 1% insurance increase is great for the city. 7 % sales tax revenue increase, 30% increase in court fees, 30 % permits and licenses, and a 30 % increase for the community center.
They provide the council with the department requests list and references the council retreat Strategic Plan. Discussed the Fire Department's budget and that they lost the ability to hold fundraisers last year during COVID. With the size of the fire department, the amount collected on those fundraisers is used to maintain equipment. Presented General Fund Revenue Assumptions, sales tax revenue, expenditures, water & sewer fund, and budget calendar.
Discusses drainage issues caused by businesses and what would have to be budgeted.
; Absent: Burress

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.

@ 5:48 pm Sherial Lawson made a motion to adjourn. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S. Cleveland St. and Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before July 16, 2021 by 5:00 pm.

_____
Jennifer Billings, City Secretary

_____
Caroline Wadzeck, Mayor

DAYTON TEXAS

Minutes
City Council Special Called Meeting
City of Dayton, Texas
801 South Cleveland Street
July 15, 2021 at 6:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Andy Conner, Mayor Pro-Tem
Honorable Sherial L. Lawson, Councilwoman
Honorable John Headrick, Councilman
Honorable Donald McDaniel, Councilman
Honorable Alvin Burress, Councilman

(I) Virtual Meeting Info: Join Zoom Meeting https://zoom.us/j/93724174979?pwd=OFFnUzNzWk45VUx0SktEbnFKVzBQQT09; Join by Phone: 1 346 248 7799 US (Houston); Meeting ID: 937 2417 4979; Passcode: 1234

(II) Call To Order

@ 6:01 pm by Mayor Caroline Wadzeck

(III) Roll Call

All council members are present except Alvin Burress.

Staff Present: Theo Melancon, Jennifer Billings, Brandon Davis, Timothy Humphries, and Robert Vine.
; Absent: Burress

(IV) Invocation

The invocation was given by John Headrick. ; Absent: Burress

(V) Pledge of Allegiance and Texas Pledge

Pledge was lead by Mayor Wadzeck ; Absent: Burress

(VI) City Manager Updates

N/A ; Absent: Burress

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.

N/A ; Absent: Burress

Closed Executive Session

Mayor's statement:
It is now _____PM and I hereby recess the regular session of the Dayton City Council's July 15, 2021 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

Recess the regular session at 6:03 pm ; Absent: Burress

(Code III)

1. Executive Session: Texas Government Code 551.074 (Personnel Matters)
    - Discussion to deliberate the appointment, employment, and duties of the city manager.

Close the executive session at 7:09 pm ; Absent: Burress

Mayor's statement:
It is now _____PM and I hereby close this closed executive session of The Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Item

1. Consider witth possible action related to the hiring of an executive search firm to help with the hiring of a new city manager.

John Headrick made a motion to approve hiring CPSHR as executive search firm to help with the hiring of a new city manager. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

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.

@ 7:10 pm Andy Conner made a motion to adjourn. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S. Cleveland St. and Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before July 12, 2021 by 6:00 pm.

_____
Jennifer Billings, City Secretary

_____
Caroline Wadzeck, Mayor

DAYTON TEXAS

Minutes
City Council Special Called Meeting
City of Dayton, Texas
801 South Cleveland Street
July 12, 2021 at 6:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Andy Conner, Mayor Pro-Tem
Honorable Sherial L. Lawson, Councilwoman
Honorable John Headrick, Councilman
Honorable Donald McDaniel, Councilman
Honorable Alvin Burress, Councilman

(I) Virtual Meeting Info: Join Zoom Meeting: https://zoom.us/j/96366236233?pwd=cjNvR1ZUdklMSHVKcnBqMmFwRVhvQT09; Join by Phone: 1 346 248 7799 US (Houston); Meeting ID: 963 6623 6233; Passcode: 1234

(II) Call To Order

@ 6:01 pm by Mayor Caroline Wadzeck

(III) Roll Call

All council members are present. Alvin Burress present via zoom.

(IV) Invocation

The invocation was given by Donald McDaniel

(V) Pledge of Allegiance and Texas Pledge

Pledge was lead by Mayor Wadzeck

(VI) City Manager Updates

N/A

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.

N/A

Closed Executive Session

Mayor's statement:

It is now _____PM and I hereby recess the regular session of the Dayton City Council's July 12, 2021 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

Recess the regular session at 6:02 pm

(Code III)

1. Executive Session: Texas Government Code 551.074 (Personnel Matters)
    - Discussion to deliberate the appointment, employment, and duties of the Interim City Manager.

Close the executive session at 7:18 pm

Mayor's statement:
It is now _____PM and I hereby close this closed executive session of The Dayton City Council and do hereby reconvene the regular City Council meeting.

Action Item

1. Consider with possible action on the appointment of an Interim City Manager.

Sherial Lawson made a motion to approve appointing David Willard as Interim City Manager. Andy Conner seconded the motion. *Passed.*

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.

@ 7:20 pm Sherial Lawson made a motion to adjourn. Andy Conner seconded the motion. *Passed.*

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S. Cleveland St. and Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before July 09, 2021 by 6:00 pm.

_____
Jennifer Billings, City Secretary

_____
Caroline Wadzeck, Mayor

DAYTON TEXAS

Minutes
Regular City Council Meeting
City of Dayton, Texas
801 South Cleveland Street
July 19, 2021 at 6:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Andy Conner, Mayor Pro-Tem
Honorable Sherial L. Lawson, Councilwoman
Honorable John Headrick, Councilman
Honorable Donald McDaniel, Councilman
Honorable Alvin Burress, Councilman

(I) Virtual Meeting Info: Join Zoom Meeting https://zoom.us/j/98683712953?pwd=WEtPdE9iaU40UnNjUzY0Qm91ZnZ6dz09; Join by Phone: 1 346 248 7799 US (Houston); Meeting ID: 986 8371 2953; Passcode: 1234

(II) Call To Order

@ 6:01 pm by Mayor Caroline Wadzeck

(III) Roll Call

All council members present except Alvin Burress.

Staff Present: Theo Melancon, Jennifer Billings, Kimberly Judge, Roy Rodriguez, Ann Miller, Brandon Davis, Rene Valdez, Amanda Wilson, Tammy Alexander, Marshall Daniels, Robert Vine, Lauren Young, Valarie Cumberland, Brianna Reyes, Destiny Brown, Elvira De Leon, Kaylee Davis, Mason Billings, Maverick Coleman, Elizabeth Diaz Arreola, and Remington Jung.
; Absent: Burress

(IV) Invocation - Given by Howie Howeth with Journey Fellowship Church

The invocation was given by Pastor Howie Howeth with Journey Fellowship Church. ; Absent: Burress

(V) Pledge of Allegiance and Texas Pledge

Pledge was lead by Mayor Wadzeck ; Absent: Burress

(VI) City Manager Updates

Theo Melancon thanks the council, staff, and citizens for having the faith in him to lead this city for the last 4 years. ; Absent: Burress

a. Patrol Officer Greg Rodriguez received his Intermediate Peace Officer License.

Chief Vine recognizes Patrol Officer Greg Rodriguez who received his Intermediate Peace Officer License. ; Absent: Burress

b. Introduce new Telecommunications Division Manager Jessica Snead.

Chief Vine introduces the new Telecommunications Division Manager, Jessica Snead.
; Absent: Burress

c. Oath of Office for new Patrol Officer Pepper Sterner.

Oath of Office for the new Patrol Officer Pepper Sterner given by Chief Vine. ; Absent: Burress

d. CPM Capstone Project Publications-Jennifer Billings and Shane Burleigh

Theo recognizes Jennifer Billings and Shane Burleigh after being notified by Dr. Herzog with the CPM SFA program that he will be publishing their capstone project papers. ; Absent: Burress

e. Presentation of Take Your Coworker to Work Mentor program certificates

Tammy Alexander presented certificates of achievement from the Take Your Coworker to Work Mentor Program. ; Absent: Burress

f. Strategic Planning Council Retreat Report

Strategic Planning Council Retreat Report - Theo goes over the report with the council. Discusses our strengths and weaknesses, Priorities and Milestones the council put on top of the list. Some of those priorities are infrastructure, increase workforce, housing options, maximizing efficient traffic flow, prioritize economic development, and secure property for future facilities.
; Absent: Burress

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.

-John Helmes has questions about the new homes going in around Waco St., about how many entrances this neighborhood will have, will they repair any damage to the streets, and how long this development will this take to complete.
-James Parsons lives in Oakwood subdivision and has questions on the timeline for the projects, will the streets be repaired, drainage concerns, will the level of the new subdivision be higher than current properties.
-Frederick Akin waives his time to speak.

; Absent: Burress

Public Hearings

(a) Mayor's Statement:
The time is now _____PM and I hereby recess the regular session of the Dayton City Council meeting and do hereby convene a public hearing in regard to:

Recess the regular session at @ 6:27 PM ; Absent: Burress

1. Public Hearing on creation of a Public Improvement District.

Theo Melancon discusses how this will allow the new residents to pay for the growth and not

current taxpayers and how this is a unique opportunity to start a Public Improvement District. Mark McCliney is here with Samco. These PIDs are being used all over the state. This will not become a debt for the city but will be owned by the city. They must follow the city UDC and it encourages development. The city would have to get a PID assessor which would also be paid for by the developer.
Charles Von Schmit with Water Stone (developer) is here to present. He answers the concerns from the citizen comment period stating that they exceed the current drainage requirements and will have multiple entrances to this neighborhood. This new development would pick up the current water that holds in the back of the subdivision and it would be absorbed into their drainage system. Mr. Von Schmit continues to answer questions from the citizens.

Close the public hearing @ 7:23 PM
; Absent: Burress

The time is now _____PM and I hereby close this public hearing and do hereby reconvene the July 19, 2021 regular session of the Dayton City Council.

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.

(a) Finance Monthly Report July 2021

(b) Library Monthly Report for June 2021

(c) Animal Control Monthly Report June 2021

(d) EMS Monthly Report June 2021

(e) Police Department Monthly Report June 2021

(f) Planning Department Monthly Report June 2021

(g) Public Works Monthly Report June 2021

(h) Municipal Court Monthly Report June 2021

(i) Minutes June 2021

(j) Consider with possible action on an Interlocal Agreement between the City of Dayton and Dayton ISD.

(k) Consider with possible action on the appointment of Commissioners on the Housing Authority of the City of Dayton.

(l) Consider with possible action on Resolution No. R2021-17 authorizing professional service provider(s) selection for American Rescue Plan Act (ARP ACT) Programs(s).

(m) Consider with possible action on Resolution No. R2021-18 authorizing the submittal of Houston-Galveston Area Council 2021 Livable Centers Application.

Andy Conner made a motion to approve consent agenda, as presented.. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

Action Item

1. Consider with possible action on the use of the Community Center for a television series.

Booker T a professional wrestling promoter would like to bring The Reality of Wrestling to the City of Dayton. The Reality of Wrestling is a training program and school. It is a weekly series and monthly live event. The community will get an opportunity to get involved.
Sherial Lawson made a motion to approve the use of the Community Center for a television series, as presented. Andy Conner seconded the motion. *Passed.*; Absent: Burress

2. Consider with possible action on amending the contract with The Goodman Corporation for Citywide Rail Improvements on Waco and US-90 Crossings.

Jim Webb with The Goodman Corporation (TGC) has been working with the City of Dayton to administer and manage a Federal Railroad Administration (FRA) grant to evaluate the potential for safety and mobility improvements at crossings along four (4) at-grade intersections within the City. Recent conversations between the City, County, and TxDOT indicate an interest in undertaking a network level review to better understand the system-wide impacts of the proposed 'elevated T' intersection at Waco and US 90 from a traffic operations perspective, associated benefits, as well as intersection specific model visualization.
This work is being completed to provide justification for the use of approximately $52M of federal resources to fund the "proposed project" – to include the extension of Waco Street, and improvements to the intersections of Main, Winfree, and the UPRR tracks. There is potential for these funds to be repurposed from other projects previously programmed by H-GAC, to alleviate congestion and rail related issues along US-90.

This scope of work would amend TGC's existing contract related to Program Management Coordination (DAY107) for the FRA project to include the following activities:
• Additional resources to manage, review, and approve the additional traffic related work completed by LJA Rail under the CRISI-funded grant effort;
• The completion of an updated benefit-cost assessment based on the network level traffic analysis, inclusive of safety, congestion, and state of good repair;
• Continued coordination with project partners to include the City, H-GAC, Liberty County, and TxDOT to work towards programming federal resources for these improvements.

Mayor asked where the funding would come from. American recovery act funding will be coming in and that could be used.
Donald McDaniel made a motion to approve amending the contract with The Goodman Corporation, as presented. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

3. Consider with possible action on a performance bond agreement with River Ranch.

River Ranch requires that they have this performance bond to move forward with their project. This is to protect the city. Andy Conner made a motion to approve a performance bond agreement with River Ranch. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

4. Consider with possible action to purchase Calix Cloud Software.

Monitor and lower average call time on the problem with fiber equipment at resident, lower truck roll, and provides a direct look into the Calix resident equipment. Mont Belvieu also uses this software and has proven to be successful.
Total $24,375
Donald McDaniel made a motion to approve the purchase of Calix Cloud Software, as presented. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

5. Consider with possible action on Ordinance No. O2021-14 regarding the fiber fee schedule.

This ordinance is amending the city's fee schedule by adding section 6.000 to establish fees for the city's fiber internet network.
Discusses the residential and commercial install fees. Late and Shut-off Fees are the same as utility fees. There will be residential and commercial service call rates after the first service call.
The lines will be buried 12 to 24 inches under the ground.
Sherial Lawson made a motion to approve Ordinance No. O2021-14 regarding the fiber fee schedule, as presented. Andy Conner seconded the motion. *Passed.*; Absent: Burress

6. Consider with possible action on Resolution No. R2021-16 authorizing an economic development performance agreement between the Dayton Community Development Corporation and MAS Restaurant Group LLC.

Second reading of the Resolution authorizing an economic development performance agreement between the Dayton Community Development Corporation and MAS Restaurant Group LLC.
First reading was held on June 21, 2021.
Sherial Lawson made a motion to approve Resolution No. R2021-16 authorizing an economic development performance agreement between the Dayton Community Development Corporation and MAS Restaurant Group LLC.. Andy Conner seconded the motion. *Passed.*; Absent: Burress

7. Consider with possible action on a change order for The Crossroads Plaza Pavilion.

Cleveland Supply Company constructed The Crossroads Plaza Pavilion and added lights to the structure and to bury the electrical lines, which raised the price by $6,575.00. The City Council approved the construction in the amount of $25,726.50.
This would come out of Hotel/Motel Funds. The original amount approved was $30,000.
Sherial Lawson made a motion to approve the change order for The Crossroads Plaza Pavilion, as presented. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

8. Consider with possible action on relocating the Annual Spirit of Christmas Event.

The Spirit of Christmas Committee would like to move the Spirit of Christmas Event back to the downtown area. Presented by Tammy Alexander and Amanda Wilson. After their last committee meeting, everyone agreed that the downtown area would be a better host for this event. With approval, they will bring the plan back to the council. This would give downtown businesses an incentive to decorate for Christmas and have other events during that time, like the cookie crawl that started last year. This event is starting to get very big and this would allow more room. Andy Conner made a motion to approve relocating the Annual Spirit of Christmas Event to the downtown area, as presented. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

9. Consider with possible action on a Zoning Map Amendment Application for property located on CR 479.

The Planning Commission held a public hearing and considered a Zoning Map Amendment Application for property located on CR 479. Dayton, Texas 77535 requested to make a zone change from Industrial (IN) to Semi-Urban Residential (SU).
The property contains several single-family dwelling units already constructed on said lots.
The current property uses surrounding subject property are mostly outside of the city limits and are residential or vacant. The property owner(s) would like to construct single single-family dwelling units.
The Planning Commission recommends approval of the Zoning Map Amendment Application for property located on CR 479

Sherial Lawson made a motion to approve the Zoning Map Amendment Application for property located on CR 479. Andy Conner seconded the motion. *Passed.*; Absent: Burress

10. Consider with possible action on a Zoning Map Amendment Application for property located at 2955 FM 1960.

The Planning Commission held a public hearing and Considered a Zoning Map Amendment Application for property located at 2955 FM 1960. Dayton, Texas requested to change the zoning classification from Semi-Urban Residential (SU) to General Commercial (GC). The current property uses surrounding subject property are residential and is inside of the city limits. The property owner(s) would like to use the property for a gun shop.
The Planning Commission recommends approval of the Zoning Map Amendment Application for property located at 2955 FM 1960 and Brandon Davis asvises that the council would be safe to rezone this property since there is already a commercial building there.

Donald McDaniel made a motion to approve the Zoning Map Amendment Application for property located at 2955 FM 1960. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

11. Consider with possible action on a Zoning Map Amendment Application for property located at Highway 321, North of Dunlow.

The Planning Commission held a public hearing and considered a Zoning Map Amendment Application for property located at Highway 321, North of Dunlow, Dayton, Texas. Request to make a Zone change from Established Neighborhood (EN) to General Commercial (GC). Currently the Property is vacant and the owner is wanting to construct a medical facility on said lots. The current property uses surrounding subject property are mostly outside of the city limits and are residential or vacant. The property owner(s) would like to construct single single-family dwelling units.
The Planning Commission recommends approval of the Zoning Map Amendment Application for property located at Highway 321, North of Dunlow.
Sherial Lawson made a motion to approve the Zoning Map Amendment Application for property located at Highway 321, North of Dunlow. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

12. Consider with possible action on hiring a contractor for the Luke Street Outfall Drainage Project.

Staff held a bid opening for the Luke Street Outfall Drainage Project. We received 6 bids and would like to select a contractor to begin the reconstruction of the ditch.
City of Dayton CDBG-DR Hurricane Harvey Round 1 Funding – Luke Street Outfall Drainage Improvements, GLO Contract No. 20-065-126-C437 located in Dayton, Texas north of Luke Street. Construction activities associated with this project consist of backfilling the washed-out

alignment on private property to natural ground elevations, constructing a new outfall alignment along City easement, backfilling the washed-out alignment on City property to grades shown on plans, and installing erosion control materials.

