



Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, August 10, 2026 at 6:00 PM

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizen's Forum**
- 5. Presentations**
 - 5.a Receive a presentation from Cheryl Jenkins regarding Blessings in a Backpack.
 - 5.b Receive a presentation from Josh Evans and Jerry Foglietta with Lonestar Adhesive.
- 6. Public Hearing**
 - 6.a It is now _____ pm and I hereby recess the regular session of the August 10, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$20,000 for economic development purposes, being assistance with signage and electrical improvements for All Star Kids Family Dental, which is located at 402 S. Winfree, Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the August 10, 2026 regular session of the Dayton Economic Development Corporation.
- 7. Report from Dayton ISD**
- 8. Report on City Activities**

Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and Communications
- 9. Report from DEDC Board President**

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning and

Development Projects, Strategic Plan Implementation, DEDC Staff Activities.

10. Report from DEDC Executive Director

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

10.a DEDC Monthly Report

11. Consent Agenda

11.a Discussion and possible action on approval of the minutes from the July 13, 2026 DEDC Board Meeting.

11.b Discussion and possible action on approval of the June 2026 financial report and TexPool statement.

12. Action Items

12.a Discussion and possible action on rescinding the grant awarded the Adela's Multi Service Inc on May 11, 2026 in the amount of \$9,835.

12.b Discussion and possible action on awarding a grant to All Star Kids Family Dental in the amount of \$19,748.37 for signage and electrical improvements.

12.c Discussion and possible action on authorizing the Director of Economic Development to execute a contract with Opportunity Strategies for a DEDC strategic plan update or for a joint City of Dayton / Dayton EDC Strategic Plan Update.

13. Workshops

13.a Discussion regarding the ethics policy for the City of Dayton and the Dayton EDC.

13.b Discussion regarding the decorum policy for the City of Dayton and the Dayton EDC.

14. Executive Session

14.a Texas Government Code Section §551.087 - Economic Development

- Discussion regarding an economic development prospect
- Discussion regarding the Lowe Street property

15. Post Executive Session Action Items

15.a Discussion and possible action on economic development items discussed in executive session.

16. Requests for Future Agenda Items

17. Adjourn

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall 117 Cook Street, Dayton, Texas 77535 on or

before August 4, 2026.

Chris Jarmon, Director of Economic Development



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Receive a presentation from Cheryl Jenkins regarding Blessings in a Backpack.

DATE: August 10, 2026



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Receive a presentation from Josh Evans and Jerry Foglietta with Lonestar Adhesive.

DATE: August 10, 2026



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RE: It is now _____ pm and I hereby recess the regular session of the August 10, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$20,000 for economic development purposes, being assistance with signage and electrical improvements for All Star Kids Family Dental, which is located at 402 S. Winfree, Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the August 10, 2026 regular session of the Dayton Economic Development Corporation.

DATE: August 10, 2026



TO: Chris Jarmon

FROM: Lacy Cooper-Bell

RE: DEDC Monthly Report

DATE: August 10, 2026

ATTACHMENTS:

[8.10.2026 - Monthly Report.pdf](#)

DATE: August 10, 2026

TO: DEDC Board of Directors

FROM: Chris Jarmon, Director of Economic Development

SUBJECT: Director's Report

FY26 BUSINESS ASSISTANCE GRANTS		
Business Improvement Grant Program		\$ 45,000.00
Applicant	Date Approved	Amount Approved
Waves Auto Detailing	2/24/2026	\$ 4,774.66
Organized Accounting	4/13/2026	\$ 2,947.65
The Lollipop Quilt Shop	4/13/2026	\$ 17,821.57
Adelas Multi Service	5/11/2026	\$ 9,835.00
Patients ER	6/8/2026	\$ 22,550.00
Paradise Café	7/13/2026	\$ 25,000.00
Amount Spent		\$ 82,928.88
Beautification Grant Program		\$ 16,000.00
Applicant	Date Approved	Amount Approved
Patients ER	6/8/2026	\$ 6,000.00
Amount Spent		\$ 6,000.00
Infrastructure Grant Program		\$ 50,000.00
Applicant	Date Approved	Amount Approved
Waves Auto Detailing	2/24/2026	\$ 24,683.10
McDowell Rental, LLC	4/13/2026	\$ 25,000.00
Amount Spent		\$ 49,683.10
Community Development Program Budget		\$ -
Applicant	Date Approved	Amount Approved
Amount Spent		\$ -
Dayton Enhancement Committee		\$ 10,000.00
Applicant	Date Approved	Amount Approved
Amount Spent		\$ -
Total Budgeted		\$ 121,000.00
Total Approved		\$ 138,611.98
Total Remaining		\$ (17,611.98)