Sherial Lawson made a motion to approve hiring JBRI Construction for the base bid and alternate on the Luke Street Outfall Drainage Project. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

13. Consider with possible action on the renovations to City Hall.

PSI has submitted a floor plan and cost estimate for the proposed design for the City Hall first floor remodel. The scope is as follows: Removal of walls to remove Council chambers, and create a new conference room and 2 new offices, plus large open cubicle area; Remodel of the lobby area to accommodate additional service windows for UB and Fiber customers; Addition of a new restroom in the lobby, and a private dispute/discussion meeting area; Addition of 2 new offices where the current supply room is located; Addition of a small break area; Demo/Replacement of sanitary line running under City Hall

Budget: not to exceed $550k (including sewer line replacement)
This would give us the ability to get started on this project. $250 thousand is already available from the general bond issuance and the rest through the water/wastewater fund.
Andy Conner made a motion to approve the renovations to City Hall not to exceed $500k, as presented. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

Closed Executive Session

Mayor's statement:
It is now _____PM and I hereby recess the regular session of the Dayton City Council's July 19, 2021 meeting and do hereby convene a closed executive session, said closed executive session authorized under the following sections of the Texas Government Code:

Recess the regular session at 9:16 pm ; Absent: Burress

1. Executive Session: Texas Government Code 551.071 (Consultation with Attorney)
    - Discussion with City Attorney regarding contemplated/pending litigation and matters protected by the attorney/client privilege.

2. Executive Session: Texas Government Code 551.074 (Personnel Matters)
    - Discussion regarding personnel matters.

Close the executive session at 9:58 pm ; Absent: Burress

Mayor's statement:
It is now _____PM and I hereby close this closed executive session of The Dayton City Council and do hereby reconvene the regular City Council meeting.

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.

@ 9:58 pm Donald McDaniel made a motion to adjourn. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S. Cleveland St. and Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before July 16, 2021 by 6:00 pm.

_____

Jennifer Billings, City Secretary

_____

Caroline Wadzeck, Mayor

DAYTON TEXAS

Minutes
City Council Special Called Meeting
City of Dayton, Texas
801 South Cleveland Street
July 29, 2021 at 6:00 PM

Honorable Caroline Wadzeck, Mayor
Honorable Andy Conner, Mayor Pro-Tem
Honorable Sherial L. Lawson, Councilwoman
Honorable John Headrick, Councilman
Honorable Donald McDaniel, Councilman
Honorable Alvin Burress, Councilman

(I) Virtual Meeting Info: Join Zoom Meeting https://zoom.us/j/99413457274?pwd=WlVhSWVReE4yN1VNeHI3QTRaemVUUT09; Join by Phone: 1 346 248 7799 US (Houston); Meeting ID: 994 1345 7274; Passcode: 1234

(II) Call To Order

@ 6:00 pm by Mayor Caroline Wadzeck

(III) Roll Call

All council members are present except Alvin Burress.

Staff Present: David Willard, Jennifer Billings, Brandon Davis, Rene Valdez, Tammy Alexander, Kimberly Judge, April Davenport, Marty Coursey, Ann Miller, Brandon Cahanin, Mendy Davis, and Robert Vine.
; Absent: Burress

(IV) Invocation

The invocation was given by Chief Vine ; Absent: Burress

(V) Pledge of Allegiance and Texas Pledge

Pledge was lead by Mayor Wadzeck ; Absent: Burress

(VI) City Manager Updates

David Willard - Thanks for the welcome breakfast. He will continue with the leadership meetings on Monday mornings with department heads and he enjoyed the New Teachers Luncheon. His schedule will be Monday - Friday. Next week we will focus on finance, accounting, and processes. We will be working with a new audit firm this year. He says a special Thanks to Marty and city staff. David will meet with Magellan and work with Marshall on the fiber project. ; Absent: Burress

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.

N/A ; Absent: Burress

Action Item

1. Consider with possible action on amending the contract with LJA Rail for the Citywide Rail Improvements and Waco and US 90 Crossing.

At City Council July 19th meeting, Council approved amending The Goodman Corporation contract for the Citywide Rail Improvements and Waco and US-90 Crossings. The LJA Rail is the engineer to this project there scope of work is as follows:
Will complete network-level traffic analysis and visualization as a component of the FRA-funded CRISI project. This contract amendment is an added cost of $60,000, of which $42,000 can be reimbursed by the FRA. - Jim Webb with Goodman was here to present.

Sherial Lawson made a motion to approve amending the contract with LJA Rail for the Citywide Rail Improvements and Waco and US 90 Crossing. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

2. Consider with possible action on selecting signers for the DCDC bank accounts.

DCDC Board voted to add Tonya Smikal, Joshua Day, and Tammy Pratka to the DCDC bank accounts. City staff would also recommend adding City Manager, David Willard. Sherial Lawson made a motion to approve adding Tonya Smikal, Joshua Day, Tammy Pratka, and City Manager, David Willard as signers for the DCDC bank accounts. Donald McDaniel seconded the motion. *Passed.*; Absent: Burress

3. Consider with possible action on changing signers on the city bank accounts.

Staff is requesting to remove the following former staff members from city accounts:
Theo Melancon removed from all City Bank accounts.
John Coleman removed from all Police Department accounts.
Staff is requesting adding the Interim City Manager, David Willard to city bank accounts.
If approved, staff will be submitting to Prosperity Bank, on behalf of Council, that they be removed from all accounts.
Sherial Lawson made a motion to approve adding David Willard and removing Theo Melancon and John Coleman from the City's bank accounts, as presented. Andy Conner seconded the motion. *Passed.*; Absent: Burress

4. Presentation on the Draft FY 21-22 Dayton Community Development Corporation Budget.

No Action - Presentation only
Presented by Ann Miller on the DRAFT FY 21-22 Budget to the Dayton City Council. The DCDC Budget will be finalized and approved by the DCDC Board and then presented to City Council for approval before September 30, 2021. Provided a breakdown of grants and incentives proposed. Community development projects for parks and playgrounds.
The DRAFT FY 21-22 Budget was created based on past expenditures, input from the standing committees of the Dayton Community Development Corporation, including the Grant, Outreach, and Budget Committees. The DCDC Board of Directors held a Budget Workshop on July 12,

2021 and their input has been incorporated in this DRAFT Budget.
; Absent: Burress

5. Consider with possible action on approving proposed budget for the 2021-2022 fiscal year.

Presented the amended FY 2020-2021 Fund Balance, Budget Assumptions, Revenue Assumptions, General Fund Revenue Assumptions, Assessed Valuations, Tax Levy and Collections.
Revenue Assumptions: Property tax not to exceed $0.7060; Sales tax is estimated to increase by 7% due to inflationary increase in retail sales; Industrial contracts are reduced by one which is a 1% decrease; Franchise fees increase by 5% due to inflationary increase in utility sales i.e. electricity, gas, etc.; Overhead reimbursement increase from Utility and Refuse Funds expected to be ,19% and 10% respectively.
Water and Sewer Fund: A rate increase is included in FY 2022, if approved, an increase in water rates will be implemented in October. The recommendation is to have a rate study to provide information to Council regarding affordability for pay-as-you-go improvements in the future.
Budget Calendar: July 29 Council Meeting-Present Budget to Council; July 30 Proposed Budget to City Manager & Council, Filed with City Secretary; Aug 16 Consider the time and date for a public hearing; Aug 25 Budget Final Review; Sept 20 Public Hearing on Budget and Vote

Donald McDaniel made a motion to Approve the proposed budget for the 2021-2022 fiscal year, as presented.. Sherial Lawson seconded the motion. *Passed.*; Absent: Burress

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.

@ 7:01 pm Sherial Lawson made a motion to adjourn. Andy Conner seconded the motion. *Passed.*; Absent: Burress

I hereby certify that the above shown notice was posted at the Dayton Community Center, 801 S. Cleveland Street, and at Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before July 26, 2021 by 6:00 pm.

_____
Jennifer Billings, City Secretary

_____
Caroline Wadzeck, Mayor

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible action on approving Resolution No. R2021-21 amending the city's authorized representatives for TxPool. (Marty Coursey)

DATE: August 16, 2021

COMMENTS:
This resolution will amending the city's authorized representatives with TexPool. Currently, we have no staff authorized with TexPool. This resolution would be adding Brandon Cahanin, David Willard, Robert Vine, and Caroline Wadzeck and naming Brandon Cahanin as the primary.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
TexPool Res. Amending Authorized Representatives.pdf

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

Resolution Amending Authorized Representatives

Res. No. R2021-21

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

CITY OF DAYTON, TEXAS — Participant Name*

7 7 9 1 9 — Location Number*

("**Participant**") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("**TexPool / Texpool Prime**"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and

C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. BRANDON CAHANIN — Name; BUDGET AND COMPLIANCE OFFICER — Title
   9 3 6 2 5 8 2 6 4 2 — Phone; 9 3 6 2 5 8 2 3 4 8 — Fax; bcahanin@daytontx.org — Email
   Signature

2. CAROLINE WADZECK — Name; MAYOR — Title
   9 3 6 2 5 8 2 6 4 2 — Phone; 9 3 6 2 5 8 2 3 4 8 — Fax; mayor@daytontx.org — Email
   Signature

3. ROB VINE — Name; POLICE CHIEF/DEPUTY CITY MANAGER — Title
   9 3 6 2 5 8 2 6 4 2 — Phone; 9 3 6 2 5 8 2 3 4 8 — Fax; rvine@daytontx.org — Email
   Signature

Form Continues on Next Page

1. Resolution (continued)

4. DAVID WILLARD
Name

INTERIM CITY MANAGER
Title

9 3 6 2 5 8 2 6 4 2
Phone

9 3 6 2 5 8 2 3 4 8
Fax

citymanager@daytontx.org
Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

BRANDON CAHANIN
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name

Title

Phone

Fax

Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 1 6 day of AUGUST, 2 0 2 1.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

CAROLINE WADZECK
Printed Name*

MAYOR
Title*

ATTEST

Signature*

JENNIFER BILLINGS
Printed Name*

CITY SECRETARY
Title*

2. Mailing Instr -tions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002

1-866-TEXPOOL (839-7665) • TexPool.com
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G45340-17 (3/20)

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DAYTON TEXAS

TO:

FROM: Tammy Alexander

RE: Consider with possible action on adding the Juneteenth holiday to the approved employee holiday list. (Tammy Alexander)

DATE: August 16, 2021

COMMENTS:
Juneteenth National Independence Day is a US federal holiday. It was signed into law by President Joe Biden on Thursday June 17th 2021. Juneteenth commemorates the date in 1865 when news of the emancipation of African American slaves reached Galveston. In 1980, Texas became the first state to make Juneteenth a state holiday. Human Resources is recommending that the City of Dayton add the Juneteenth holiday to the approved employee holiday list, which will be celebrated on Monday, June 20, 2022.

AVAILABLE FUNDING:
N/A

DAYTON TEXAS

TO: Jennifer Billings

FROM: Robert Vine

RE: Consider with possible action on approving the Emergency Operation Center SOP and Guidelines. (Chief Vine)

DATE: August 16, 2021

COMMENTS:
The Emergency Operations Center (E.O.C.) is the City's coordination center for emergency services during any major emergency impacting the City. The E.O.C. is activated when ordered by the Mayor, City Manager, or Emergency Management Coordinator, or their designee. This standard operating procedure/guideline addresses the functional structure of disaster operations to facilitate coordination with other community agencies and federal/state resources, including EOC functions (e.g., use of Emergency Support Function categories), staffing, and operational procedures.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
EOC SOP and Guidelines.pdf

EOC SOP and Guidelines

DAYTON TEXAS	CITY OF DAYTON STANDARD OPERATING PROCEDURES/GUIDELINES

TITLE: Emergency Operations Center SOP and Guidelines	**SECTION/TOPIC:** Organization / SOP and Guidelines
NUMBER: 1.0	**ISSUE DATE: 07/19/2021**
	REVISED DATE: 07/19/2021
PREPARED BY: Robert G. Vine X Preparer	**APPROVED BY:** Mayor Caroline Wadzeck X Approver
These SOPs/SOGs are based on FEMA guidelines	

1.0 POLICY REFERENCE

CFR	CODE OF FEDERAL REGULATIONS
NFPA	NATIONAL FIRE PROTECTION ASSOCIATIONS
NIMS	NATIONAL INCIDENT MANAGEMENT SYSTEM

2.0 PURPOSE

This standard operating procedure/guideline addresses the functional structure of disaster operations to facilitate coordination with other community agencies and federal/state resources, including EOC functions (e.g., use of Emergency Support Function categories), staffing, and operational procedures.

3.0 SCOPE

This SOP/SOG pertains to all personnel in the City of Dayton.

4.0 DEFINITIONS

These definitions are pertinent to this SOP/SOG.

Emergency Operations Center (EOC) - An emergency operations center, or EOC, is a central command and control facility responsible for carrying out the principles of emergency preparedness and emergency management, or disaster management functions at a strategic level in an emergency situation, and ensuring the continuity of operation of an organization.

5.0 PROCEDURES/GUIDELINES & INFORMATION

5.1 Functional Structure of Disaster Operations to facilitate coordination with Other Community Agencies and Federal/State Resources:

5.2 EOC Functions: (e.g. use of Emergency Support Function categories)

The Emergency Operations Center (E.O.C.) is the City's coordination center for emergency services during any major emergency impacting the City. The E.O.C. is activated when ordered by the Mayor, City Manager, or Emergency Management Coordinator, or their designee.

The E.O.C. is located at the Police Departments Training Room, 2004 N Cleveland St.

Day-to-day operations are conducted from departments and agencies that are widely dispersed throughout the City. When a major emergency or disaster strikes, centralized emergency management is needed. This facilitates a coordinated response by the City Manager, Emergency Management Staff and representatives from City and non-City organizations who are assigned specific emergency management responsibilities.

The EOC operates under the nationally recognized National Incident Management System (NIMS).

An EOC provides a central location of authority and information and allows for face-to-face coordination among personnel who must make emergency decisions. The following functions are among those performed in the City EOC:

- Receiving and disseminating warnings.
- Developing policies.
- Collecting intelligence from and disseminating information to the various EOC representatives and, as appropriate, to County and State agencies, military and federal agencies.
- Preparing intelligence/information summaries, situation reports, operation reports and other reports as required.
- Maintaining general and specific maps, information display boards and other data pertaining to emergency operations.
- Continuing analysis and evaluation of all data pertaining to emergency operations.
- Controlling and coordinating, within established policy, the operations and logistical support of the departmental resources committed to the emergency operations.
- Maintaining contact with support EOC's (Specifically Liberty County EOC) other jurisdictions and levels of government.
- Providing emergency information and instructions to the public via an emergency messaging system, and social media platforms. Making official releases to the media and the scheduling of press conferences as necessary.

Dispatch and Patrol will continue to operate in a normal manner, except for policy guidance and special instructions received from E.O.C. All requests for special assistance from the field and significant status information should be directed to E.O.C. The on duty patrol supervisor will act as a direct liaison and communication link to the E.O.C. Frequent progress and status reports should be provided to the E.O.C. staff. Policy guidance from E.O.C. will be relayed to field units through Dispatch and Deployment.

5.3 Staffing:

5.4 Operational Procedures:

ACTIVATION OF E.O.C.

The E.O.C. is activated only on orders of the Mayor,City Manager, or Emergency Management Coordinator, or their designee. Notification of the activation of the E.O.C. will be made to the Police Chief (or Acting Police Chief) directly or through Dispatch and Patrol from one of these sources.

Upon notification that the City E.O.C. has been activated, Dispatch and Patrol will immediately notify all senior staff and designated Division Commanders. Unless otherwise instructed by the Police Chief, the notification will advise all notified personnel to report to the Police Department. Selected officers may be assigned to the City or County E.O.C. and a shift schedule established as needed.

The Police Chief or their designee will need to report to the E.O.C. Additional relief personnel will be assigned as needed.

E.O.C. EQUIPMENT NEEDED

City of Dayton Staff reporting to the City E.O.C. should take the following items:

- Portable radios if applicable
- Cellular telephones and chargers
- Note pads, pens, pencils
- Laptops,tablets,cables and cords

The following is a list of items which may be moved into the EOC from the supply closet, and or individual offices:

- Office chairs
- Computer monitors
- Laptops
- White board and markers
- Misc office supplies

POLICE DEPARTMENT RESPONSIBILITIES IN E.O.C.

The Police Department personnel assigned to E.O.C. are responsible for:

- Obtaining and prioritizing resource needs for field incident commanders.
- Providing the City Command Staff information on field conditions.
- Interpreting directives from City Command Staff.
- Requesting policy direction from City Command Staff when necessary.
- Communicating policy directives to field forces.
- Providing liaison with other involved agencies.
- Maintaining constant awareness of field conditions and deployment.
- Obtaining authorization for expenditures for requested private sector resources needed to complete assigned functions.

All field Command Officers will keep E.O.C. staff informed of conditions, progress, level of commitment, resource requirements and situation urgency during a major emergency. The Police Department E.O.C. staff will ensure that command(s) will establish an E.O.C. liaison with the City E.O.C. All significant changes in conditions will be directed to E.O.C. by telephone, radio or through Dispatch and Patrol. All requests for policy direction or additional resources (beyond normal levels) should be directed to appropriate E.O.C. personnel (particularly private sector resources).

The Police Department Staff assigned to the City E.O.C. will maintain a log of all major decisions by the Police Department Staff, the Mayor or City Manager,or Emergency Management Coordinator, or their designees.

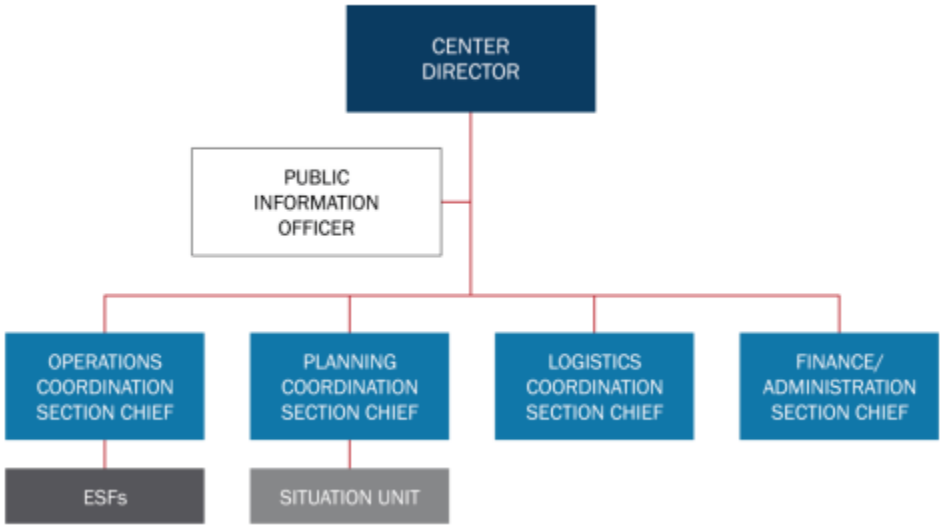
The log will indicate the time, the decision, and who made the decision. The E.O.C. staff should utilize the E.O.C. log sheets for this purpose.

EOC NIMS Staff and Organization Chart

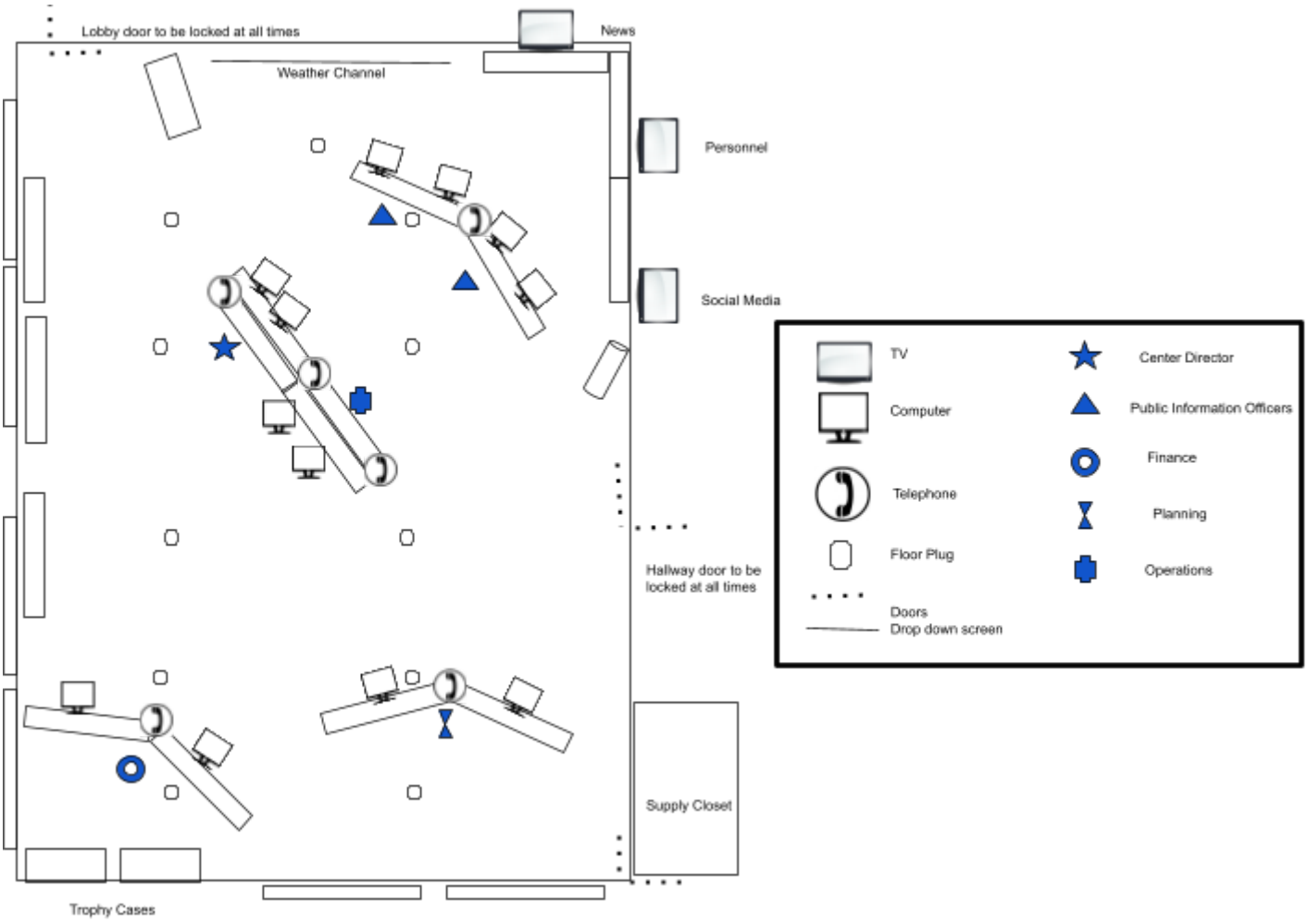
CITY STAFF

The Police Chief, or their designee, is a member of the Policy Advisory Group in the E.O.C., responsible for emergency management of City operations and may be responsible for acting as a Section Chief under NIMS. The Command Staff interprets incoming information, makes management decisions, issues policy statements and directives and coordinates the efforts of all city agencies.

E.O.C. ORGANIZATION



The guidelines for E.O.C. are necessarily general, due to the nature of the function. This assignment requires a thorough knowledge of Police Department capabilities, policies and resource levels and an understanding of the relationship of other agencies to emergency management. City--EOC Standard Operating Procedures


Lobby door to be locked at all times
News
Weather Channel
Personnel
Social Media
Hallway door to be locked at all times
Supply Closet
Trophy Cases
TV
Computer
Telephone
Floor Plug
Doors
Drop down screen
Center Director
Public Information Officers
Finance
Planning
Operations

DAYTON TEXAS

TO:

FROM: Kimberly Judge

RE: Consider with possible action to close Cook Street from N. Winfree to Main Street for an event. (Kimberly Judge)

DATE: August 16, 2021

COMMENTS:
Staff received a request from Market 535 to close Cook Street from N. Main to N Winfree for an event at The Crossroads on September 18, 2021. The organizers of the event has contacted property owners that are located on Cook Street and did not receive any objections.

AVAILABLE FUNDING:
None required

ATTACHMENTS:
Road Closure Request.pdf

DAYTON TEXAS

Kimberly Judge <kjudge@daytontx.org>

Road Closure Request

Gabrielle Keene <market5three5@gmail.com> Tue, Aug 10, 2021 at 3:26 PM
To: kjudge@daytontx.org
Cc: gaby@augustblush.com, Sherisa Hoy Hoy <thebrokenplank@yahoo.com>

Kim,
We would like to formally request a road closure on Saturday Sept 18th from 7am -6pm on Cook street from the intersection of Winfree to Main st.
Also we have spoken to the local businesses that are open on this date and let them know about the road closure for that day.

Thank you so much.

The Market535 Team

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible action on the appointments to the Parks Board to fill expired terms. (Kimberly Judge)

DATE: August 16, 2021

COMMENTS:
The following Parks Board member terms expired, Charles Carden, Sharon Shumaker and Alaina Coleman. All member stated that they would like to stay on the Park Board.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Parks Board Terms 2019_2021.pdf

City of Dayton
117 Cook St.
Dayton, Tx 77535
936.258.2642

Memorandum

From: Tami Green, Planning Director Assistant

Date: August 5th 2021

Subj: Consider with possible action on Parks Board member expired terms.

****

The following Parks Board members have terms that has expired or are going to expire:

Member	# of missed meetings out of 5 meetings held	Term Expiration
Charles Carden	1	June, 2021
Sharon Shumaker	0	June, 2021
Alaina Coleman	0	June, 2021

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible action on the appointments to the Planning and Zoning Commissions to fill expired terms. (Kimberly Judge)

DATE: August 16, 2021

COMMENTS:
The following Planning and Zoning Committee terms have expired, Betty Tankersley, Danny Jones and Wes Pratka. All members stated that they would like to stay on the board.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Planning and Zoning terms 2019_2021.pdf

City of Dayton
117 Cook St.
Dayton, Tx 77535
936.258.2642

Memorandum

From: Tami Green, Planning Director Assistant

Date: August 5th 2021

Subj: Consider with possible action on Planning and Zoning Commissions expired terms.

****

The following Planning & Zoning Committee have terms that has expired or are going to expire:

Member	# of missed meetings out of 7 meetings held	Term Expiration
Betty Tankersley	1	May, 2021
Danny Jones	1	May, 2021
James "Wesley" Pratka	3	May, 2021

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible action on amending the contract with LJA for engineering service to serve Gulf Inland Logistics Park. (Kimberly Judge)

DATE: August 16, 2021

COMMENTS:
LJA Engineering is the engineer providing design for the utilities and Stilson road to serve the Gulf Inland Logistic Park (GILP). LJA provided additional engineering services on this project that were outside of the original scope of work for the project and its associated cost.The additional costs is for the force main lines and fiber optic lines, environmental services for the additional routes, traffic impact analysis and drainage improvements to the GILP.

The total for all the additional service is $77,496.

AVAILABLE FUNDING:
164-00-6900

ATTACHMENTS:
B1119-1006-Dayton Gilp Utilities-Letter Additional Funds (1).pdf

LJA Engineering, Inc.

2615 Calder Avenue, Suite 500 Phone 409.833.3363
Beaumont, Texas 77702 Fax 409.833.0317
LJA.com TBPE № F-1386 TBPLS 10105600

July 13, 2021

Mr. Theo Melancon
City Manager
City of Dayton
117 Cook St
Dayton, Texas 77535

Re: Utilities to Serve the Gulf Inland Logistics Park Projects
Request for Compensation for Additional Engineering Services

Dear Mr. Melancon:

Per our discussion last week, this letter summarizes the additional engineering services provided on this project that were outside of the original scope of work for the project and their associated costs. The original scope of work included the design of water and sanitary sewer force mains from the entrance of the Gulf Inland Logistics Park (GILP) on Stilson Road, along Stilson Road to US 90, along US 90 and ending at Rolke Road. It included the design of a sanitary sewer lift station. It also included the design of the expansion of Stilson Road. Along with the design services, we included necessary surveying and environmental services to comply with the Economic Development Administration (EDA) requirements. The physical route of the water and sewer lines were determined prior to LJA being involved in this project.

During the course of the project, several things changed for various reasons. These changes were beyond the control of LJA. Those changes are listed below. We have reviewed the engineering effort associated with each change and provided those costs for your consideration.

Additional Force Main Lines and Fiber Optic Lines

The original route of the water and sewer lines began at the entrance to the GILP at Stilson Road and ended at Rolke Road. The team selected a location for the lift station within the GILP. This necessitated the design of additional force main from the entrance to the GILP to the lift station location within the GILP. In addition, it was determined that the force main could not efficiently discharge into the City's collection system at Rolke Road since the receiving manhole was too shallow and the gravity sanitary sewer line likely too small. It was decided the best plan was to run the force main to the wastewater treatment plant and discharge into the headworks. The additional routes required additional surveying, deed and land and easement research, detailed design at the wastewater treatment plant headworks, additional force main design, and additional coordination with the EDA to modify the scope of work and many of the original application documents to add the new line routes.

In addition, the City requested that we include a fiber optic line from the entrance to the GILP to Rolke Road. LJA provided fiber design and coordination with the City's current fiber design consultant to include this infrastructure in the project.

The additional costs associated with the additional force main and fiber were $36,323.

Environmental Services for the Additional Line Routes

At the beginning of the project, LJA conducted a wetlands determination on the original route. With this information, LJA produced a study and submitted it to the US Army Corps of Engineers (USACE) in an effort to get them to agree to a jurisdictional determination that no permit was needed. We completed that effort and submitted it to the USACE. We also conducted shovel tests and produced a cultural resources report. This report was submitted to the Texas Historical Commission and a permit was obtained.

Once it was determined that additional routes were necessary on both ends of the project, both of these environmental activities had to be done again to include the new routes. We also included a temporary construction access drive to the lift station site from Rolke Road.

The additional costs associate with the additional environmental services were $13,079.

Additional Traffic Impact Analysis

The original scope of work included the design of required modifications to the intersection of US 90 and Stilson Road as a result of the expansion of Stilson Road. With that, LJA included a Traffic Impact Analysis (TIA) of the additional traffic from and to Stilson Road for the GILP in its scope of work. When the team had a call with the Texas Department of Transportation (TXDOT) in March, they asked for a TIA for the current planned improvements (Phase 1) and also for the ultimate build out of the GILP (Phase 2). The ultimate build out traffic projections required the analysis of a second access road into the GILP. The Phase 2 TIA was not a part of our original scope of services, however, TXDOT required it as part of their evaluation of the US 90 and Stilson Road intersection that is a part of our design scope of services.

The additional costs associated with the additional TIA were $21,294.

Drainage Improvements within the GILP

These services have not yet been provided. They will be for the design of a drainage ditch or culvert to within the GILP along the north boundary from the entrance to the GILP at Stilson Road to what we assume will be a detention pond on the GILP pond or wherever the team decides in our upcoming meeting. Since we did not plan to do any work within the GILP originally, this would, technically, be additional services. Since we are discussing the idea of encapsulating other additional services, it seems to make sense to include these also at this point.

The additional costs associated with the future drainage design is $6,800.

The total for all of these additional services is $77,496.

Many times when the scope of a project changes, the change seems small or minor and not worth approaching the client for additional funds. It is not til later in the project when there have been multiple small scope changes that it is apparent that the cumulative change in the project scope warrants or warranted discussions of additional services. That is the case here. It was not til many of these changes occurred that it was obvious that the total of the changes were significant.

We respectfully request approval from the City to either add these services to the engineering contract or to invoice the City directly. We hope this request does not place any undue burden on the City or the project.

If you have any questions, please feel free to call.

Sincerely,

LjA Engineering, Inc.

Toby J. Davis, P.E.
Vice President

DAYTON TEXAS

TO:

FROM: Kimberly Judge

RE: Consider with possible action on a Zoning Map Amendment Application for property located at the SW corner of FM 1409 and Lovers Lane Dayton, Texas 77535, from Semi-Urban Residential (SR) to Established Neighborhood (EN). (Kimberly Judge)

DATE: August 16, 2021

COMMENTS:
Staff received a request to rezone property located at SW corner of FM 1409 and Lovers Lane Dayton, Texas 77535, legally described as Security Trust, Lot Pt 16, Acres 3.36 and Security Trust, Lot 17, Acres 4.78, approximately 8.14 acres. To make a Zone change from Semi-Urban Residential (SR) to Established Neighborhood (EN)

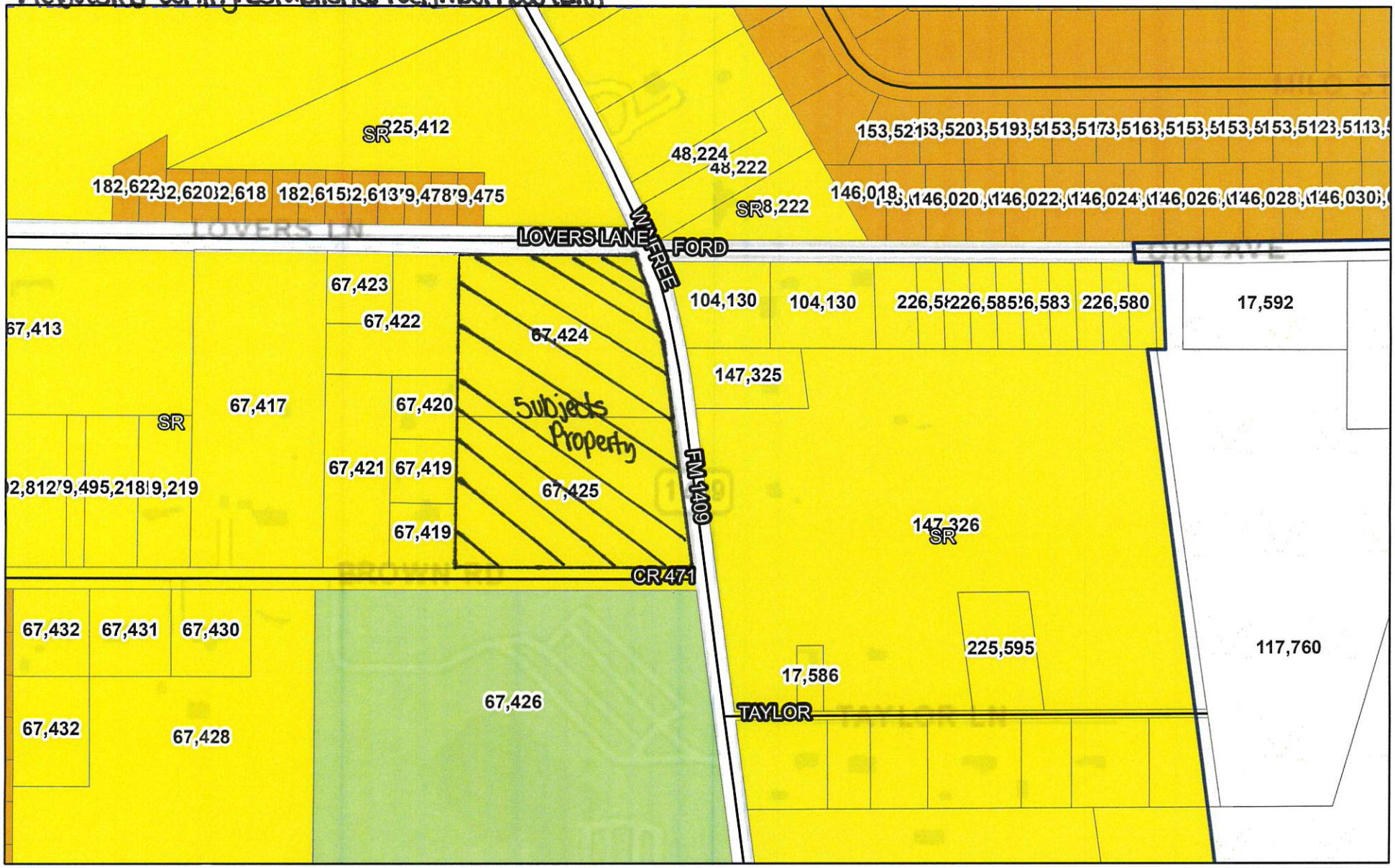
The Planning and Zoning Commission met on August 12, 2021 and considered the request to re-zone subject property.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Zoning Map Amendment FM 1409 Lovers Lane.pdf

Requested Zoning: Established Neighborhood (EN)

City of Dayton



July 15, 2021

- City Limit Boundary
- ETJ Boundary
- Roadways
- Parcel (Aug 2019)

Zoning

- Established Neighborhood (EN)
- Semi-Urban Residential (SR)
- Rural / Agricultural (RA)

1:4,345

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

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DAYTON TEXAS

CITY OF DAYTON - 111 N CHURCH ST - DAYTON, TX 77535 - 936.258.2642

ZONING MAP AMENDMENT/CONDITIONAL USE

PERMIT NUMBER: RZNE-22-2021

TYPE: [X] ZONING AMENDMENT [ ] CONDITIONAL USE

PID 67424, 67425

REQUIRED INFORMATION:

Zoning Amendment Requested Location: SW Corner of FM 1409 & Ukers Ln.