1. Staff transferred \$49,000 into TexPool.
2. Foreign Trade Zone (FTZ) 171 held a meeting in Cleveland on July 14.
3. The Retail Coach has provided new data for 2026. It is available on our website here:
<https://www.daytontx.com/site-selection/retail-opportunities>
4. Staff has been in contact with Opportunity Strategies (Alysia Cook) and has confirmed September 19 for the strategic planning meeting.
5. Jack in the Box is for sale for \$1,250,000:
<https://www.marcusmillichap.com/properties/305216/former-jack-in-the-box>
6. Waves Auto Detailing has finished installation of their new 20x20 building. The plan is for the new location to be operational by the end of August.
7. Gene McDowell has received a permit for his project at 602 W. Clayton. Weather pending, the project is expected to be completed by the end of November.
8. The Downtown Sub-Committee held their first meeting on Wednesday, July 22.
9. The Board was sent pictures of the Daniel Park Walking Trail on July 23.
10. The BRE survey is up to 15 responses (the survey will run until August 16)
11. The EDC's article in FDI Alliance can be found here:
<https://online.anyflip.com/bnxu/ywhw/mobile/#p=124>
12. City Updates
 - a. The City Council has completed the first step in approving a tax abatement agreement for Tension Steel Pipe and Polimix.
 - b. City Council approved the 2nd reading of EDC's agreement with JCG Real Estate.
 - c. Park hours are set from 6am to 11pm.
 - d. The City was awarded a grant to hire Freese & Nichols to update the city's comprehensive plan.

13. Major Outstanding Expenses - **\$752,706.57**

- a. Parks - \$246,500.00 (purchase orders have been issued for all park projects)
 - i. Lighting at Sawmill Park - \$185,000
 - ii. New Sign at Sawmill Park - \$13,500
 - iii. Sawmill Park Gates & Fences - \$48,000 – *Need City Council Approval*
- b. Grants - \$106,206.57
 - i. McDowell Rental, LLC - \$25,000 (approved 4-13-26)
 - ii. The Lollipop Quilt Shop - \$17,821.57 (approved 4-13-26)
 - iii. Adela's Multi-Service for 805 N. Cleveland - \$9,835 (approved 5-11-26)
 - iv. Patients ER - \$28,550 (approved 6-8-26)
 - v. Paradise Café - \$25,000 (approved 7-13-26)
- c. EDC Agreements - \$400,000
 - i. OmniSource - \$250,000 (public hearing on 11-13-23)
 - ii. JCG Real Estate - \$150,000 (approved 5-11-26)

14. Events

- a. July 28: New Teacher Luncheon with TV Chamber
- b. July 29: Networking Event at Daystown Coffee with TV Chamber, Noon – 1:30pm.
- c. July 30: Patients ER Ribbon Cutting
- d. September 2 | Retail Live South Central (Austin, TX)
- e. September 26 | Market 535 @ The Crossroads

15. Business Outreach Efforts

- a. Staff visited with a prospect on the porkchop property
- b. Staff visited with a prospect regarding a development on Highway 90 @ Stilson Road
- c. Staff visited with a prospect regarding a potential project on Highway 90 @ 99
- d. Staff visited with the broker for a South Korean company interested in 25-30 acres at Gulf Inland
- e. Staff visited with a prospect considering bringing a Tennessee based coffee house to Dayton

16. Commercial Certificate of Occupancy

- a.

FY25/FY26 new housing permit comparison:

City of Dayton, Texas			
Permits - New Single Family Dwelling(s)			
October 2024	12	October 2025	6
November 2024	34	November 2025	7
December 2024	16	December 2025	6
January 2025	3	January 2026	16
February 2025	10	February 2026	19
March 2025	3	March 2026	8
April 2025	14	April 2026	8
May 2025	19	May 2026	1
June 2025	25	June 2026	1
July 2025	25	July 2026	
August 2025	24	August 2026	
September 2025	6	September 2026	
Total	191	Total	72

Note: June: 1 = Westpointe

FY25/FY26 sales tax revenue comparison:

City of Dayton, Texas			
Sales Tax Revenue			
October 2024		October 2025	\$95,462.86
November 2024		November 2025	\$134,217.32
December 2024		December 2025	\$113,026.29
January 2025	\$ 96,466.29	January 2026	\$108,336.26
February 2025	\$ 145,968.34	February 2026	\$130,420.76
March 2025	\$ 91,838.88	March 2026	\$96,288.85
April 2025	\$ 81,736.13	April 2026	\$88,466.19
May 2025	\$ 118,807.24	May 2026	\$137,546.27
June 2025	\$ 112,815.58	June 2026	\$123,026.57
July 2025	\$ 105,112.13	July 2026	
August 2025	\$ 125,381.57	August 2026	
September 2025	\$ 114,010.88	September 2026	
Total	\$ 992,137.04	Total	\$1,026,791.37

Capital Improvement Plan [CIP]

<u>FISCAL YEAR</u>	<u>FACILITY</u>	<u>DESCRIPTION OF PROJECT</u>	<u>ESTIMATED COST</u>
FY 2026	Parks	Add lights to Henderson Park	\$70,000
FY 2026	Parks	Rehabilitate signs at Parker and Henderson	\$5,000
FY 2026	Parks	Add lights to Sawmill Park	\$370,000
FY 2026	Parks	Replace Playground Equipment at Parker Park	\$34,100
FY 2026	Parks	Install Sign at Sawmill Park	\$13,500
**FY 2026	Parks	Install chain link fence and electric gates at Sawmill Park	\$50,000
PARKER PARK PROJECTS			
	Parks	Replace fence at Parker Park	\$43,000
#	Parks	Add walking trail to Parker Park	
**	Parks	Expand splash pad at Parker Park	\$314,150
DANIEL PARK			
	Parks	Add parking spaces to Daniel Park	
	Parks	Construct large splash pad at Daniel Park	\$620,000 [for roughly 4,000 sf]
	Parks	Add additional lighting to Daniel Park	
**	Parks	Pave walking trail at Daniel Park	
SAWMILL PARK			
#	Parks	Add netting to Sawmill Park	
#	Parks	Add covers or awning over the bleachers at Sawmill Park	
+	Parks	Pave parking lot at Sawmill Park	
HENDERSON PARK			
#	Parks	Add splash pad at Henderson Park	
#	Parks	Improve/address drainage issues	
OTHER PARK PROJECTS			