Current Zoning: SR Requested Zoning: EN

Adjacent Property Zoning: N EN/SR E SR S RA W SR

Adjacent Property Use: N Res/Vacant E Res S School W Res

The rezoning is being requested for the following reason(s): To Allow Multi-family development. (Senior High Rise) Medical Facility

PROPERTY OWNER:

Name: John G. Unkel / Allie Margaret W. Unkel

Address: 210 W Young St. City: Dayton State: TX Zip: 77535

Fax: _____ Email: _____ Phone: 936-258-2443

E-mail Signature: amunkel33@gmail.com Date: 6/22/21

Signature: John G. Unkel

REQUIRED FORMS FOR A COMPLETE APPLICATION:

- [ ] Applicant and Property Profiles
- [ ] Site Plan w/Dimensions and Metes and Bounds Description
- [ ] Receipt showing fee(s) paid, as applicable

SIGNATURES

I, John G. Unkel (print or type name), certify with my signature below that the information included in my submittal packet is complete, true, and correct, to the best of my knowledge.

Applicant's Signature: John G. Unkel Date: 6/22/21

Applicant's Printed Name: John G. Unkel

(If different than Applicant)

Owner's Signature: _____ Date: _____

Owner's Printed Name: _____

REV 12/2019

CONDITIONS OF APPROVAL

AN ADMINISTRATIVE BODY MAY RECOMMEND, AND THE CITY COUNCIL MAY ATTACH, CONDITIONS OF APPROVAL TO THE CUP APPROVAL IN ORDER TO MITIGATE ITS IMPACTS SUCH THAT IT COMPLIES WITH THE ASSOCIATED DECISION CRITERIA OR TO ASSURE AND MONITOR CONTINUED COMPLIANCE WITH THIS UDC. CONDITIONS SHALL BE ROUGHLY PROPORTIONAL TO THE IMPACTS TO WHICH THEY ARE ADDRESSED. THE SUBJECT MATTER OF CONDITIONS MAY INCLUDE, BUT SHALL NOT BE LIMITED TO, THE FOLLOWING:

- ❑ Additional landscaping or buffering;
- ❑ Building or façade improvements;
- ❑ Specification of hours of operation;
- ❑ Limitations on the activities related to the use;
- ❑ Noise abatement measures;
- ❑ Limitations on lighting, such as lighting curfews or restrictions on levels of illumination;
- ❑ Measures to control, mitigate, or direct traffic;
- ❑ Parking, loading, stacking, and site circulation adjustments;
- ❑ Restrictions on outdoor displays, sales, or storage;
- ❑ Standards and assurances regarding the maintenance of property;
- ❑ Restrictions on signs that relate only to the sign structure, materials, lighting, placement, size, or type, but not to the content of messages displayed (unless such messages are not protected speech); and
- ❑ An expiration date for the permit, before which the applicant must renew the permit, either administratively or legislatively, at the discretion of the Council, in order for the conditional use to continue to operate.

FOR OFFICE USE ONLY

Date Received: _____ Reviewer: _____ Case Number: _____

Planning Commission Hearing Date: _____ Recommendation: APPROVED DENIED

City Commission Public Hearing Date: _____ Final Decision: APPROVED DENIED

Filing Date: _____ Recording Information: _____

Reason(s) for approval/denial: _____

CONDITIONAL USE CHECKLIST

FOR CONDITIONAL USE PERMITS, THE APPLICANT MUST PREPARE AND SUBMIT AN APPLICATION FOR REVIEW AND RECOMMENDATION BY THE PLANNING AND ZONING COMMISSION, AND APPROVAL BY THE CITY COUNCIL.

COMPLETENESS OF APPLICATION

- ❑ All of the submittal information required in the application form;
- ❑ Documents or drawings that are prepared and certified by qualified professionals (where such certifications are required);
- ❑ Application Fee;
- ❑ Any additional information that is required to demonstrate compliance with all of the applicable requirements of the UDC.

DECISION CRITERIA

- ❑ **Concentration.** The conditional use does not create an unwanted concentration of similar conditional uses that is likely to discourage permitted uses by making the vicinity less desirable for them.
- ❑ **Location.** There is no practicable alternative location where the use is permitted by right within the general vicinity of the parcel proposed for development, or, if such a location exists, the proposed location is comparable or more favorable in terms of:
  - ❑ Providing a needed community service;
  - ❑ Providing a critical mass of related and mutually supportive land uses that promote quality economic development and opportunity;
  - ❑ Providing a balance of land uses, ensuring that appropriate supporting activities, such as employment, housing, leisure-time, and retail centers are in close proximity to one another; and
  - ❑ Making more efficient use of public infrastructure.
- ❑ **Affirmative Findings.** In order to approve a CUP, the final decision-making body shall make affirmative findings on all of the applicable decision criteria.

DAYTON TEXAS

TO:

FROM: Kimberly Judge

RE: Consider with possible on a Zoning Map Amendment Application for property located at S Colbert St and E Houston St. Dayton, Texas to rezone from General Commercial (GC) to Established Neighborhood (EN). (Kimberly Judge)

DATE: August 16, 2021

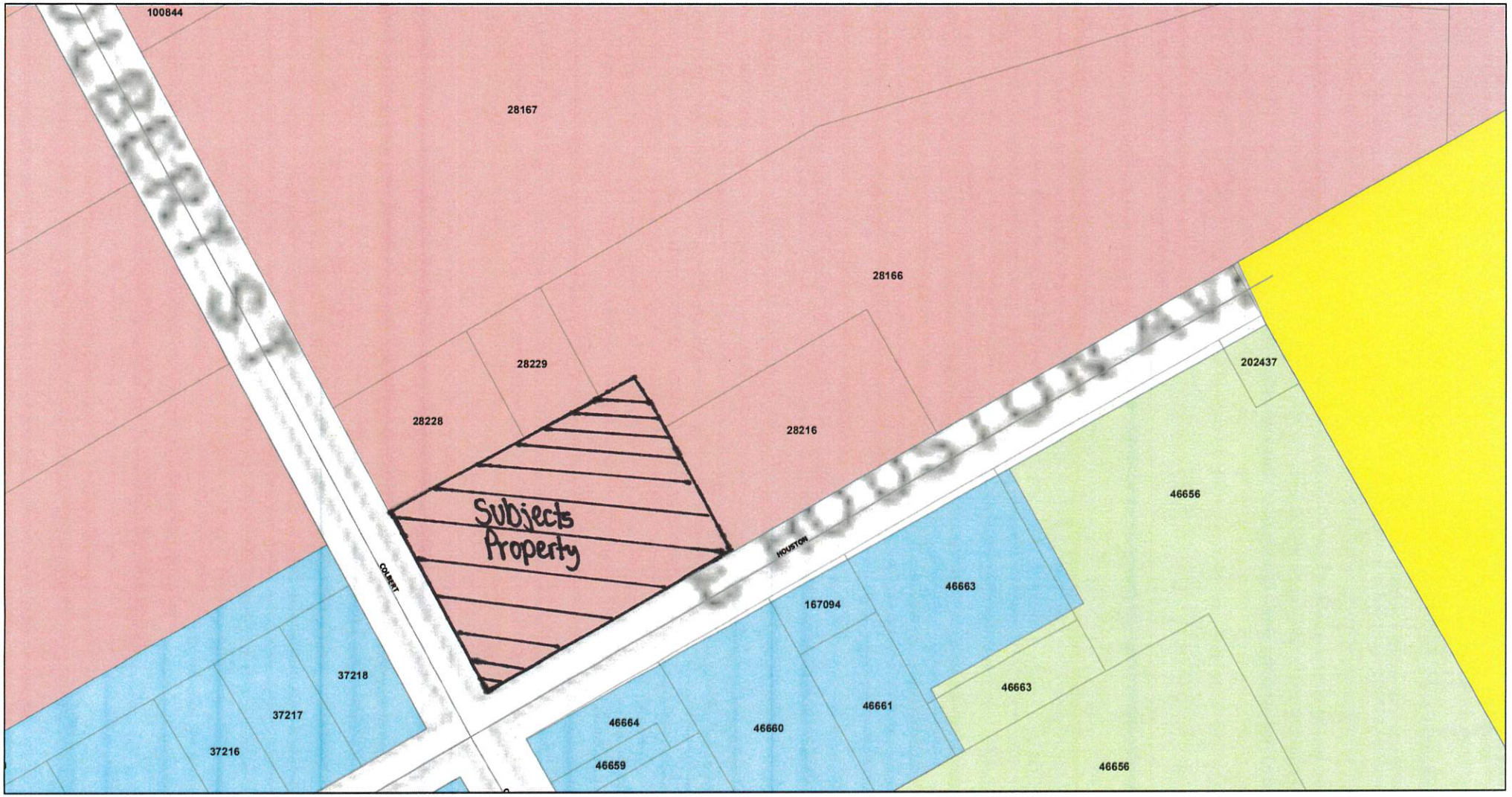
COMMENTS:
Staff received a request to rezone property located at S Colbert St and E Houston St. Dayton, Texas 77535, legally described as 000358 S TWN LIBERTY, TRACT 24, ACRES 4.7508, 000358 S Twn Liberty, Tract 65, Acres .3375, 000358 S Twn Liberty, Tract 66, Acres .16; approximately 1.4 acres from David Parker to re-zone from General Commercial (GC) to Established Neighborhood (EN).

The Planning and Zoning Commission met on August 12, 2021 and considered the request to re-zone subject property.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Zoning Map Amendment S Colbert St E Houston St.pdf

S Colbert / E Houston Request to Rezone to Established Neighborhood (EN)



7/21/2021, 11:01:20 AM

Streets

PARCELS JANUARY 2020

DAYTON ZONING

Established Neighborhood (EN)

General Commercial (GC)

Rural / Agricultural (RA)

Semi-Urban Residential (SU)

DAYTON CITY LIMITS

1:1,128

0 0.01 0.02 0.04 mi

0 0.02 0.04 0.07 km

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Texas Parks & Wildlife, Esri, HERE, Garmin, INCREMENT P, USGS, EPA |

DAYTON TEXAS

CITY OF DAYTON - 111 N CHURCH ST - DAYTON, TX 77535 - 936.258.2642

ZONING MAP AMENDMENT/CONDITIONAL USE

PERMIT NUMBER: RZNE-000023-2021

TYPE: ☑ ZONING AMENDMENT ☐ CONDITIONAL USE

REQUIRED INFORMATION:

Zoning Amendment Requested Location: Houston ST & Colbert

Current Zoning: Commercial Requested Zoning: ~~established~~ residential neighborhood

Adjacent Property Zoning: N C E R S R W R

Adjacent Property Use: N C- event center E R S R W R

The rezoning is being requested for the following reason(s):
potential residential

PROPERTY OWNER:

Name: David & Aline Parker

Address: 805 E Houston City: Dayton State: TX Zip: 77535

Fax: N/A Email: ahajdik@yahoo.com Phone: 2815935093/7134271629

Signature: _____ Date: 7-1-2021

REQUIRED FORMS FOR A COMPLETE APPLICATION:

- ☐ Applicant and Property Profiles
- ☐ Site Plan w/Dimensions and Metes and Bounds Description
- ☐ Receipt showing fee(s) paid, as applicable

SIGNATURES

I, DAVID PARKER ALINE PARKER (print or type name), certify with my signature below that the information included in my submittal packet is complete, true, and correct, to the best of my knowledge.

Applicant's Signature: David Parker Date: 7-12-2021

Applicant's Printed Name: DAVID PARKER

(If different than Applicant)

Owner's Signature: _____ Date: _____

Owner's Printed Name: _____

FOR OFFICE USE ONLY

Date Received: _____ Reviewer: _____ Case Number: _____

Planning Commission Hearing Date: _____ Recommendation: APPROVED DENIED

City Commission Public Hearing Date: _____ Final Decision: APPROVED DENIED

Filing Date: _____ Recording Information: _____

Reason(s) for approval/denial: _____

CONDITIONAL USE CHECKLIST

FOR CONDITIONAL USE PERMITS, THE APPLICANT MUST PREPARE AND SUBMIT AN APPLICATION FOR REVIEW AND RECOMMENDATION BY THE PLANNING AND ZONING COMMISSION, AND APPROVAL BY THE CITY COUNCIL.

COMPLETENESS OF APPLICATION

- ❑ All of the submittal information required in the application form;
- ❑ Documents or drawings that are prepared and certified by qualified professionals (where such certifications are required);
- ❑ Application Fee;
- ❑ Any additional information that is required to demonstrate compliance with all of the applicable requirements of the UDC.

DECISION CRITERIA

- ❑ **Concentration.** The conditional use does not create an unwanted concentration of similar conditional uses that is likely to discourage permitted uses by making the vicinity less desirable for them.
- ❑ **Location.** There is no practicable alternative location where the use is permitted by right within the general vicinity of the parcel proposed for development, or, if such a location exists, the proposed location is comparable or more favorable in terms of:
  - ❑ Providing a needed community service;
  - ❑ Providing a critical mass of related and mutually supportive land uses that promote quality economic development and opportunity;
  - ❑ Providing a balance of land uses, ensuring that appropriate supporting activities, such as employment, housing, leisure-time, and retail centers are in close proximity to one another; and
  - ❑ Making more efficient use of public infrastructure.
- ❑ **Affirmative Findings**. In order to approve a CUP, the final decision-making body shall make affirmative findings on all of the applicable decision criteria.

DAYTON TEXAS

TO:

FROM: Kimberly Judge

RE: Consider with possible action to select Eastex Utility Construction for the Stilson Road and Highway 90 utility construction. (Kimberly Judge)

DATE: August 16, 2021

COMMENTS:
Bids were received on the Infrastructure to Industrial Area, EDA Investment NO.: 08-79-05324, Contract A – Utilities from GILP Entrance to WWTP Thursday, July 29, 2021. Seven (7) bids were received. The results of these bids are as follows and the unit price breakdown is provided in the attached Bid Tabulation.

Bidder Total
Eastex Utility Construction $1,727,153.00
Allco $1,747,123.50
MK Constructors $1,829,001.60
D.J. Elliot Enterprises, INC. $2,179,405.00
Mckinney Construction, INC. $2,314,258.60
Allcot, Inc. $2,443,931.44
E.P. Brady $2,789,485.00
As indicated, Eastex Utility Construction was the low bidder for a total bid of $1,727,153.00 which includes the base bid items and the supplemental bid item.

AVAILABLE FUNDING:
164-00-6900

ATTACHMENTS:
B1117-1006 - Rec of Award with Bid Tab.pdf

LJA Engineering, Inc.

2615 Calder Avenue, #500 Phone 409.833.3363
Beaumont, Texas 77702 Fax 409.833.0317
www.ljaengineering.com TBPE № F-1386

August 6, 2021

The Honorable Mayor Caroline Wadzeck
Mayor
City of Dayton
117 Cook Street
Dayton, Texas 77535

Re: City of Dayton, Texas
Infrastructure to Industrial Area
EDA Investment NO.: 08-79-05324
Contract A – Utilities from GILP Entrance to WWTP
Recommendation of Award

Dear Mayor Wadzeck:

Bids were received on the Infrastructure to Industrial Area, EDA Investment NO.: 08-79-05324, Contract A – Utilities from GILP Entrance to WWTP Thursday, July 29, 2021. Seven (7) bids were received. The results of these bids are as follows and the unit price breakdown is provided in the attached Bid Tabulation.

Bidder	Total Bid
Eastex Utility Construction	$1,727,153.00
Allco	$1,747,123.50
MK Constructors	$1,829,001.60
D.J. Elliot Enterprises, INC.	$2,179,405.00
Mckinney Construction, INC.	$2,314,258.60
Allcot, Inc.	$2,443,931.44
E.P. Brady	$2,789,485.00

As indicated, Eastex Utility Construction was the low bidder for a total bid of $1,727,153.00 which includes the base bid items and the supplemental bid item.

The bids have been reviewed and the low bidder's qualifications evaluated. In our opinion, Eastex Utility Construction appears to be qualified to complete this project based on their references and their completion of previous projects of a similar nature. Contract A has a budget of $2,167,215.25 including contingencies from the original overall budget. It is, therefore, recommended that the City of Dayton award the Infrastructure to Industrial Area, EDA Investment NO.: 08-79-05324, Contract A – Utilities from GILP Entrance to WWTP Project to Eastex Utility Construction for the total amount of $1,727,153.00. The award should be contingent upon approval of the award by the Economic Development Administration.

If you have any questions, please feel free to call.

Sincerely,

LJA Engineering, Inc.