//	Parks	Add disc golf	
	Parks	Add decorative lights around the Community Center	\$190,000
PARK EXPANSION PROJECTS			
	Parks	Create park at the Community Center with the additional of swings and playground equipment	\$19,000 (Swings) \$57,000 (playground)
#	Parks	Purchase land to expand Parker Park	
#	Parks	Purchase land to expand Sawmill Park	

** Recommended by PW Staff or other City Staff

+ Recommended by the Parks Master Plan

Recommended by Parks Board

// Recommended by EDC Board Member

Sawmill Park Lighting Project



Sawmill Park (contractor trenching to property line for electric gates)



Networking Event on July 29 at Daystown Coffee



COFFEE & CONVERSATION

Connect. Collaborate. Network.



DAYSTOWN COFFEE
306 N Main, Suite F,
Dayton, Texas 77535



JULY 29, 2026



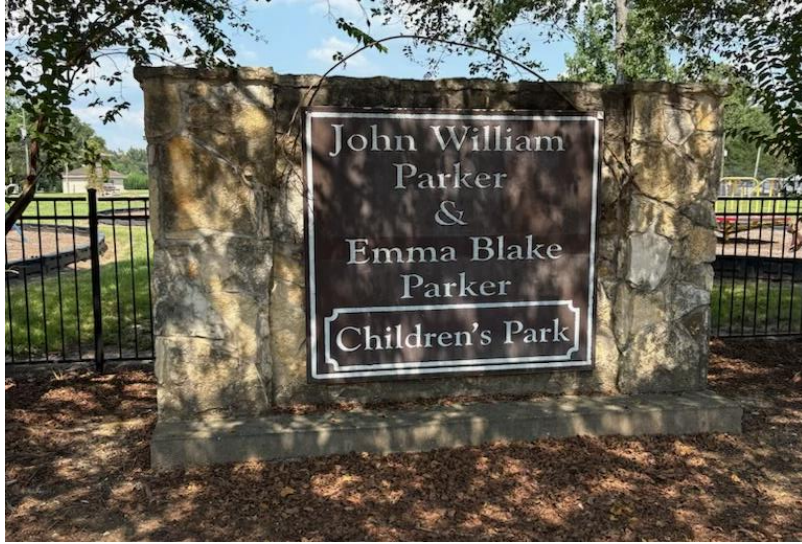
12:00–1:30 PM



Henderson Park Sign (before and after)



Parker Park Sign (before and after)



Dayton EDC table at the DISD New Teacher Luncheon



DEDC Board Members at Patients ER Ribbon Cutting





TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion and possible action on approval of the minutes from the July 13, 2026 DEDC Board Meeting.

DATE: August 10, 2026

ATTACHMENTS:
[07-13-26 Minutes.pdf](#)



Minutes
Dayton Economic Development Corporation
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
July 13, 2026 at 6:00 PM

1. Call To Order

Board President Lacy Cooper-Bell called the meeting to order at 6:00pm.

Present	Absent
Board Member Noyer Board Member Hoy Board Member Conner Board Member Wentworth Board Member Cooper-Bell Board Member Pratkanis Board Member Gable Board Member Young (advisory) Board Member Cox (advisory) Board Member Miller (advisory) Director Jarmon Board Attorney Sylvia	Board Member Brown (advisory)

2. Invocation

Board Attorney Daniel Sylvia gave the invocation.

3. Pledge of Allegiance

Board Member John Gable led the Board in the Pledge of Allegiance.

4. Citizen's Forum

Brian Schroeder attended the meeting. Brian described his organization, Texas 146, to the board. His intention is to highlight small businesses that you may not know exist. He stated that he loves Dayton and has lived here for five years. He is retired military and police officer.

5. Presentations

5.a Swear in newly appointed and re-appointed board members

Board Attorney Daniel Sylvia swore in the following members: John Gable to voting member and Atina Young to advisory member.

6. Public Hearing

6.a It is now _____ pm and I hereby recess the regular session of the July 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: adoption of the fiscal year 2026-2027 annual budget for the Dayton Economic Development Corporation and to provide funding for, but not limited to, the following projects:

- **Dayton Enhancement Committee Grant - \$10,000**
- **Beautification Grant - \$18,000**
- **Business Improvement Grant - \$81,000**
- **Infrastructure Grant - \$81,000**
- **JCG Real Estate Economic Development Agreement - \$150,000**
- **Parks & Quality of Life - \$260,000**

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the July 13, 2026 regular session of the Dayton Economic Development Corporation.

Board President Cooper-Bell opened the public hearing at 6:05 pm and closed the public hearing at 6:05 pm.

6.b It is now _____ pm and I hereby recess the regular session of the July 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$50,000 for economic development purposes, being the installation of fencing and gates at Sawmill Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the July 13, 2026 regular session of the Dayton Economic Development Corporation.

Board President Cooper-Bell opened the public hearing at 6:06 pm and closed the public hearing at 6:05 pm.

6.c It is now _____ pm and I hereby recess the regular session of the July 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$25,000 for economic development purposes, being assistance with interior renovations for Paradise Cafe, which is located at 403 W. Highway 90 in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the July 13, 2026 regular session of the Dayton Economic Development Corporation.

Board President Cooper-Bell opened the public hearing at 6:06 pm and closed the public hearing at 6:07 pm.

7. Report from Dayton ISD

Superintendent Travis Young provided the board with school district updates: (1) 2026 will be the largest class to graduate; (2) Dayton ISD has a 97% rating on the state CCMR; (3) Dayton High School currently has a “B” rating; (4) all meals for all students have been free for the last few years; (5) the school district will be providing their 5-year plan at the upcoming New Teachers Luncheon.

8. Report on City Activities

Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and Communications

No one from the City in attendance.

9. Report from DEDC Board President

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

No updates this meeting.

10. Report from DEDC Executive Director

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

10.a DEDC Monthly Report

Director of Economic Development Chris Jarmon discussed his monthly update with the board.

11. Consent Agenda

11.a Discussion and possible action on approval of the May 2026 financial report and TexPool statement.

11.b Discussion and possible action on approval of the minutes from the June 8, 2026 DEDC Board Meeting.

Board Member Wentworth made a motion to approve the consent agenda. Board Member Pratka seconded the motion. Motion passed 7-0.



12. Action Items

12.a Discussion and possible action on extending a contract with The Retail Coach for \$12,500.

Board Member Pratka made a motion to approve a renewal for six months. Board Member Connor seconded the motion. Motion passed 7-0.

12.b Discussion and possible action on hiring Greak Fence and Deck to install fencing and electric gates at Sawmill Park in an amount not to exceed \$48,000.

Board Member Pratka made a motion to award a contract to Greak Fence and Deck for fencing and gate installation at Sawmill Park. Board Member Noyer seconded the motion. Motion passed 7-0.

12.c Consider awarding a grant to Paradise Café in the amount of \$25,000 for building improvements.

Board Member Pratka made a motion to award a grant to Paradise Café in the amount of \$25,000. Board Member Wentworth seconded the motion. Motion passed 7-0.

12.d Discussion and possible action on approving the Fiscal Year 2026-2027 Annual Budget for the Dayton Economic Development Corporation.

Board Member Wentworth made a motion to approve the fiscal year 2026-2027 annual DEDC budget. Board Member Conner seconded the motion. Motion passed 7-0.

13. Workshops

13.a Review and discuss proposed Historic Downtown Preservation Committee

A sub-committee was recommended consisting of Sherisa Hoy, Tammy Pratka and Bonnie Wentworth. The sub-committee will work to finalize details related to the structure and operation of the committee. The results will be forward to the DEDC Board for final approval.

13.b Review and discuss details regarding upcoming strategic planning workshop

Board members came to the consensus that September 19 was available.

13.c Review and discuss the ILA with the City of Dayton and the EDC's bylaws

Director of Economic Development Chris Jarmon went over the proposed changes to the ILA and bylaws with the board. Once finalized, these changes will come back to the board as voting items.

14. Request for Future Agenda Items

The ILA and bylaws will come back to the board for a vote at a future meeting.



15. Adjourn

The meeting adjourned at 8:20 pm.

Bonnie Wentworth, Board Secretary



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion and possible action on approval of the June 2026 financial report and TexPool statement.

DATE: August 10, 2026

ATTACHMENTS:

[RECON JUNE 2026 TEXPOOL_Redacted.pdf](#)

[RECON JUNE 2026 \(1\)_Redacted.pdf](#)

City of Dayton Texas
DEDC TEXPOOL
Bank Reconciliation Statement
Month Ended JUNE 30, 2026

Bank Balance, JUNE 30, 2026	\$ 3,169,581.48
Add: Outstanding credits:	<u>\$ -</u>
Deduct: Outstanding debits:	<u>\$ -</u>
Adjusted cash balance	<u><u>\$ 3,169,581.48</u></u>

Book Balance, JUNE 30, 2026	\$ 3,169,581.48
Add:	<u>\$ -</u>
Deduct:	<u>\$ -</u>
Adjusted cash balance	<u><u>\$ 3,169,581.48</u></u>

RECONCILED BY:	<u>PMartinez</u>	DATE:	<u>7/7/26</u>
REVIEWED BY:	<u>Strong</u>	DATE:	<u>7/7/26</u>
APPROVED BY:	<u>[Signature]</u>	DATE:	<u>7/7/26</u>

Notes:



Dayton, TX

Balance Sheet

Account Summary

As Of 06/30/2026

Account	Name	Balance
Fund: 600 - Dayton Economic Development Corp		
Assets		
600-00-1099	Claim On Cash	0.00
600-82-1110	Cash In Bank	715,530.03
600-82-1111	Cash on Hand	0.00
600-82-1113	CD's < 90 Days	0.00
600-82-1114	Cash Over/Short	0.00
600-82-1115	TexPool	3,169,581.48
600-82-1129	Money Market Savings	0.00
600-82-1216	Accounts Receivable	0.00
600-82-1219	Accrued Revenue	0.00
600-82-1290	Due From Other Funds	0.00
600-82-1291	Due From Employees	0.00
600-82-1300	Due from State	0.00
600-82-1460	Deferred Outflows - Pension	4,685.30
600-82-1500	Land	1,730,746.08
600-82-1520	Equipment-Furn-Vehicles	0.00
600-82-1613	Employee Travel Advance	0.00
Total Assets:		5,620,542.89
		<u>5,620,542.89</u>
Liability		
600-00-2099	Accounts Payable Pending	0.00
600-82-2100	Payroll Liabilities - Other	0.00
600-82-2110	Accounts Payable	0.00
600-82-2121	Accrued Payroll	0.00
600-82-2126	Note Payable	0.00
600-82-2159	Credit Union Deduction	0.00
600-82-2168	FUTA	0.00
600-82-2176	Due To Other Fund	0.00
600-82-2500	Deferred Inflows - Pension	1,270.66
600-82-2701	Compensated Absences Payable	0.00
600-82-2800	Net Pension Liability	26,885.02
Total Liability:		28,155.68
Equity		
600-82-3000	Opening Bal Equity	0.00
600-82-3109	Fund Balance	3,904,708.65
600-82-3700	Net Income - For Audit Entry Adjustment	0.00
600-82-3900	Retained Earnings	1,309,607.68
600-82-3950	Reserve for General Fixed Assets	42,638.42
Total Beginning Equity:		5,256,954.75
Total Revenue		892,490.72
Total Expense		557,058.26
Revenues Over/Under Expenses		335,432.46
Total Equity and Current Surplus (Deficit):		5,592,387.21
Total Liabilities, Equity and Current Surplus (Deficit):		<u>5,620,542.89</u>



Dayton, TX

Bank Statement Register

TEXPOOL- DEDC

Period 6/1/2026 - 6/30/2026

Packet: BRPKT01301

Bank Statement

General Ledger

Beginning Balance	3,160,109.09
Plus Debits	9,472.39
Less Credits	0.00
Adjustments	0.00
Ending Balance	3,169,581.48

Account Balance	3,169,581.48
Less Outstanding Debits	0.00
Plus Outstanding Credits	0.00
Adjustments	0.00
Adjusted Account Balance	3,169,581.48

Statement Ending Balance	3,169,581.48
Bank Difference	0.00
General Ledger Difference	0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

600-82-1115 TexPool

Cleared Other

Item Date	Reference	Item Type	Description	Amount
06/30/2026	<u>INT0001241</u>	Interest	TEXPOOL INTEREST JUNE 2026	9,472.39
Total Cleared Other (1)				9,472.39



Dayton, TX

Bank Statement Register

Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Interest	1	0.00	9,472.39	9,472.39
		0.00	9,472.39	9,472.39

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



CITY OF DAYTON
COMMUNITY DEVELOPMENT CORP
ATTN LESLIE HERRERA
117 COOK ST
DAYTON TX 77535-2695

Participant Statement

Statement Period 06/01/2026 - 06/30/2026

Customer Service 1-866-TEX-POOL
Location ID [REDACTED]
Investor ID [REDACTED]

TexPool Update

A redesigned, personalized, and dynamic participant experience is here] Log in to your TexConnect account to learn more]

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$3,160,109.09	\$0.00	\$0.00	\$9,472.39	\$3,169,581.48	\$3,160,424.84
Total Dollar Value	\$3,160,109.09	\$0.00	\$0.00	\$9,472.39	\$3,169,581.48	

Portfolio Value

Pool Name	Pool/Account	Market Value (06/01/2026)	Share Price (06/30/2026)	Shares Owned (06/30/2026)	Market Value (06/30/2026)
Texas Local Government Investment Pool	[REDACTED]	\$3,160,109.09	\$1.00	3,169,581.480	\$3,169,581.48
Total Dollar Value		\$3,160,109.09			\$3,169,581.48

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	[REDACTED]	\$9,472.39	\$56,101.09
Total		\$9,472.39	\$56,101.09

Transaction Detail

Texas Local Government Investment Pool

Participant: CITY OF DAYTON

Pool/Account: [REDACTED]

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
06/01/2026	06/01/2026	BEGINNING BALANCE	\$3,160,109.09	\$1.00		3,160,109.090
06/30/2026	06/30/2026	MONTHLY POSTING	\$9,472.39	\$1.00	9,472.390	3,169,581.480
Account Value as of 06/30/2026			\$3,169,581.48	\$1.00		3,169,581.480

City of Dayton Texas
DEDC
Bank Reconciliation Statement
Month Ended **JUNE 30, 2026**

Bank Balance, JUNE 30, 2026	\$ 715,630.03
Add: Outstanding credits:	<u>\$ -</u>
Deduct: Outstanding debits:	<u>\$ 100.00</u>
Adjusted cash balance	<u><u>\$ 715,530.03</u></u>

Book Balance, JUNE 30, 2026	\$ 715,530.03
Add:	<u>\$ -</u>
Deduct:	<u>\$ -</u>
Adjusted cash balance	<u><u>\$ 715,530.03</u></u>

RECONCILED BY: <u>BMartinez</u>	DATE: <u>7/7/26</u>
REVIEWED BY: <u>CStrong</u>	DATE: <u>7/7/26</u>
APPROVED BY: <u>[Signature]</u>	DATE: <u>7/7/26</u>