Toby J. Davis, P.E.
Vice President

CITY OF DAYTON, TEXAS
INFRASTRUCTURE TO INDUSTRIAL AREA
EDA INVESTMENT NO.: 08-79-05324
CONTRACT A - UTILITIES FROM GILP ENTRACE TO WWTP
BID OPENING - JULY 29, 2021 at 2:00 PM

BID TABULATION

				Eastex Utility Construction Beaumont, Texas		**Allco** Beaumont, Texas		**MK Constructors** Vidor, Texas		**D.L. Elliot Enterprises, INC.** Dayton, Texas		**Mckinney Construction, INC.** Houston, Texas		**Alcott INC.** Friendswood, Texas		**E.P. Brady** Houston, Texas	
NO.	DESCRIPTION	QTY	UNIT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
BASE BID ITEMS																	
1	Mobilization	1	LS	$ 45,000.00	$ 45,000.00	$ 80,000.00	$ 80,000.00	$ 58,482.00	$ 58,482.00	$ 65,000.00	$ 65,000.00	$ 80,000.00	$ 80,000.00	$ 93,970.44	$ 93,970.44	$ 63,000.00	$ 63,000.00
2	Construct 12" PVC C900 Class 150 DR 18 water line	9,480	LF	$ 52.00	$ 492,960.00	$ 54.00	$ 511,920.00	$ 55.00	$ 521,400.00	$ 62.00	$ 587,760.00	$ 60.00	$ 568,800.00	$ 67.50	$ 639,900.00	$ 75.00	$ 711,000.00
3	Construct 14"HDPE DR 11 water line	760	LF	$ 143.00	$ 108,680.00	$ 146.00	$ 110,960.00	$ 117.00	$ 88,920.00	$ 164.00	$ 124,640.00	$ 72.00	$ 54,720.00	$ 141.25	$ 107,350.00	$ 215.00	$ 163,400.00
4	Construct 12" MJ gate valve	12	EA	$ 3,044.00	$ 36,528.00	$ 2,500.00	$ 30,000.00	$ 3,522.00	$ 42,264.00	$ 2,600.00	$ 31,200.00	$ 1,800.00	$ 21,600.00	$ 3,425.00	$ 41,100.00	$ 2,640.00	$ 31,680.00
5	Install fire hydrant with gate valve	20	EA	$ 5,143.00	$ 102,860.00	$ 4,400.00	$ 88,000.00	$ 5,808.00	$ 116,160.00	$ 5,500.00	$ 110,000.00	$ 4,000.00	$ 80,000.00	$ 6,240.00	$ 124,800.00	$ 5,475.00	$ 109,500.00
6	Connection of proposed 12" water line	1	EA	$ 5,333.00	$ 5,333.00	$ 4,900.00	$ 4,900.00	$ 8,068.00	$ 8,068.00	$ 5,500.00	$ 5,500.00	$ 100.00	$ 100.00	$ 9,860.00	$ 9,860.00	$ 10,000.00	$ 10,000.00
7	Construct 10" PVC SDR 21 sanitary sewer force main by Open Cut	12,665	LF	$ 33.00	$ 417,945.00	$ 38.00	$ 481,270.00	$ 38.00	$ 481,270.00	$ 46.00	$ 582,590.00	$ 58.00	$ 734,570.00	$ 50.00	* $ 633,250.00	$ 53.00	$ 671,245.00
8	Construct 12" HDPE DR 11 sanitary sewer force main	780	LF	$ 126.00	$ 98,280.00	$ 131.00	$ 102,180.00	$ 84.00	$ 65,520.00	$ 146.00	$ 113,880.00	$ 65.00	$ 50,700.00	$ 120.75	$ 94,185.00	$ 205.00	$ 159,900.00
9	Construct 10" MJ gate valve	16	EA	$ 2,597.00	$ 41,552.00	$ 2,100.00	$ 33,600.00	$ 2,970.00	$ 47,520.00	$ 1,250.00	$ 20,000.00	$ 1,800.00	$ 28,800.00	$ 2,925.00	$ 46,800.00	$ 4,795.00	$ 76,720.00
10	Connection of proposed 10" sanitary sewer force mains at the WWTP	1	EA	$ 20,860.00	$ 20,860.00	$ 15,000.00	$ 15,000.00	$ 26,608.00	$ 26,608.00	$ 25,000.00	$ 25,000.00	$ 2,000.00	$ 2,000.00	$ 28,750.00	$ 28,750.00	$ 17,500.00	$ 17,500.00
11	Construct sanitary sewer combination air valve/air release valve on 10" sanitary sewer force main	5	EA	$ 11,125.00	$ 55,625.00	$ 6,200.00	$ 31,000.00	$ 10,613.00	$ 53,065.00	$ 9,500.00	$ 47,500.00	$ 9,000.00	$ 45,000.00	$ 13,450.00	$ 67,250.00	$ 10,500.00	$ 52,500.00
12	Construct 2" PVC conduit, 1" PVC Conduit, 48 CT single-mode fiber optic cable, 17"x30"x30" hand holes, 30"x48"x48" vaults	10,400	LF	$ 12.60	$ 131,040.00	$ 11.75	$ 122,200.00	$ 15.00	$ 156,000.00	$ 12.00	$ 124,800.00	$ 45.00	$ 468,000.00	$ 31.10	$ 323,440.00	$ 38.70	$ 402,480.00
13	Construct barbed wire fencing with gates	3,850	LF	$ 9.26	$ 35,651.00	$ 6.50	$ 25,025.00	$ 10.00	$ 38,500.00	$ 7.00	$ 26,950.00	$ 40.00	$ 154,000.00	$ 9.35	$ 35,997.50	$ 11.50	$ 44,275.00
14	Clearing, grubbing and removal of existing improvements along Stilson Road and part of US 90	1	LS	$ 60,000.00	$ 60,000.00	$ 49,000.00	$ 49,000.00	$ 15,469.00	$ 15,469.00	$ 225,000.00	$ 225,000.00	$ 100.00	$ 100.00	$ 50,000.00	$ 50,000.00	$ 180,000.00	$ 180,000.00
15	Construct 8" thick limestone rock drive	900	SY	$ 38.00	$ 34,200.00	$ 29.00	$ 26,100.00	$ 37.00	$ 33,300.00	$ 36.00	$ 32,400.00	$ 15.00	$ 13,500.00	$ 75.00	$ 67,500.00	$ 40.00	$ 36,000.00
16	NPDES Storm Water Permit Compliance per SWPPP	1	LS	$ 28,949.00	$ 28,949.00	$ 26,000.00	$ 26,000.00	$ 39,488.00	$ 39,488.00	$ 20,000.00	$ 20,000.00	$ 3,000.00	$ 3,000.00	$ 50,000.00	$ 50,000.00	$ 18,000.00	$ 18,000.00
17	Provide Trench Safety Plan	1	LS	$ 1,000.00	$ 1,000.00	$ 1,500.00	$ 1,500.00	$ 1,688.00	$ 1,688.00	$ 2,500.00	$ 2,500.00	$ 0.10	$ 0.10	$ 5,000.00	$ 5,000.00	$ 4,650.00	$ 4,650.00
18	Trench Safety System	23,685	LF	$ 0.10	$ 2,368.50	$ 0.10	$ 2,368.50	$ 0.56	$ 13,263.60	$ 1.00	$ 23,685.00	$ 0.10	$ 2,368.50	$ 0.10	$ 2,368.50	$ 1.00	$ 23,685.00
19	Special Shoring as required for Trench Safety	5,000	SF	$ 0.10	$ 500.00	$ 0.01	$ 50.00	$ 3.00	$ 15,000.00	$ 1.00	$ 5,000.00	$ 0.10	$ 500.00	$ 1.00	$ 5,000.00	$ 1.00	$ 5,000.00
20	Construct EDA project sign	1	LS	$ 1,000.00	$ 1,000.00	$ 1,000.00	$ 1,000.00	$ 1,350.00	$ 1,350.00	$ 1,000.00	$ 1,000.00	$ 1,500.00	$ 1,500.00	$ 1,800.00	$ 1,800.00	$ 2,450.00	$ 2,450.00
21	Construct water service connection on new water line with 1" HDPE SDR 9	6	EA	$ 987.00	$ 5,922.00	$ 675.00	$ 4,050.00	$ 731.00	$ 4,386.00	$ 750.00	$ 4,500.00	$ 750.00	$ 4,500.00	$ 2,485.00	$ 14,910.00	$ 950.00	$ 5,700.00
	TOTAL BASE BID ITEMS				**$ 1,726,253.50**		**$ 1,746,123.50**		**$ 1,827,721.60**		**$ 2,178,905.00**		**$ 2,313,758.60**		**$ 2,443,231.44**		**$ 2,788,685.00**
SUPPLEMENTAL BID ITEMS																	
S1	Provide and install Cement Stablized Sand	20	TN	$ 45.00	$ 900.00	$ 50.00	$ 1,000.00	$ 64.00	$ 1,280.00	$ 25.00	$ 500.00	$ 25.00	$ 500.00	$ 35.00	$ 700.00	$ 40.00	$ 800.00
	TOTAL SUPPLEMENTAL BID ITEMS				**$ 900.00**		**$ 1,000.00**		**$ 1,280.00**		**$ 500.00**		**$ 500.00**		**$ 700.00**		**$ 800.00**
	TOTAL AMOUNT BID (Supplemental Bid Items plus Base Bid)				**$ 1,727,153.50**		**$ 1,747,123.50**		**$ 1,829,001.60**		**$ 2,179,405.00**		**$ 2,314,258.60**		**$ 2,443,931.44**		**$ 2,789,485.00**

* Math error on bid given








S. Winfree



NFD Construction LLC

11003 Cayman Mist Houston, TX 77075 – Phone: 713-259-3338

August 13th, 2021

To whom it may concern,

NFD Construction, LLC is Pleased to provide a proposal for performing "306 E. Clayton- Emergency"
The Following is a breakdown of cost;

ITEM	DESCRIPTION	Unit	Quantity	UNIT PRICE
1	Open Cut 6" Emergency to replace 60 feet of 6" sewer line under the road 704 S. Winfree Extend 500 ft of 6" pipe	Lump Sum	500	$48.20
	Total			$24,100

This price includes Mobilization, Labor, Equipment & Material, Trench Safety and Confined Space Entry.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Ismael Carrera
President

Accepted By: __Ismael Carrera____Date: ___8/13/2021_____Title: ____President____

Texas Pride Utilities
725 Carby Rd
Houston TX 77037

Estimate

Date	Estimate No.
8/13/2021	6927

TO:

City Dayton Texas
Clayton E

Our quotation include all labor and material for the installation of the each pay item on the list below. Any additional work will require written acceptance of quotation before additional work can be performed.

Item No	Unit	Description	Qty	Unit Price	Total
P13	LS	MOBILIZATION	1	2,500.00	2,500.00
I31	EA	ACCESS PITFOR DIRECTIONAL DRILL	2	3,500.00	7,000.00
E4	EA	6-8" INSTALL SEWER PIPE FOR 6" PIPE	60	68.00	4,080.00
I11	EA	6-8" INSTALL SEWER PIPE FOR 8" CASING	60	68.00	4,080.00
I6	LF	8" DIRECTIONAL DIRLL	60	27.60	1,656.00
H23	EA	CLEAN OUT	1	1,840.00	1,840.00
F5	EA	MANHOLE REHABILITATION WITH SPECTRASHIELD (P13 2500 MOB+1775 GS)	1	4,275.00	4,275.00
E21	LS	CONNECTION TO EXISTING SANITARY SEWER	2	525.00	1,050.00

Total	$26,481.00

Phone #	E-mail	Web Site
8326070707	lgtexaspride@yahoo.com	www.texasprideutilities.com

Texas Pride Utilities
725 Carby Rd
Houston TX 77037

Estimate

Date	Estimate No.
8/13/2021	6928

TO:

City Dayton Texas
S Winfree
500 lf
Open Cut and Bore
TIPS Agreement 170201

Our quotation include all labor and material for the installation of the each pay item on the list below. Any additional work will require written acceptance of quotation before additional work can be performed.

Item No	Unit	Description	Qty	Unit Price	Total
P13	LS	MOBILIZATION	1	2,500.00	2,500.00
I31	EA	ACCESS PITFOR DIRECTIONAL DRILL/BORE	4	3,500.00	14,000.00
E4	EA	6-8" INSTALL SEWER PIPE	500	68.00	34,000.00
I6	LF	8" DIRECTIONAL DIRLL	50	27.60	1,380.00
H23	EA	CLEAN OUT	1	1,840.00	1,840.00
E21	LS	CONNECTION TO EXISTING SANITARY SEWER	2	525.00	1,050.00

Total	$54,770.00

Phone #	E-mail	Web Site
8326070707	lgtexaspride@yahoo.com	www.texasprideutilities.com

Vehicle	Registration / L	AVLID	Type	Status	Group
TM_12.4.68.119		TM_12.4.68.119	Default		removed ui
4034 (62)	1165746	CA_5161148780	Default		POLICE
4506-Hall Truck	1203780	CA_5161148790	Crew Truck	W/WW	Street dept
4011	Klt0046	CA_5171002326	Default	W/WW	POLICE
7021 (Dump Truck)	1202781	CA_5161151572	Dump truck	W/WW	Water Dep
718 (Trailer)	997718	CA_4662484275	Car Hauler	W/WW	Water Dep
4501-Skid loader CAT		CA_4662484237	Skid Loader	W/WW	Street dept
15-JLG Lift		CA_4662484240	Tractor		Street dept
1001	36647h7	CA_5171002378	Crew Truck	W/WW	Public Wor
2583	1202761	CA_5161151016	Crew Truck	W/WW	Code Enfor
4509-2500 Crew truck	1165741	CA_5161151486	Crew Truck	W/WW	Street dept
7001	3568459	CA_5171002383	Crew Truck	W/WW	Public Wor
4455	15744G5	CA_4662484277	Trailer	W/WW	Street dept
4514 (F-250)	07748S5	CA_5161151502	Crew Truck	W/WW	Street dept
4032 (66)	1140872	CA_5161148482	Default	W/WW	POLICE
367087		CA_4662490204	W/WW		W/WW
7005 Meter Reader		CA_5161150020	Crew Truck	W/WW	Water Dep
4526-Water truck	1140784	CA_5161151503	Water Truck		Street dept
7181	9027181	CA_4662484254	Gooseneck Trailer	W/WW	Street dept
2K0901(trailer-Equip		CA_4662484255	Trailer		Street dept
11 Mower		CA_5161155497	Slope mower		removed ui
4039 (61)	1202799	CA_5161151596	Default	W/WW	POLICE
7003-Crew truck	1165761	CA_5161150423	Default	W/WW	Water Dep
7057 -Backhoe		CA_5161151547	Backhoe	W/WW	Water Dep
6549-Lawn mower		CA_4662484253	Mower	W/WW	Facility Mzi
4001 (Chief)	1202760	CA_5161151523	Default		POLICE
4528-Street Sweeper		CA_5161148472	Tractor	W/WW	Street dept
2580	1140848	CA_5161150986	Crew Truck	W/WW	Code Enfor
4555 (Crew Truck)	1061857	CA_5161150013	Crew Truck	W/WW	Street dept
4554-steel wheel		CA_4662484246	Roller	W/WW	Street dept
7031	1089028	CA_5161151763	Crew Truck	W/WW	Water Dep
4043 (78)	09358n9	CA_5161151482	Crew Truck		POLICE
7013 -Thomas Rogers	05154y6	CA_5161150429	Crew Truck	W/WW	Water Dep
2016		CA_4662490266	Trailer	W/WW	Street dept
4033 (70)	1202796	CA_5161151521	Default	W/WW	POLICE
04-Dump truck	1202793	CA_5161151550	Dump truck		Street dept
4012 (76)	1202753	CA_5161148741	Default	W/WW	POLICE
3594-Tahoe prison	KZm5177	CA_5161148735	Crew Truck	W/WW	Public Wor
7086 -Joe John	1165747	CA_5161151017	Crew Truck	W/WW	Water Dep
4002 (65)		CA_5161151595	Default	W/WW	POLICE
7012 MIni Trackhoe		CA_4662484177	Mini Track	W/WW	Water Dep
3501 (F-550)	1202341	CA_5171002379	Crew Truck	W/WW	Maintenan
4102	1410228	CA_5171002501	Default	W/WW	POLICE
4517 Oil truck	1165763	CA_5161151567	Tractor	W/WW	Street dept
96(W/WW) Tractor		CA_4662484248	Tractor	W/WW	W/WW
6590-Crew truck	1.07E+05	CA_5161151197	Crew Truck	W/WW	Facility Mzi

4525(Marvin)	07129Y4	CA_5161148493	Crew Truck	W/WW	Street dept
7098-Crew truck	10744B3	CA_5161151201	Crew Truck	W/WW	Water Dep
4010 Tahoe	KLT0115	CA_5171002407	Default	W/WW	POLICE
4031(69)		CA_5161151593	Default	W/WW	POLICE
4101(Animal control)	1202791	CA_5161151545	Crew Truck	W/WW	POLICE
6597-Lawn mower		CA_4662484263	Mower		Facility Mzi
4030 (74)	1140825	CA_5161148424	Default	W/WW	POLICE
4512-Slope mower		CA_5161151564	Tractor		Street dept
4041 (77)	09358N8	CA_5161148796	Default		POLICE
4508-Gradall		CA_5161151585	Gradall		Street dept
7038-Jet truck	1165764	CA_5161151496	Crew Truck	W/WW	Water Dep
7008-Crew truck	1089121	CA_5161151027	Crew Truck	W/WW	W/WW
7029 -- -W/WW Truck	1089029	CA_5161150916	Crew Truck	W/WW	W/WW
7021		CA_5161148776	Dump truck		W/WW
8014	CK1T195	CA_5161148785	Default	W/WW	Public Wor
4520-Payloader		CA_5161150799	Pay Loader		Street dept
33 (Backhoe)		CA_5161148413	Backhoe		Street dept
4516-Dump truck	1140780	CA_5161151530	Dump truck	W/WW	Street dept
6520-The Loaner	1202778	CA_5161148428	Crew Truck	W/WW	Facility Mzi
4042 (79)	09368F9	CA_5161151588	Crew Truck		POLICE
6546-Crew Truck	1061862	CA_5161150912	Crew Truck	W/WW	Facility Mzi
32-Sold	1202253	CA_5161148422	Dump truck	W/WW	removed u
4004 (81)Shane	1349297	CA_5161151527	Crew Truck	W/WW	POLICE
3581 Shop F-150	1165762	CA_5161150998	Crew Truck	W/WW	Maintenan
3252-Trailer	9073252	CA_4662484260	Trailer	W/WW	Facility Mzi
8013 Amanda	1089076	CA_5161148778	Crew Truck	W/WW	POLICE
4037 (75)	1202797	CA_5161148409	Default	W/WW	POLICE
Man lift		CA_4662490181	Default		Facility Mzi
4531paver(Leeboy)		CA_4662484243	Default	W/WW	Street dept
BL70 SOLD		CA_5161148484	Backhoe	W/WW	removed u
54-Sold	1202254	CA_5161151573	Crew Truck	W/WW	removed u
4578 (LMTV)		CA_5161151515	Dump truck		Street dept
3368	9063368	CA_4662484262	Trailer		Street dept
7026 (Joe John)	1089051	CA_5161150432	Crew Truck	W/WW	Water Dep
7004	1202750	CA_5161150436	Crew Truck	W/WW	Water Dep
4035 (68)	1165736	CA_5161148786	Default	W/WW	POLICE
4505 (Ty)	1089117	CA_5161150991	Default	W/WW	Street dept
3585-Shop F-250	1165742	CA_5161148439	Crew Truck	W/WW	Maintenan
6551-Lawn mower		CA_4662484244	Mower	W/WW	Facility Mzi
TM_12.4.68.118		TM_12.4.68.118	Default		removed u
4549 (Case)Tractor		CA_4662484256	Tractor	W/WW	Street dept
7044	1061861	CA_5161151068	Crew Truck	W/WW	W/WW
4552-Rubber tire Esc		CA_5161148487	Trackhoe		Street dept
4553-Motor grader		CA_5161150795	Grader		Street dept
7174 (Trailer)	9027174	CA_4662484250	Car Hauler	W/WW	Street dept
4507-Bucket truck	1165740	CA_5161148415	Crew Truck		Street dept
4515 -Crew truck	1165741	CA_5161150983	Crew Truck	W/WW	Street dept

6543- Murphy f 150		1089118	CA_5161150978	Crew Truck	W/WW	Facility Mzi
TM_12.4.68.176			TM_12.4.68.176	Default		removed u
4040 (60)		1202788	CA_5161148789	Default	W/WW	POLICE
	3253	9073253	CA_4662484181	Trailer	W/WW	Street dept
CA_5161148797			CA_5161148797	Default		4310056_C
4524-Tractor			CA_4662484272	Tractor	W/WW	Street dept
6510(Chevy 2500)	28ZZK9		CA_5161151569	Default	W/WW	Facility Mzi
TM_12.4.72.74			TM_12.4.72.74	Default		removed u
4588-Rubber/roller			CA_4662490206	Roller	W/WW	Street dept
7010 (Skid Loader)			CA_5161151612	Skid Loader		Water Dep
4038 (63)		1202770	CA_5161148418	Default	W/WW	POLICE
4510 (Trackhoe)			CA_5161148771	Trackhoe		Street dept
4533-Tractor			CA_5161148431	Tractor		Street dept
7094-Crew truck	10741W2		CA_5161151087	Crew Truck		Water Dep
117 Mini trackhoe			CA_4662484279	Mini Track	W/WW	Water Dep
	2501	1410543	CA_5171002408	Crew Truck	W/WW	Code Enfor
4529 (Dozer)			CA_5161150884	Dozer	W/WW	Street dept
4527-Crew truck			CA_5161150444	Crew Truck	W/WW	Street dept
4036 (73)		1165774	CA_5161148632	Default	W/WW	POLICE