Notes:

Reaching out about the 04/16/26 outstanding check to Rotary International; trying to resolve in July



Dayton, TX

Balance Sheet

Account Summary

As Of 06/30/2026

Account	Name	Balance
Fund: 600 - Dayton Economic Development Corp		
Assets		
600-00-1099	Claim On Cash	0.00
600-82-1110	Cash In Bank	715,530.03
600-82-1111	Cash on Hand	0.00
600-82-1113	CD's < 90 Days	0.00
600-82-1114	Cash Over/Short	0.00
600-82-1115	TexPool	3,169,581.48
600-82-1129	Money Market Savings	0.00
600-82-1216	Accounts Receivable	0.00
600-82-1219	Accrued Revenue	0.00
600-82-1290	Due From Other Funds	0.00
600-82-1291	Due From Employees	0.00
600-82-1300	Due from State	0.00
600-82-1460	Deferred Outflows - Pension	4,685.30
600-82-1500	Land	1,730,746.08
600-82-1520	Equipment-Furn-Vehicles	0.00
600-82-1613	Employee Travel Advance	0.00
Total Assets:		5,620,542.89
		5,620,542.89
Liability		
600-00-2099	Accounts Payable Pending	0.00
600-82-2100	Payroll Liabilities - Other	0.00
600-82-2110	Accounts Payable	0.00
600-82-2121	Accrued Payroll	0.00
600-82-2126	Note Payable	0.00
600-82-2159	Credit Union Deduction	0.00
600-82-2168	FUTA	0.00
600-82-2176	Due To Other Fund	0.00
600-82-2500	Deferred Inflows - Pension	1,270.66
600-82-2701	Compensated Absences Payable	0.00
600-82-2800	Net Pension Liability	26,885.02
Total Liability:		28,155.68
Equity		
600-82-3000	Opening Bal Equity	0.00
600-82-3109	Fund Balance	3,904,708.65
600-82-3700	Net Income - For Audit Entry Adjustment	0.00
600-82-3900	Retained Earnings	1,309,607.68
600-82-3950	Reserve for General Fixed Assets	42,638.42
Total Beginning Equity:		5,256,954.75
Total Revenue		892,490.72
Total Expense		557,058.26
Revenues Over/Under Expenses		335,432.46
Total Equity and Current Surplus (Deficit):		5,592,387.21
Total Liabilities, Equity and Current Surplus (Deficit):		5,620,542.89



Dayton, TX

Bank Statement Register

Dayton Economic Development Corporation

Period 6/1/2026 - 6/30/2026

Packet: BRPKT01297

Bank Statement

General Ledger

Beginning Balance	528,634.87	Account Balance	715,530.03
Plus Debits	262,019.86	Less Outstanding Debits	0.00
Less Credits	75,024.70	Plus Outstanding Credits	100.00
Adjustments	0.00	Adjustments	0.00
Ending Balance	715,630.03	Adjusted Account Balance	715,630.03

Statement Ending Balance	715,630.03
Bank Difference	0.00
General Ledger Difference	0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

600-82-1110 Cash In Bank

Cleared Deposits

Item Date	Reference	OpenEdge Batch	Merchant	Description	Amount
06/03/2026	<u>DEP0059001</u>			DEDC SALES TAX REC'D MAY FOR MAR	137,546.27
06/16/2026	<u>DEP0059235</u>			CITIBANK CREDIT BALANCE REFUND	7.92
06/23/2026	<u>DEP0059443</u>			DEDC SALES TAX REC'D IN JUN 26 FOF	123,026.57
Total Cleared Deposits (3)					260,580.76

Cleared Checks

Item Date	Reference	Item Type	Description	Amount
05/28/2026	<u>61498</u>	Check	WELLS LAND SURVEY, LLC - Sawmill Park Survey	-1,025.00
06/04/2026	<u>61499</u>	Check	MIKE FIELDER, ATTORNEY AT LAW	-840.00
06/10/2026	<u>61500</u>	Check	SCOTT STEPHENS & ASSOCIATES, INC - Appraisal	-2,000.00
06/18/2026	<u>61501</u>	Check	DAMIAN BEROTTE - Waves Auto Detailing	-29,457.76
06/18/2026	<u>61502</u>	Check	KRAFTSMAN, LLC Parker Park Playground Equipment	-34,100.00
06/18/2026	<u>61503</u>	Check	ORGANIZED ACCOUNTING LLC - Grant Payment	-1,397.50
06/18/2026	<u>61504</u>	Check	SNR CREATIVE LLC - Marketing Workshop	-2,475.00
06/18/2026	<u>61505</u>	Check	TOTAL GRAPHICS	-603.64
Total Cleared Checks (8)				-71,898.90

Cleared Other

Item Date	Reference	Item Type	Description	Amount
06/18/2026	<u>DFT0004909</u>	Bank Draft	U.S. BANK NATIONAL ASSOCIATION	-3,125.80

Cleared Other

Item Date	Reference	Item Type	Description	Amount
06/30/2026	<u>INT0001240</u>	Interest	SMALL ACCT BANK INTEREST JUNE 2026	1,439.10
Total Cleared Other (2)				-1,686.70

Outstanding Checks

Item Date	Reference	Item Type	Description	Amount
04/16/2026	<u>61494</u>	Check	ROTARY INTERNATIONAL	-100.00
Total Outstanding Checks (1)				-100.00