VIN	Make	Model		Color	Year	Parent Group
nits						4310056_City of Dayton
1FM5K8AR8F6B52101	Ford	Explorer		White	2014	4310056_City of Dayton
1HSSHNUR7NH388898	International		4900		1991	4310056_City of Dayton
1GNSKDKC9HR199663	Chevrolet	Tahoe			2017	4310056_City of Dayton
3FRNF65J84V685289	Ford	F650			2004	4310056_City of Dayton
t	Bourg	FlatBed				4310056_City of Dayton
Not Visible	na	na			1900	4310056_City of Dayton
	JLG	400s				4310056_City of Dayton
1FBZX2ZM0KKA53491	Ford	Transit			2019	4310056_City of Dayton
1FTEX1C82GKF21082	Ford	F150			2016	4310056_City of Dayton
3D7KR26CB6G135513	Dodge		1500		2005	4310056_City of Dayton
1FTEW1CB1KKD50252	Ford	F150			2019	4310056_City of Dayton
7HCG2KGEXJB004455	Texas Pride	Gooseneck			2018	4310056_City of Dayton
1FT7X2A60KEC422446	Ford	F250			2018	4310056_City of Dayton
1FM5K8AR4FGA88834	Ford	Explorer			2014	4310056_City of Dayton
K9FR3626KB367087	Kaufman	Trailer				4310056_City of Dayton
5TENX22N48Z543644	toyota	Tacoma		White	2008	4310056_City of Dayton
1HTLLDCR1JH553327	International		1954		1988	4310056_City of Dayton
None visable	Gooseneck	Trailer			1900	4310056_City of Dayton
5SPTD3020K2W2K0901	Rampant	Trailer			2018	4310056_City of Dayton
NA	NEW HOLLAND	TS90			2005	4310056_City of Dayton
1FM5K8AR3HGB33412	Ford	Explorer			2017	4310056_City of Dayton
1FT7X2A68GEA19448	Ford	F250			2015	4310056_City of Dayton
JJGN580NCEC701005	Case	Backhoe			2014	4310056_City of Dayton
BB061275YA4180020	Badboy	Motor			2018	4310056_City of Dayton
1GNLCDKC4JR319036	Chevrolet	Tahoe			2018	4310056_City of Dayton
JALE5W167H7304134	ISUZU	NPR			2017	4310056_City of Dayton
3C4PDCAB5ET161314	Dodge	Journey			2013	4310056_City of Dayton
1FTSW20579EA44916	Ford	F250			2009	4310056_City of Dayton
H2001574	Hamm	HD12			2012	4310056_City of Dayton
1FTMF1CW6AKE31759	Ford	F150			2010	4310056_City of Dayton
1GNLCDEC3JR316186	Chevy	Tahoe			2018	4310056_City of Dayton
1FTEX1CP1JKF16499	Ford	F150			2018	4310056_City of Dayton
LZS801KA604	Exmark	Mower				4310056_City of Dayton
1FM5K8ARXHGA94818	Ford	Explorer			2016	4310056_City of Dayton
1GBJ7H1D7XJ100010	Chevrolet	C6500			1998	4310056_City of Dayton
1FM5K8AR3FGB62146	Ford	Explorer		White	2014	4310056_City of Dayton
1GNEC13T65R249471	Chevrolet	Tahoe			2005	4310056_City of Dayton
1FT7X2B69FEC79158	Ford	F250			2015	4310056_City of Dayton
1FM5K8AR8FGB51546	Ford	Explorer			2015	4310056_City of Dayton
JKUK0574E01H29518	Kubota	KX057			2018	4310056_City of Dayton
1FDUF5GY4KDA00972	Ford	F350			2018	4310056_City of Dayton
3C6MR4AJ0JG282358	Dodge		2500		2018	4310056_City of Dayton
1HTSCABN31H288603	International		4700		2000	4310056_City of Dayton
78195	Kubota	L2501			2018	4310056_City of Dayton
1FD7X2A62KEC42444	Ford	F250			2018	4310056_City of Dayton

1FT7X2AG9KEC42445	Ford	F250			2018	4310056_City of Dayton
1FD7W2A67KEC43443	Ford	F250			2018	4310056_City of Dayton
1GNSKDEC3HR282291	Chevrolet	Tahoe			2017	4310056_City of Dayton
1FM5K8AR6FGA56919	Ford	Explorer			2014	4310056_City of Dayton
3D7KR28D88G180200	Dodge		2500		2008	4310056_City of Dayton
JBDBPNHEQ113	Bad Boy	Maverick			2018	4310056_City of Dayton
1FM5KSAR3EGB44566	Ford	Explorer			2013	4310056_City of Dayton
	Kubota	M6-111			2018	4310056_City of Dayton
1GNLCEDEC1JR320172	Chevy	Tahoe			2018	4310056_City of Dayton
T8830R00052	Grandall	Xi3100				4310056_City of Dayton
1HTMMAAL53H565454	International		4300		2002	4310056_City of Dayton
1FTBF2AT2DEA19900	Ford	F250			2012	4310056_City of Dayton
1FTMF1CW4AKE31758	Ford	F150			2010	4310056_City of Dayton
A-T009178BDEG	Military	Truck				4310056_City of Dayton
2fahp71v08x154440	Ford	Crown Victoria			2008	4310056_City of Dayton
A34743	Komatsu	Dozer			2009	4310056_City of Dayton
A423857	Ford	555D				4310056_City of Dayton
3FRPF7FA5CV478791	Ford	F650			2012	4310056_City of Dayton
1FTPF125X6KB90690	Ford	F150			2006	4310056_City of Dayton
1GNLCDEC6JR315534	Chevy	Tahoe			2018	4310056_City of Dayton
1FTEX1CW2AKA57443	Ford	F150			2009	4310056_City of Dayton
1FDXF46F51EB53781	Ford	F450			2000	4310056_City of Dayton
1GNLCDK3JR317391	Chevrolet	Tahoe			2018	4310056_City of Dayton
1FTEX1C82FKD91612	Ford	F150		white	2015	4310056_City of Dayton
17YBP1829YB069477	Ameritrail	Ranchking			2018	4310056_City of Dayton
1FTEX1CM9BF05349	Ford	F150			2011	4310056_City of Dayton
1FM5K8AR8HGA94817	Ford	Explorer			2016	4310056_City of Dayton
ntenance						4310056_City of Dayton
53636	LeeBoy	7000b				4310056_City of Dayton
nits	VOLVO	Bi70				4310056_City of Dayton
1GCHK34NBLE173633	Chevrolet		3500		1990	4310056_City of Dayton
	Army Truck				1995	4310056_City of Dayton
5UTGN2024EM003545	Tiger	Gooseneck			2014	4310056_City of Dayton
3D7LP2EL5AG186614	Dodge		1500		2010	4310056_City of Dayton
3C6JR6AG3HG613396	Dodge		1500		2017	4310056_City of Dayton
1FM5K8AR7FGB52090	Ford	Explorer			2015	4310056_City of Dayton
1FTEX1CM9CFB96527	Ford	F150			2012	4310056_City of Dayton
1FTSF20P57EB42793	Ford	F250			2007	4310056_City of Dayton
BB061275YA04180015	Bad Boy	Mower			2018	4310056_City of Dayton
nits						4310056_City of Dayton
32195	Case	Tractor			1990	4310056_City of Dayton
1FTEX1CW4AKA57444	Ford	F150			2009	4310056_City of Dayton
	Volvo					4310056_City of Dayton
0690-3465	VOLVO	6710B			2008	4310056_City of Dayton
	Trailer	Flat Bed				4310056_City of Dayton
1FDNK64P4LVA49263	Ford	F600			1994	4310056_City of Dayton
1FTEX1CW0AKA57442	Dodge		2500	White	2005	4310056_City of Dayton

1FTMF1CM4DKD30710	Ford	F150		2012	4310056_City of Dayton
3D7KR26C36G135513					4310056_City of Dayton
1FM5K8R4GGB65041	Ford	Explorer		2016	4310056_City of Dayton
17YBP1226SB069874	Ameritrail	Ranch King		2018	4310056_City of Dayton
ity of Dayton					
1313361	New Holland	TH55		1900	4310056_City of Dayton
1GCHK23182F233153	Chevrolet		2500	2002	4310056_City of Dayton
nits					4310056_City of Dayton
193028	Ingersoll Rand	Roller			4310056_City of Dayton
JKUC0953E01S40247	Kubota	SVL95		2018	4310056_City of Dayton
1FM5K8R0GGC14608	Ford	Explorer		2016	4310056_City of Dayton
337158	VOLVO	Ec160d			4310056_City of Dayton
NH5326602	New Holland	Tractor		1900	4310056_City of Dayton
1FD7W2A65KEC42442	Ford	F250		2018	4310056_City of Dayton
JKUK1213A01H76667	Kubota	KX121		2018	4310056_City of Dayton
1FTMF1CB7KKD06929	Ford	F150		2019	4310056_City of Dayton
KMT0D108H01003269	Komatsu	Dozer		2009	4310056_City of Dayton
3D7JB1EP1BG587601					4310056_City of Dayton
1FM5K8AR2GGB65640	Ford	Explorer		2016	4310056_City of Dayton

Event	Event Time	Location
Unknown		
Health Check	8/5/2021 4:15	2002 N Cleveland St, Dayton, TX 77535, USA
Ignition Off	8/3/2021 9:51	700 TX-146, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:35	US-90, Devers, TX 77538, USA
Ignition Off	8/5/2021 12:25	5 Benton St, Dayton, TX 77535, USA
Geofence Entered	10/24/2019 13:09	513 Waco St, Dayton, TX 77535, USA
Timed Update	8/5/2021 2:53	5 Benton St, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:09	200 Lowe St, Dayton, TX 77535, USA
Health Check	8/5/2021 11:31	108 US-90, Dayton, TX 77535, USA
Ignition Off	8/5/2021 12:50	HWY-90 N Winfree St, Dayton, TX 77535, USA
Ignition Off	8/4/2021 5:17	199 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 10:40	199 E Linney St, Dayton, TX 77535, USA
External Power Removed	10/3/2019 14:51	947 N Winfree St, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:35	1105 Cherry Creek Rd, Dayton, TX 77535, USA
Timed Update	8/4/2021 20:01	811 US-90, Dayton, TX 77535, USA
Graceful Shutdown	5/27/2020 8:05	245 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:23	112 Cook St, Dayton, TX 77535, USA
Auto Logoff	10/17/2018 9:15	5 Benton St, Dayton, TX 77535, USA
Ignition Off	7/24/2019 6:37	1458 N Winfree St, Dayton, TX 77535, USA
External Power Removed	8/5/2021 9:48	5 Benton St, Dayton, TX 77535, USA
Graceful Shutdown	6/9/2020 11:10	110 Maplewood St, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:36	101-199 Merritt St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 4:55	201-299 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:31	25-99 Benton St, Dayton, TX 77535, USA
Vehicle Moved	8/5/2021 13:19	499-401 S Winfree St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 11:21	2004 N Cleveland St, Dayton, TX 77535, USA
Ignition Off	8/4/2021 13:39	700 US-90, Dayton, TX 77535, USA
Ignition Off	8/4/2021 12:41	262-200 Cook St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 7:05	25-99 Benton St, Dayton, TX 77535, USA
Geofence Entered	8/5/2021 13:10	25-99 Benton St, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:36	5 Benton St, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:37	US-90, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:36	201-299 E Linney St, Dayton, TX 77535, USA
Timed Update	8/4/2021 12:19	Sunset Heights Ave, Dayton, TX 77535, USA
Ignition Off	8/4/2021 6:56	2002 N Cleveland St, Dayton, TX 77535, USA
Graceful Shutdown	5/2/2020 9:55	35 Benton St, Dayton, TX 77535, USA
Ignition Off	7/22/2021 15:33	150 Forest Center Dr, Kingwood, TX 77339, USA
Ignition Off	7/23/2021 11:24	7581 TX-321, Dayton, TX 77535, USA
Ignition Off	8/5/2021 12:47	407 S Church St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 11:07	2002 N Cleveland St, Dayton, TX 77535, USA
Timed Update	8/5/2021 9:58	5 Benton St, Dayton, TX 77535, USA
Health Check	8/5/2021 13:26	199 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 10:15	2002 N Cleveland St, Dayton, TX 77535, USA
Ignition Off	7/30/2021 12:16	25-99 Benton St, Dayton, TX 77535, USA
Timed Update	8/5/2021 12:16	Sunset Heights Ave, Dayton, TX 77535, USA
Ignition Off	8/5/2021 12:44	300 Hope St, Dayton, TX 77535, USA

Timed Update	8/5/2021 13:37	548-520 TX-146, Dayton, TX 77535, USA
Ignition Off	8/5/2021 11:09	5 Benton St, Dayton, TX 77535, USA
Health Check	8/5/2021 12:38	18739 Shay Ln, Humble, TX 77346, USA
Ignition Off	8/3/2021 15:09	2002 N Cleveland St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 8:30	2002 N Cleveland St, Dayton, TX 77535, USA
Timed Update	3/1/2020 19:24	48 Benton St, Dayton, TX 77535, USA
Ignition Off	8/3/2021 16:08	2002 N Cleveland St, Dayton, TX 77535, USA
Health Check	8/5/2021 12:20	12136 US-59, Splendora, TX 77372, USA
External Power Removed	8/4/2021 9:14	16339 River Wood Ct, Crosby, TX 77532, USA
Ignition Off	8/5/2021 7:05	1445-1503 N Winfree St, Dayton, TX 77535, USA
Graceful Shutdown	8/4/2021 12:07	5 Benton St, Dayton, TX 77535, USA
Ignition Off	8/4/2021 6:07	201-299 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/4/2021 4:47	201-299 E Linney St, Dayton, TX 77535, USA
Health Check	8/4/2021 17:15	200 N Winfree St, Dayton, TX 77535, USA
Ignition Off	7/29/2021 13:38	801 S Cleveland St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 9:01	5 Benton St, Dayton, TX 77535, USA
Health Check	8/4/2021 11:29	Private Rd 489, Dayton, TX 77535, USA
Ignition Off	8/4/2021 15:21	4990 Blaffer St, Houston, TX 77026, USA
Graceful Shutdown	6/10/2020 11:27	5 Benton St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 4:09	2308 Juanita St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:07	407 S Church St, Dayton, TX 77535, USA
Graceful Shutdown	6/29/2019 17:44	5 Benton St, Dayton, TX 77535, USA
Ignition Off	7/29/2021 17:28	2206 Holbrook St, Dayton, TX 77535, USA
Ignition Off	8/4/2021 11:29	201-299 E Linney St, Dayton, TX 77535, USA
Move to Stationary	8/5/2021 13:36	499-401 S Winfree St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 11:20	505 Ripkowski Dr, Dayton, TX 77535, USA
Ignition Off	8/3/2021 17:00	208 County Rd 6330, Dayton, TX 77535, USA
Timed Update	8/5/2021 1:57	519 Ripkowski Dr, Dayton, TX 77535, USA
Timed Update	8/5/2021 9:13	700 TX-146, Dayton, TX 77535, USA
Graceful Shutdown	6/1/2020 8:03	5 Benton St, Dayton, TX 77535, USA
Graceful Shutdown	6/29/2019 6:23	240 E Linney St, Dayton, TX 77535, USA
Ignition Off	10/11/2018 11:49	1504 N Winfree St, Dayton, TX 77535, USA
External Power Removed	11/21/2018 6:43	101-199 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 8:08	201-299 E Linney St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:26	Sunset Heights Ave, Dayton, TX 77535, USA
Timed Update	8/5/2021 13:38	101-199 Merritt St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:36	25-99 Benton St, Dayton, TX 77535, USA
Ignition Off	6/28/2021 12:18	201-299 E Linney St, Dayton, TX 77535, USA
External Power Removed	6/14/2021 6:25	5 Benton St, Dayton, TX 77535, USA
Unknown		
Timed Update	8/5/2021 13:37	25-99 Benton St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 12:21	Sunset Heights Ave, Dayton, TX 77535, USA
External Power Removed	8/4/2021 6:55	25-99 Benton St, Dayton, TX 77535, USA
Health Check	8/5/2021 9:18	1490 County Rd 622, Dayton, TX 77535, USA
Geofence Entered	9/24/2020 12:59	1480 N Winfree St, Dayton, TX 77535, USA
Health Check	8/5/2021 11:39	520 TX-146, Dayton, TX 77535, USA
Health Check	8/5/2021 10:11	25-99 Benton St, Dayton, TX 77535, USA

Ignition Off	8/5/2021 12:51	300 Hope St, Dayton, TX 77535, USA
Going to sleep	10/15/2018 18:38	7 Benton St, Dayton, TX 77535, USA
Ignition Off	8/2/2021 14:38	2002 N Cleveland St, Dayton, TX 77535, USA
Geofence Entered	5/28/2020 6:14	406 S Winfree St, Dayton, TX 77535, USA
External Power Removed	10/4/2018 14:30	11237-11249 Dover Way, Stanton, CA 90680, USA
Timed Update	8/5/2021 5:57	5 Benton St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:07	407 S Church St, Dayton, TX 77535, USA
Unknown		
Timed Update	5/28/2021 17:55	1490 County Rd 622, Dayton, TX 77535, USA
Ignition Off	8/4/2021 9:08	25-99 Benton St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 3:32	2002 N Cleveland St, Dayton, TX 77535, USA
Health Check	8/5/2021 13:33	199 E Linney St, Dayton, TX 77535, USA
Health Check	8/5/2021 9:48	25-99 Benton St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 13:33	5 Benton St, Dayton, TX 77535, USA
Vehicle Moved	8/5/2021 13:32	25-99 Benton St, Dayton, TX 77535, USA
Ignition Off	8/5/2021 12:35	HWY-90 N Winfree St, Dayton, TX 77535, USA
Health Check	8/5/2021 8:34	700 TX-146, Dayton, TX 77535, USA
Ignition Off	8/4/2021 19:42	5 Benton St, Dayton, TX 77535, USA
Ignition Off	8/4/2021 4:48	2002 N Cleveland St, Dayton, TX 77535, USA