Dayton, TX

Bank Statement Register

Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Bank Draft	1	0.00	-3,125.80	-3,125.80
Check	9	-100.00	-71,898.90	-71,998.90
Deposit	3	0.00	260,580.76	260,580.76
Interest	1	0.00	1,439.10	1,439.10
		-100.00	186,995.16	186,895.16



Statement Ending 06/30/2026

DAYTON ECONOMIC DEVELOPMENT CORPORATION

Account Number: [REDACTED]

Page 1 of 3

Managing Your Accounts

	Contact Us At	First Liberty Bank
	Call Center	(936) 336-6471
	Tele-Banking	(888) 336-5290
	Online Banking	www.flb.bank
	Mailing Address	P.O. Box 10109 Liberty, TX 77575

*****EXCLUDE-Email

DAYTON ECONOMIC DEVELOPMENT CORPORATION
117 COOK ST
DAYTON TX 77535-2605

Summary of Accounts

Account Name	Account Number	Balance
Public Fund Now	[REDACTED]	715,630.03

Public Fund Now DAYTON ECONOMIC DEVELOPMENT CORPORATION Acct [REDACTED]

Beginning Balance	6/01/26	528,634.87
Deposits / Misc Credits	4	262,019.86
Withdrawals / Misc Debits	9	75,024.70
** Ending Balance	6/30/26	715,630.03 **
Service Charge		.00
Interest Paid Thru 6/30/26		1,439.10
Interest Paid Year To Date		6,835.21
Annual Percentage Yield Earned		2.64%
Number of Days for A.P.Y.E.		30
Average Balance for A.P.Y.E.		672,075.38
Enclosures		8

Deposits and Other Credits

Date	Deposits	Activity Description
6/30	1,439.10	INTEREST EARNED

Miscellaneous Debits

Date	Withdrawals	Activity Description
6/22	3,125.80	U.S. BANK/PAYMENT [REDACTED]

ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
6/03	137,546.27		ITM CHECK DEPOSIT
6/16	7.92		ITM CHECK DEPOSIT
6/23	123,026.57		ITM CHECK DEPOSIT



NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

MEM 391
FDIC



Managing Your Accounts

	Contact Us At	First Liberty Bank
	Call Center	(936) 336-6471
	Tele-Banking	(888) 336-5290
	Online Banking	www.flb.bank
	Mailing Address	P.O. Box 10109 Liberty, TX 77575

DAYTON ECONOMIC DEVELOPMENT CORPORATION

Checks

Date	Check No	Amount	Date	Check No	Amount
6/12	61498	1,025.00	6/25	61502	34,100.00
6/29	61499	840.00	6/23	61503	1,397.50
6/17	61500	2,000.00	6/30	61504	2,475.00
6/23	61501	29,457.76	6/29	61505	603.64

(* indicates a break in check number sequence)

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
6/03	666,181.14	6/17	663,164.06	6/25	718,109.57
6/12	665,156.14	6/22	660,038.26	6/29	716,665.93
6/16	665,164.06	6/23	752,209.57	6/30	715,630.03



Dayton, TX

Balance Sheet

Account Summary

As Of 06/30/2026

Account	Name	Balance
Fund: 600 - Dayton Economic Development Corp		
Assets		
<u>600-00-1099</u>	Claim On Cash	0.00
<u>600-82-1110</u>	Cash In Bank	715,530.03
<u>600-82-1111</u>	Cash on Hand	0.00
<u>600-82-1113</u>	CD's < 90 Days	0.00
<u>600-82-1114</u>	Cash Over/Short	0.00
<u>600-82-1115</u>	TexPool	3,169,581.48
<u>600-82-1129</u>	Money Market Savings	0.00
<u>600-82-1216</u>	Accounts Receivable	0.00
<u>600-82-1219</u>	Accrued Revenue	0.00
<u>600-82-1290</u>	Due From Other Funds	0.00
<u>600-82-1291</u>	Due From Employees	0.00
<u>600-82-1300</u>	Due from State	0.00
<u>600-82-1460</u>	Deferred Outflows - Pension	4,685.30
<u>600-82-1500</u>	Land	1,730,746.08
<u>600-82-1520</u>	Equipment-Furn-Vehicles	0.00
<u>600-82-1613</u>	Employee Travel Advance	0.00
Total Assets:		5,620,542.89
		<u>5,620,542.89</u>
Liability		
<u>600-00-2099</u>	Accounts Payable Pending	0.00
<u>600-82-2100</u>	Payroll Liabilities - Other	0.00
<u>600-82-2110</u>	Accounts Payable	0.00
<u>600-82-2121</u>	Accrued Payroll	0.00
<u>600-82-2126</u>	Note Payable	0.00
<u>600-82-2159</u>	Credit Union Deduction	0.00
<u>600-82-2168</u>	FUTA	0.00
<u>600-82-2176</u>	Due To Other Fund	0.00
<u>600-82-2500</u>	Deferred Inflows - Pension	1,270.66
<u>600-82-2701</u>	Compensated Absences Payable	0.00
<u>600-82-2800</u>	Net Pension Liability	26,885.02
Total Liability:		28,155.68
Equity		
<u>600-82-3000</u>	Opening Bal Equity	0.00
<u>600-82-3109</u>	Fund Balance	3,904,708.65
<u>600-82-3700</u>	Net Income - For Audit Entry Adjustment	0.00
<u>600-82-3900</u>	Retained Earnings	1,309,607.68
<u>600-82-3950</u>	Reserve for General Fixed Assets	42,638.42
Total Beginning Equity:		5,256,954.75
Total Revenue		892,490.72
Total Expense		557,058.26
Revenues Over/Under Expenses		335,432.46
Total Equity and Current Surplus (Deficit):		5,592,387.21
Total Liabilities, Equity and Current Surplus (Deficit):		<u>5,620,542.89</u>