Device Type
TM470
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TELETRAC NAVMAN

Teletrac Navman

2700 Patriot Boulevard, Suite 200
Glenview, IL 60026
USA
Phone: (866) 527-9896
Fax:
Email:

Quotation

Quote #: Q-58319-1
Date: 8/19/2021
Expires On: 9/4/2021
Subscription Term: 36

Ship To
City of Dayton
1408 N Winfree Street
Dayton, Texas 77535
US
(936) 402-3591
rwhelihan@daytontx.org

Bill To
City of Dayton
1408 N Winfree Street
Dayton, Texas 77535
United States

SALESPERSON	PHONE	EMAIL	PAYMENT METHOD
Sacajawea Patrick		sacajawea.patrick@e.teletracnavman.com	Net 30

US Renewals Bundle - Dynamic

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE
DIR Prof	Director Professional Edition	89.00	USD 28.00	Subscription	36	USD 2,492.00
90001111	Service for Smart Telematics (EMS) - Diagnostics	89.00	USD 3.00	Subscription	36	USD 267.00
90000212	Safety Analytics	89.00	USD 0.00	Subscription	36	USD 0.00
					US Renewals Bundle - Dynamic TOTAL:	USD 2,759.00

Director - Professional

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE
DIR Prof	Director Professional Edition	25.00	USD 17.99	Subscription	36	USD 449.75
					Director - Professional TOTAL:	USD 449.75

US Renewals Bundle - Dynamic

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE - One Time
10003149	LTE Q300 Unit-NOT a kit	85.00	USD 0.00	One Time	1	USD 0.00
10003148	Verizon LTE QT200 unit by itself (not a kit)	25.00	USD 0.00	One Time	1	USD 0.00
10003202	TN480	4.00	USD 0.00	One Time	1	USD 0.00
					US Renewals Bundle - Dynamic TOTAL:	USD 0.00

Director - Professional

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE - One Time
10003310	VLU: QT200- Trailer Tracker and CEM Light Asset (Powered) Kit	25.00	USD 0.00	One Time	1	USD 0.00
90001053	Shipping Per Order	1.00	USD 0.00	One Time	1	USD 0.00
90000220	Installation	25.00	USD 0.00	One Time	1	USD 0.00
					Director - Professional TOTAL:	USD 0.00

**** Prices quoted do not include applicable taxes. ****

Pricing Summary	
One-Time / Initial Fees	USD 0.00
Monthly Subscription Costs	USD 3,208.75

Special Instructions:
NONE

TELETRAC NAVMAN

Teletrac Navman

2700 Patriot Boulevard, Suite 200
Glenview, IL 60026
USA
Phone: (866) 527-9896
Fax:
Email:

Sales Agreement

Quote #: Q-14010-2
Date: 9/25/2018 6:56 PM
Expires On: 10/7/2018
Subscription Term: 36

SALESPERSON	PHONE	EMAIL	PAYMENT METHOD
Tim Potthoff		tim.potthoff@teletracnavman.com	Net 30

DIRECTOR Professional with Qube Bundle - NA

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE
B-PRO-QUBE1	DIRECTOR Professional with Qube Bundle	51	USD 28.00	Subscription	36	USD 1,428.00
DIR Prof	Director Professional Edition	51	USD 0.00	Subscription	36	USD 0.00
90000578	Safety Analytics	51	USD 0.00	Subscription	36	USD 0.00
90001022	Driver ID Service	51	USD 0.00	Subscription	36	USD 0.00
10002470	Misc: Dallas Key Kit for Qube 300	51	USD 0.00	Subscription	36	USD 0.00
				DIRECTOR Professional with Qube Bundle - NA TOTAL:		USD 1,428.00

DIRECTOR Trailer Tracker (Powered) Bundle - NA

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE
B-TT200	Trailer Tracker 200 Director Bundle	20	USD 17.99	Subscription	36	USD 359.80
DIR Prof	Director Professional Edition	20	USD 0.00	Subscription	36	USD 0.00
10002466	VLU: QT200- Trailer Tracker and CEM Light Asset (Powered) Kit	20	USD 0.00	Subscription	36	USD 0.00
				DIRECTOR Trailer Tracker (Powered) Bundle - NA TOTAL:		USD 359.80

DIRECTOR Professional with Qube Bundle
- NA

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE
B-PRO-QUBE1	DIRECTOR Professional with Qube Bundle	24	USD 28.00	Subscription	36	USD 672.00
DIR Prof	Director Professional Edition	24	USD 0.00	Subscription	36	USD 0.00
Smrt Tele (EMS)	Service for Smart Telematics (EMS) - Diagnostics	24	USD 0.00	Subscription	36	USD 0.00
90001022	Driver ID Service	24	USD 0.00	Subscription	36	USD 0.00
10002470	Misc: Dallas Key Kit for Qube 300	24	USD 0.00	Subscription	36	USD 0.00
90000578	Safety Analytics	24	USD 0.00	Subscription	36	USD 0.00
					DIRECTOR Professional with Qube Bundle - NA TOTAL:	USD 672.00

DIRECTOR Professional with Qube Bundle
- NA

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE - One Time
10002464	VLU: QUBE 300 HSPA Kit	51	USD 0.00	One Time	1	USD 0.00
					DIRECTOR Professional with Qube Bundle - NA TOTAL:	USD 0.00

Installation

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE - One Time
90000220	Installation	95	USD 35.00	One Time	1	USD 3,325.00
					Installation TOTAL:	USD 3,325.00

DIRECTOR Professional with Qube Bundle
- NA

PART #	DESCRIPTION	QTY	UNIT PRICE	PRODUCT TYPE	PMNTS	EXT PRICE - One Time
10002612	VLU: Qube 300 w/VPod (OBDII) Kit	24	USD 0.00	One Time	1	USD 0.00
					DIRECTOR Professional with Qube Bundle - NA TOTAL:	USD 0.00

**** Prices quoted do not include applicable taxes. ****

Pricing Summary	
One-Time / Initial Fees	USD 3,325.00
Monthly Subscription Costs	USD 2,459.80

Special Instructions:
NONE

Bill To
City of Dayton
117 Cook Street
Dayton, Texas 77535
United States

Ship To
Roy Rodriguez
1408 N Winfree Street
Dayton, Texas 77535
United States

IMPORTANT – READ BEFORE SIGNING
By signing below, the Customer agrees to purchase the services detailed above on the terms detailed according to Teletrac's Standard Terms and Conditions available online at:
http://www.teletrac.com/terms-of-service/
which cover important issues such as intellectual property rights, termination, Liability, automatic renewal and title. This Subscriber Agreement and the Standard Terms and Conditions form the contract between the parties which they intend to be bound by and are collectively referred to as the "Agreement". Hard copies of Teletrac's Standard Terms and Conditions will be provided to the Customer upon specific request. Further, by signature below, the signatory represents that he/she (a) is an authorized representative of the Customer, (b) has the authority to legally and financially commit the Customer, (c) has had the opportunity to seek advise as to its legal rights from legal counsel, and (d) has read and understood or has had sufficient opportunity to read and understand all of the Agreement. This Agreement supersedes all previous and contemporaneous communications, representations or agreements, written or oral relating to Teletrac, Inc services. Teletrac Inc's failure to object to any additional or different provisions proposed by Customer shall not constitute a

waiver of any term or condition in this Agreement, nor constitute acceptance of any such Customer's terms and conditions. Teletrac reserves the right to perform a credit check on Customer after receipt of the signed Agreement and before its execution by Teletrac, Inc and propose and agree alterations to the Terms.

Signature owner: DocuSigned by: Roy Rodriguez 0D62C641303843B... Effective Date: 9/26/2018

Name (Print): Roy Rodriguez Title: RR

DAYTON TEXAS

TO:

FROM: 88043b63-81b9-4a5a-828b-9af1b4d8d5ea

RE: Consider with possible action on the approval of an Amendment to the Dayton Community Development Corporation FY 20-21 Budget. (Ann Miller)

DATE: August 16, 2021

COMMENTS:
DCDC proposes amendments to the FY 20-21 DCDC Budget to reflect actual projected revenues and expenditures. The FY 20-21 DCDC Budget has a net income of -$10,778. The proposed Year-End FY 20-21 Amended Budget has a net income of $28,065.

The DCDC Board of Directors met on August 9, 2021, and approved the FY 20-21 Budget Amendment, including changes to the following budget lines.
Budget Amendments are:
Increased Sales and Use Tax: $914,000
Increased Misc. Income: $58,943 (includes forgiven PPP Loan)
Decreased Interest: $1,000

Decreased Salaries: $205,000
Decreased Merit Increases: $0
Decreased Payroll Taxes: $20,500
Moved Insurance to Workers Compensation and Increased: $3,900
Decreased Employee Insurance: $27,500
Decreased Retirement: $15,662
Decreased Auto & Travel: $4,500
Decreased Office Supplies & Materials: $12,000
Increased Telephone: $4,250
Increased Legal: $67,000
Increased Grants & Incentives: $433,850
Decreased Promotions & Hospitality: $31,750
Decreased Professional Services: $53,650
Increased Lease Payments: $22,000

Total Revenues Increased by: $138,957

Total Expenses Increased by: $100,114
Total Expenses Less Grants Decreased by: $19,736

The items with the most significant increases are Legal ($49,500) and Grants & Incentives ($119,850).

The increase in Grants & Incentives is primarily because the DCDC Board of Directors, at the request of DCDC & City Staff, approved a Community Development expenditure of $150,000 to resurface the main pool, baby pool, and replace equipment at the City of Dayton pool. This project should rehabilitate the City Pool and increase its longevity.

The items with the most significant decreases are tied to Personnel, Training/Travel, and Promotions & Hospitality.

ATTACHMENTS:
FY 20-21 Year End DCDC Amended Budget Approved by DCDC Board on 8-9-21

Economic Developme

DCDC
FY 2020-2021 Budget
Fund: General (600)

Department: Administrative (82)		FY 17-18 Actual	FY 18-19 Actual	FY 19-20 Budget	FY 19-20 Projected	FY 20-21 Proposed	% Change Budget to Proposed
Beginning Fund Balance		2,998,099	2,654,349	2,404,095	2,404,095	2,164,631	-10.0%
** Source - 2019 CAFR page 31*							
Revenue							
5115	Sale & Use Tax	828,689	833,407	849,600	849,600	914,134	7.6%
5411	Miscellaneous Income	-	-			58,943	
5412	Interest	15,294	59,581	17,000	17,000	1,000	-94.1%
	Total Revenue	**982,848**	**892,988**	**866,600**	**866,600**	**974,077**	**12.4%**
Expenses							
6102	Salaries	158,819	297,318	217,900	217,900	205,000	-5.9%
6103	Merit Increases	-	-	1,444	1,444	-	-100.0%
6104	Payroll Taxes	11,630	22,713	21,934	21,934	20,500	-6.5%
6106	Workers Comp					3,900	
6108	Employee Insurance	30,923	44,854	37,000	37,000	27,500	-25.7%
6110	Retirement	12,300	22,313	16,736	16,736	15,662	-6.4%
6118	Auto & Travel	17,885	13,232	15,000	15,000	4,500	-70.0%
6150	Training	2,075	9,593	10,850	10,850	9,700	-10.6%
6210	Publications	57,571	55,356	4,550	4,550	3,750	-17.6%
6215	Dues, Subscriptions & Memberships	2,352	5,466	5,000	5,000	5,000	0.0%
6311	Board Expense	-	7,058	5,000	5,000	3,500	-30.0%
6320	Office Supplies & Materials	9,837	10,959	18,100	18,100	12,000	-33.7%
6330	Telephone	1,309	3,091	4,000	4,000	4,250	6.3%
6331	Postage	68	134	150	150	150	0.0%
6410	Audit & Accounting	2,600	2,400	2,600	2,600	2,600	0.0%
6415	Insurance	-	-	800	800	-	-100.0%
6420	Legal	15,299	32,238	20,000	20,000	67,000	235.0%
6421	Grants & Incentives	504,150	150,515	292,000	140,000	433,850	48.6%
6422	Promotion & Hospitality	12,217	19,347	52,500	52,500	31,750	-39.5%
6450	Professional Services	322,142	409,542	64,500	64,500	53,650	-16.8%
6510	Parts & Repairs	356	-	500	500	-	-100.0%
6518	Lease Payments	16,824	15,923	17,000	17,000	22,000	29.4%
6810	Capital Outlay	9,259	-	450,000	450,000	19,750	-95.6%
6852	Misc Unallocated Expense	168	-	500	500	500	0.0%
	Total Expenses	**1,198,010**	**1,122,051**	**1,258,064**	**1,106,064**	**946,012**	**-24.8%**
	Total Expenses Less Grants	**693,860**	**971,536**	**966,064**	**966,064**	**512,162**	**-47.0%**
	Total Revenues over All Expenses	**(215,161)**	**(229,062)**	**(391,464)**	**(239,464)**	**28,065**	**-107.2%**
Est. Ending Fund Balance		**2,654,349**	**2,654,349**	**2,012,631**	**2,164,631**	**2,192,696**	**8.9%**

Proposed FY 20-21 Personnel	*Current FY19-20*	*COLA (1)%†*	*Potential Merit Annualized 3%*	*FY 20-21 Base Salary*	*FY 20-21 Merit Cost*	*Budget Salary*
Executive Director	120,000	1,200	3,636	121,200	598	121,798
Specialist	50,000	600	1,800	50,600	-	50,600
Admin Assistant	33,800	338	1,014	34,138	168	34,306
	203,800	2,138	6,450	205,938	766	206,704

† Justification: Set COLA and merit based on board approval

Months of Operation ***27.8***

Planned Grants for FY 2020-21

Community Development Project - Pool		150,000.00
Public Art Grants & Supplies		14,000.00
Driveway Grant Program		87,500.00
Brewery Project		15,000.00
Small Business Grant Program		17,350.00
Downtown Improvement Grant		50,000.00
Sumiden Wire Products (payment 5 of 6)		100,000.00
	Total	**433,850.00**

Planned Professional Services for FY 2020-21	
SBDC - Lee College	0.00
NearMap & ESRI Costs	10,000.00
GIS Web System	9,500.00
Real Massive	0.00
CRM Tracking Software	6,500.00
Policy/Doc System	1,350.00
Business Data/Research	800.00
Studies/Services/City Partnerships	10,000.00
Website	3,000.00
Property Maintenance & Evaluation	12,500.00
Total	**53,650.00**

Planned Publications for FY 2020-21	
Local Publication for Public Notices & Ads	1,750.00
Printed & Promotional Materials	2,000.00
Total	**3,750.00**

Auto/Travel for FY 2020-21	
Car Allowance	4,800.00
Lodging for Training & Recruitment	3,500.00
Mileage	4,000.00
Total	**12,300.00**

Training for FY 2020-21	
Executive Director	3,000.00
Specialist	2,500.00
Admin	1,500.00
Board	1,500.00
General	1,200.00
Total	**9,700.00**

Promotion & Hospitality for FY 2020-21	
General Community Outreach/Engagement	1,500.00
Chamber Membership/Sponsorships	3,500.00
TVE Sponsorship	0.00
Boots & Bullets	0.00
Ag Show Sponsorships	0.00
Brookhaven Sponsorships	1,000.00
Site Visits/Recruitment	2,000.00
BRE Program	7,000.00
Workforce Development	1,750.00
Retail	10,000.00
Ind. Attraction & Partnerships	2,500.00
Existing Industry Programming with Chamber	2,500.00
Total	**31,750.00**

Office Supplies & Materials for FY 2020-21	
Software	1,000.00
Equipment	1,500.00
General	12,000.00
Total	**14,500.00**

DAYTON TEXAS

TO:

FROM: 88043b63-81b9-4a5a-828b-9af1b4d8d5ea

RE: Consider with possible action on the approval of the Fiscal Year 2021-22 Dayton Community Development Corporation Budget. (Ann Miller)

DATE: August 16, 2021

COMMENTS:
The DCDC Board of Directors met on August 9, 2021, and approved the FY 21-22 Dayton Community Development Corporation Budget. The budget includes a total income of $918,000 and $916,292 in total expenses, resulting in a net income of $1,708.

Key budget highlights include grant funding, community development projects, contribution to the Enhancement Committee, new commercial property tools, and grant funding.

AVAILABLE FUNDING:
Economic Development Sales Tax

ATTACHMENTS:
FY 21-22 Dayton Community Development Corp Budget - Board Approved 8-9-21.pdf

Community Development Corporation

DAYTON COMMUNITY DEVELOPMENT CORPORATION

ANNUAL BUDGET
FISCAL YEAR 2021-22

Voting Board Members

Tonya Smikal - President
Josh Day - Vice President
Tammy Pratka - Secretary
Barry Pruitt
Haden Gutierrez
John Coleman
Vacant

Advisory Board Members

J. Taylor Choate
Janette Goulder-Frick
Mayor Caroline Wadzeck
Charles Whitehead

Ex-Officio Board Members

Dr. Jessica Johnson
Jessica Sims
Commissioner Leon Wilson
Interim City Manager David Willard

DCDC Staff

Ann Marie Miller, CEcD
Tera Aguero
Rupinder Kaur

Economic Developme

DCDC
FY 2021-2022 Budget
Fund: General (600)

Department: Administrative (82)		FY 17-18 Actual	FY 18-19 Actual	FY 19-20 Budget	FY 20-21 Budget	FY 21-22 Proposed	% Change Budget to Proposed
Beginning Fund Balance		2,998,099	2,654,349	244,565	2,164,631	2,146,403	777.6%
** Source - 2019 CAFR page 31*							
Revenue							
5115	Sale & Use Tax	828,689	833,407	849,600	807,120	915,000	7.7%
5411	Miscellaneous Income	-	-		20,000	-	
5412	Interest	15,294	59,581	17,000	8,000	3,000	-82.4%
	Total Revenue	**982,848**	**892,988**	**866,600**	**835,120**	**918,000**	**5.9%**
Expenses							
6102	Salaries	158,819	297,318	217,900	219,438	214,539	-1.5%
6103	Merit Increases	-	-	1,444	766	773	-46.5%
6104	Payroll Taxes	11,630	22,713	21,934	22,020	21,531	-1.8%
6016	Workers Comp					4,000	
6108	Employee Insurance	30,923	44,854	37,000	40,000	39,500	6.8%
6110	Retirement	12,300	22,313	16,736	16,824	16,450	-1.7%
6118	Auto & Travel	17,885	13,232	15,000	12,300	11,800	-21.3%
6150	Training	2,075	9,593	10,850	9,700	9,700	-10.6%
6210	Publications	57,571	55,356	4,550	3,750	4,750	4.4%
6215	Dues, Subscriptions & Memberships	2,352	5,466	5,000	5,000	5,000	0.0%
6311	Board Expense	-	7,058	5,000	3,500	5,000	0.0%
6320	Office Supplies & Materials	9,837	10,959	18,100	13,750	11,700	-35.4%
6330	Telecommunications	1,309	3,091	4,000	4,000	4,250	6.3%
6331	Postage	68	134	150	150	150	0.0%
6410	Audit & Accounting	2,600	2,400	2,600	2,600	2,400	-7.7%
6415	Insurance	-	-	800	1,250	-	-100.0%
6420	Legal	15,299	32,238	20,000	17,500	20,000	0.0%
6421	Grants & Incentives	504,150	150,515	292,000	314,000	415,000	42.1%
6422	Promotion & Hospitality	12,217	19,347	52,500	47,900	47,200	-10.1%
6450	Professional Services	322,142	409,542	64,500	82,650	50,050	-22.4%
6510	Parts & Repairs	356	-	500	-	10,000	1900.0%
6518	Lease Payments	16,824	15,923	17,000	16,000	22,000	29.4%
6810	Capital Outlay	9,259	-	450,000	19,750	-	-100.0%
6852	Misc Unallocated Expense	168	-	500	500	500	0.0%
	Total Expenses	**1,198,010**	**1,122,051**	**1,258,064**	**853,348**	**916,292**	**-27.2%**
	Total Expenses Less Grants	**693,860**	**971,536**	**966,064**	**539,348**	**501,292**	**-48.1%**
	Total Revenues over All Expenses	**(215,161)**	**(229,062)**	**(391,464)**	**(18,228)**	**1,708**	**-100.4%**
Est. Ending Fund Balance		**2,654,349**	**2,654,349**	**(146,899)**	**2,146,403**	**2,148,111**	**-1562.3%**

Proposed FY 21-22 Personnel	*Current FY20-21*	*COLA (1)%†*	*Potential Merit Annualized 4%*	*FY 21-22 Base Salary*	*FY 21-22 Merit Cost*	*Budget Salary*
Executive Director	121,200	1,212	4,896	122,412	604	127,308
Specialist	43,680	600	1,771	44,280	-	46,051
Admin Assistant	33,967	340	1,372	34,307	169	35,679
Intern	5,500	-	-	-	-	5,500
	198,847	2,152	8,040	200,999	773	214,539

† Justification: Set COLA and merit based on board approval

Months of Operation ***28.1***

Incentives, Grant Programs & Contributions for FY 2021-22

Taco Bell	24,600.00
Incentives Unclassified	50,400.00
Enhancement Committee Donation	10,000.00
Traffic Flow Improvement	75,000.00
Business Facility	37,500.00
Downtown Improvement Grant	40,000.00
Driveway Reconstruction	15,000.00
Community Development Projects	42,500.00
Sign & Landscaping Grants	20,000.00
Sumiden Wire Products (payment 6 of 6)	100,000.00
Total	**415,000.00**

Planned Professional Services for FY 2021-22	
NearMap & ESRI Costs	10,000.00
Property Database System	700.00
Costar	12,000.00
CRM Tracking Software	7,500.00
Policy/Doc System	1,350.00
Business Data/Research	2,000.00
Studies/Services/City Partnerships	13,500.00
Website	3,000.00
	0.00
Total	**50,050.00**

Planned Publications for FY 2021-22	
Local Publication for Public Notices & Ads	2,750.00
Printed & Promotional Materials	2,000.00
Total	**4,750.00**

Auto/Travel for FY 2021-22	
Car Allowance	4,800.00
Lodging for Training	3,000.00
Mileage	4,000.00
Total	**11,800.00**

Training for FY 2021-22	
Executive Director	3,000.00
Coordinator	2,500.00
Admin	1,500.00
Board	1,700.00
General	1,000.00
Total	**9,700.00**

Promotion & Hospitality for FY 2021-22	
General Community Outreach/Engagement	2,000.00
Chamber Membership/Sponsorships	4,000.00
ICSC	9,500.00
Boots & Bullets	1,000.00
Ag Show Sponsorships	1,000.00
Bridgehaven Sponsorships	1,200.00
Site Visits/Recruitment	4,000.00
BRE Program	7,500.00
ED Week	4,000.00
Workforce Development	2,500.00
Misc	1,500.00
Ind. Attraction & Partnerships	5,000.00
Training Programs	4,000.00
Total	**47,200.00**

Office Supplies & Materials for FY 2021-22	
Software	1,000.00
Equipment	1,700.00
General	9,000.00
Total	**11,700.00**

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible action on Resolution No. R2021-20 setting the proposed tax rate and setting the hearing date for the adoption of the tax rate. (Marty Coursey)

DATE: August 16, 2021

COMMENTS:
This resolution is adopting the proposed tax rate for fiscal year 2021-2022 and setting a public hearing on the proposed tax rate.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
2021-22 Tax Rate Resolution.pdf

RESOLUTION NO. R2021-20

City of Dayton

A RESOLUTION BY THE CITY COUNCIL OF DAYTON, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, ADOPTING THE PROPOSED TAX RATE FOR FISCAL YEAR 2021 – 2022, AND SETTING A PUBLIC HEARING ON THE PROPOSED TAX RATE.

WHEREAS, the City Council of the City of Dayton establishes a tax rate every year in order to continue providing services to the citizens of Dayton; and

WHEREAS, the tax rate options are calculated by the Liberty County Tax Assessor/Collector; and

WHEREAS, the City Council must adopt a proposed tax rate and have a public hearing to discuss the proposed tax rate prior to setting the tax rate.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Dayton, Texas hereby adopts a proposed tax rate of $0.666815 for the fiscal year of 2021 – 2022 and sets a public hearing on the tax rate by and before the City Council of the City of Dayton, Texas on September 20, 2021 at 6:00 p.m. in the City Council Chamber of the City Hall of the City of Dayton, Texas, located at 117 Cook Street, Dayton, Texas 77535.

PASSED AND APPROVED this ____ day of _____, 2021.

CITY OF DAYTON, TEXAS

_____
Caroline Wadzeck, Mayor

ATTEST:

_____
Jennifer Billings, City Secretary

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible on Resolution No. R2021-22 on a waiver of penalties and interest for property tax account. (Marty Coursey)

DATE: August 16, 2021

AVAILABLE FUNDING:
N/A
ATTACHMENTS:
Waiver of Penalties and Interest Resolution (PIDN 77588).pdf
Waiver of penalities and interest.pdf

RESOLUTION NO. R2021-22

City of Dayton

A RESOLUTION BY THE CITY COUNCIL OF DAYTON, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, WAIVING PENALTIES AND INTEREST ON CERTAIN DELINQUENT TAX ACCOUNT.

WHEREAS, under Section 33.011 of the Texas Property Code, the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before the delinquency and if the tax is paid no later than the 21st day after the date the taxpayer knows or should know of the delinquency; and

WHEREAS, there was an office error or processing error made that resulted in an error in the amount of tax from the bill that was sent for property account number 77588; and

WHEREAS, Richard L. Brown, Liberty County Tax Assessor-Collector, has requested that the City waive the penalties and interest in the amount of $129.69 on property account number 77588.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Dayton, Texas hereby waives penalties and interest in the amount of $129.69 on property account number 77588.

PASSED AND APPROVED this ____ day of _____, 2021.

CITY OF DAYTON, TEXAS

_____
Caroline Wadzeck, Mayor

ATTEST:

_____
Jennifer Billings, City Secretary

WAIVER OF PENALTIES AND INTEREST

BY GOVERNING BODY OF A TAXING UNIT

Date: 06/22/2021

Under the Texas Property Code in Section 33.011 the governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an office , employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before the delinquency and if the tax is paid no later than the 21st day after the date the taxpayer knows or should know of the delinquency .

Please waive the penalties and interest on the attached account number with your signature by your taxing entity and return to the tax assessor-collector. There was an office error or processing error made that resulted in an error in the amount of tax from the bill that was sent.

Richard L Brown

Liberty County Tax Assessor-Collector

Account #77588

Amount of penalty and interest: $129.69

Governing body: CITY OF DAYTON

Signature of governing body for taxing entity: _____

Date of signature: 7-14-21

Liberty County Tax Assessor-Collector

Richard L Brown

LIBERTY COUNTY TAX COLLECTOR
P.O. BOX 1810 LIBERTY, TX 77575
(936) 336-4633

DELINQUENT TAX STATEMENT

1

STATEMENT DATE: 06/22/2021

ACCOUNT: 77588

LEGAL: INVENTORY FURNITURE & FIXTURES

OWNER: CARDINAL DENTAL GROUP
PARCEL ADDRESS: 0000602 WINFREE N

PIDN: 009000-045150-001
ACRES: 0

YEAR	TAXING ENTITIES	BASE TAX	P&I	COLL PEN	TOTAL DUE	DELQ DATE
2020	CITY OF DAYTON	$864.64	$129.69	$0.00	$994.33	02/01/2021
2020	LIBERTY CO HD #1	$110.22	$16.53	$0.00	$126.75	02/01/2021
2020	LIBERTY COUNTY	$678.85	$101.83	$0.00	$780.68	02/01/2021
	2020 SUBTOTALS	$1,653.71	$248.05	$0.00	$1,901.76	

TOTAL AMOUNT DUE $1,901.76

IF THE PROPERTY DESCRIBED IN THIS DOCUMENT IS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE LIBERTY COUNTY TAX OFFICE REGARDING A RIGHT YOU MAY HAVE TO ENTER INTO AN INSTALLMENT AGREEMENT DIRECTLY WITH THE LIBERTY COUNTY TAX OFFICE FOR THE PAYMENT OF THESE TAXES.

This top portion and your canceled check will serve as your receipt.

^ Detach on perforation and return this portion with your check payable to:

Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633

TOTAL AMOUNT DUE
1,901.76

^^^AMOUNT DUE ON RECEIPT^^^

OWNER: CARDINAL DENTAL GROUP
009000-045150-001

ACCOUNT: 77588 DQ

CARDINAL DENTAL GROUP
602 N WINFREE ST
DAYTON TX 77535

IF PAID IN	AMOUNT DUE
JUL	2,244.09
AUG	2,263.11
SEP	2,282.13
OCT	2,301.15
NOV	2,320.16
DEC	2,339.18

DAYTON TEXAS

TO:

FROM:

RE: Consider with possible action on Ordinance No. O2021-15, amending solid waste collection fees. (Marty Coursey)

DATE: August 16, 2021

COMMENTS:
This ordinance is to amend the city's fee schedule on utility related fees by amending garbage collection rates. Pursuant to the City's Solid Waste Collection, Transportation, and Disposal Contract with Frontier K2, LLC (Frontier Waste Solutions), the cost for such services charged to the City has increased by 4.3%; and the City's fee schedule needs to be amended to increase garbage collection rates by 4.3% to account for the increased cost to the City.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Frontier Waste Rate Increase Ordinance.pdf

ORDINANCE NO. O2021-15

AN ORDINANCE AMENDING APPENDIX A OF THE CITY'S FEE SCHEDULE, ARTICLE 6.000, UTILITY RELATED FEES, BY AMENDING SECTION 6.600, GARBAGE COLLECTION RATES, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council is vested with the responsibility to adjust and amend the City's Code of Ordinances and fees from time to time; and

WHEREAS, pursuant to the City's Solid Waste Collection, Transportation, and Disposal Contract with Frontier K2, LLC (Frontier Waste Solutions), the cost for such services charged to the City has increased by 4.3%; and

WHEREAS, the City's fee schedule needs to be amended to increase garbage collection rates by 4.3% to account for the increased cost to the City.

NOW THEREFORE, BE IT ORDAINED by the City of Dayton, Liberty County, Texas:

SECTION 1. That Appendix A to the Code of Ordinances establishing the City's Fee Schedule shall be amended by amending section 6.600 to read as follows:

APPENDIX A

FEE SCHEDULE

ARTICLE 6.000 UTILITY RELATED FEES

Sec. 6.600 Garbage collection rates.

(a) The city shall charge the following rates for residential hand cart and commercial hand cart collection:

Residential hand cart collection:	$20.86 plus tax
Commercial hand cart collection	$33.93 plus tax

(b) Garbage, trash and rubbish collection for any residential or commercial user shall be terminated upon nonpayment of the bill for such services.

SECTION 2. That the provisions of this ordinance are severable and the invalidity of any word, phrase or part of this ordinance shall not affect the validity or effectiveness of the remainder of this ordinance.

SECTION 3. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given as required by law.

SECTION 5. That this Ordinance shall be in full force and effect immediately upon its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Dayton, this the _____ day of _____, 2021.

CITY OF DAYTON, TEXAS

_____
Caroline Wadzeck, Mayor

ATTEST:

_____
Jennifer Billings, City Secretary

DAYTON TEXAS

TO:

FROM:

RE: Executive Session: Texas Government Code Section 551.087 (Deliberation regarding economic development negotiations)

DATE: August 16, 2021

ACTION REQUESTED:

- Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

DAYTON TEXAS

TO:

FROM:

RE: Executive Session: Texas Gov't Code 551.074 (Personnel)

DATE: August 16, 2021

COMMENTS:
N/A

AVAILABLE FUNDING:
N/A

ACTION REQUESTED:

- Discussion regarding the evaluation and duties of the Deputy City Manager/Chief of Police.

DAYTON TEXAS

TO:

FROM:

RE: Executive Session: Texas Gov't Code 551.074 (Personnel)

DATE: August 16, 2021

COMMENTS:
N/A

AVAILABLE FUNDING:
N/A

ACTION REQUESTED:

- Discussion regarding the appointment of a Director to Dayton Community Development Corporation Board.

DAYTON TEXAS

TO: Jennifer Billings

FROM: 88043b63-81b9-4a5a-828b-9af1b4d8d5ea

RE: Consider with possible action on the appointments to the DCDC Board of Directors to fill unexpired terms.

DATE: August 16, 2021

COMMENTS:

On June 22, 2021 a voting board member serving a term that will expire in December 2021, resigned from their position on the DCDC Board of Director.

The DCDC Board of Directors met on July 12, 2021 and has submitted the following recommendations for appointments to the DCDC Board of Directors. Janette Goulder-Frick appointed to fill the unexpired voting board member position and Rachel Murphree to the unexpired Advisory board member position that would be vacated upon the appointment of Ms. Goulder-Frick to a voting position.

AVAILABLE FUNDING:
N/A

ATTACHMENTS:
Janette Goulder-Frick DCDC Application 21 (1).pdf
DCDC Board App 2021 - Rachel Murphree.pdf

DAYTON TEXAS

CITY OF DAYTON BOARD APPLICATION

Application Date: 5/28/2021

Personal Information

Name: Janette Goulder-Frick

Mailing Address: 117 Milo St., Dayton, TX 77535

Primary Phone: 936-402-8955 Secondary Phone: _____

Email: jc_precious1@yahoo.com

Professional Information

Profession: Retired (Project Mgr. - Boeing Space Exploration)

Business Name: _____

Business Address: _____

I am applying to serve on the following board:
Dayton Community Development Corp.

Why are you interested in serving the City of Dayton on this board?

_____

_____

List any special knowledge, skill set, education, and/or experience that would benefit this board.
Interfacing with corporate executives, government entities; certified project manager; cost/benefit analysis; Member - Dayton CoC, Rotary

I understand that there are requirements for making public any conflicts of interest I may have in service with this board. I understand that in compliance with Chapter 552, Vernon's Texas Codes Annotated, (Open Records Law), the information provided on this application may be available to the public upon request and will be kept on file for at least two years. I understand that the board I am applying for has attendance requirements and I may be subject to removal for excessive absences.

Signature: Janette M. Frick **Date:** June 1, 2021

Please return the application to:
Jennifer Billings
City Secretary – City of Dayton
117 Cook St, Dayton, TX 77535

Phone: 936-258-2642
Fax: 936-258-2348
Email: citysecretary@daytontx.org

Boards and Commissions

Information Statement and Application

Please check the board or commission for which you are applying. *

- ○ Park Trustees Board
- ○ Zoning and Planning Commissions
- ○ Street Committee
- ○ Zoning Board of Adjustments
- ○ Library Trustees Board
- ◉ Dayton Community Development Board
- ○ Downtown Preservation Committee
- ○ Other: _____

Personal Information

*If you are appointed, this information will become public record.

Name: Last First Middle Initial *

Murphree Rachel L

Home Address *

19 Sherwood St Dayton, TX 77535

Home Telephone *

713-446-2820

Fax

Email *

rmurphree@twfg.com

Profession *

Insurance Agent

Business Name *

TWFG Insurance - Rachel Murphree

Business Address *

306 N Main Suite B Dayton, TX 77535

Business Phone *

936-257-5445

Business Fax

Business Email *

rmurphree@twfg.com

Personal References

Name and Address *

Sara Williams

Telephone *

936-402-5354

Name and Address *

Roxie Asbill

Telephone *

936-652-0140

Personal Information

The following information is needed by the City in order to maintain a balance to insure proper representation on boards an d commissions

Race *

White

Sex *

Female

Voter Registration Number *

1005681717

Date of Birth *

MM DD YYYY

12 / 17 / 1976

How many years have you been a resident of Dayton? *

13

If you have previously served on a City of Dayton Board or Commissions, please specify Board or Commissions and approximate dates of service: *

none

Do you have experience that qualifies you for service on a particular Board or Commission (i.e. licenses, degrees, certificates, etc.)? Certain Boards may require qualifications such as plumbers, architects, electricians, etc: *

Bachelor of Science - Biology; Teacher's Certification; Insurance License

If you have been involved in any community endeavors, please explain. *

I'm a current member of the Dayton Chamber of Commerce and have served as Director of Sales for the Dayton All Sports Booster Club.

Qualifications for Appointment to City of Dayton Boards

The City of Dayton Policy establishes certain qualifications which must be met by members of the City Planning Commission, in addition to any special qualifications for service on a particular board, a board member must:
-Not be delinquent on any City taxes or utilities.
-Be a qualified City of Dayton voter at the time of appointment.
-Have been a resident of Dayton for at least six months before the date of appointment.
-Have not been convicted of a felony.
-Have not been determined mentally incompetent by a final judgment of court.

Thank you for taking the time to complete this application. It will be helpful to the City Council in making appointments. This application must be fully completed for consideration by the City Council.
You may also attach a resume if you so desire. Please return this form to the address below:

Kimberly Judge, Director of Planning
117 Cook ST Dayton TX 77535
kjudge@daytontx.com or fax to 936-398-6959

Resume

This form was created inside of City of Dayton Texas.

Google Forms

DAYTON TEXAS

TO:

FROM: 88043b63-81b9-4a5a-828b-9af1b4d8d5ea

RE: Consider with possible action on approving Dayton Community Development Corporation Incentive Lease Agreement with prospect.

DATE: August 16, 2021