Dayton, TX

Income Statement Account Summary

For Fiscal: 2025-2026 Period Ending: 06/30/2026

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 600 - Dayton Economic Development Corp						
Revenue						
<u>600-82-5115</u>	Sales & Use Tax	1,314,242.00	1,314,242.00	123,026.57	797,111.19	517,130.81
<u>600-82-5412</u>	Interest	100,000.00	100,000.00	10,911.49	95,379.53	4,620.47
Revenue Total:		1,414,242.00	1,414,242.00	133,938.06	892,490.72	521,751.28
Expense						
<u>600-82-6320</u>	Office Supplies - General	1,110.00	1,110.00	0.00	156.87	953.13
<u>600-82-6331</u>	Postage & Shipping	100.00	100.00	0.00	0.00	100.00
<u>600-82-6349</u>	Council/Other Boards	1,285.00	1,285.00	0.00	501.96	783.04
<u>600-82-6351</u>	Public Relations	10,190.00	10,190.00	4,823.26	7,357.08	2,832.92
<u>600-82-6357</u>	Grants & Incentives	461,000.00	451,000.00	64,955.26	303,284.72	147,715.28
<u>600-82-6400</u>	Travel & Meals	8,050.00	8,050.00	0.00	-921.63	8,971.63
<u>600-82-6401</u>	Education & Training	4,675.00	4,675.00	355.00	1,658.00	3,017.00
<u>600-82-6407</u>	Dues/Fees/Subscriptions	3,675.00	3,675.00	-7.92	1,320.00	2,355.00
<u>600-82-6409</u>	Software	19,050.00	31,050.00	0.00	29,150.00	1,900.00
<u>600-82-6411</u>	Contracted Services	225,000.00	190,000.00	0.00	175,000.00	15,000.00
<u>600-82-6413</u>	Contracted Services - Landscaping	9,000.00	7,000.00	0.00	6,792.00	208.00
<u>600-82-6421</u>	Other Legal	25,000.00	25,000.00	840.00	11,844.00	13,156.00
<u>600-82-6423</u>	Advertising	1,050.00	30,050.00	1,026.18	4,831.51	25,218.49
<u>600-82-6424</u>	Publications	2,500.00	2,500.00	0.00	558.75	1,941.25
<u>600-82-6450</u>	Professional Services/Consultant	25,000.00	33,000.00	2,000.00	15,525.00	17,475.00
<u>600-82-6454</u>	Other Professional Services	3,500.00	1,500.00	0.00	0.00	1,500.00
<u>600-82-6512</u>	R & M - Other	1,000.00	1,000.00	0.00	0.00	1,000.00
Expense Total:		801,185.00	801,185.00	73,991.78	557,058.26	244,126.74
Fund: 600 - Dayton Economic Development Corp Surplus (Deficit):		613,057.00	613,057.00	59,946.28	335,432.46	
Total Surplus (Deficit):		613,057.00	613,057.00	59,946.28	335,432.46	

Income Statement

For Fiscal: 2025-2026 Period Ending: 06/30/2026

Group Summary

Account Type	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 600 - Dayton Economic Development Corp					
Revenue	1,414,242.00	1,414,242.00	133,938.06	892,490.72	521,751.28
Expense	801,185.00	801,185.00	73,991.78	557,058.26	244,126.74
Fund: 600 - Dayton Economic Development Corp Surplus (Deficit):	613,057.00	613,057.00	59,946.28	335,432.46	277,624.54
Total Surplus (Deficit):	613,057.00	613,057.00	59,946.28	335,432.46	

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
600 - Dayton Economic Deve	613,057.00	613,057.00	59,946.28	335,432.46	277,624.54
Total Surplus (Deficit):	613,057.00	613,057.00	59,946.28	335,432.46	



Dayton, TX

Check Report

By Check Number

Date Range: 06/01/2026 - 06/30/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: DEDC-Dayton Economic Development Corporation						
02-14	MIKE FIELDER, ATTORNEY AT LAW	06/04/2026	Regular	0.00	840.00	61499
02-370	SCOTT STEPHENS & ASSOCIATES, INC	06/10/2026	Regular	0.00	2,000.00	61500
02-364	DAMIAN BEROTTE	06/18/2026	Regular	0.00	29,457.76	61501
02-362	KRAFTSMAN, LLC	06/18/2026	Regular	0.00	34,100.00	61502
02-371	ORGANIZED ACCOUNTING LLC	06/18/2026	Regular	0.00	1,397.50	61503
02-336	SNR CREATIVE LLC	06/18/2026	Regular	0.00	2,475.00	61504
02-144	TOTAL GRAPHICS	06/18/2026	Regular	0.00	603.64	61505
02-361	U.S. BANK NATIONAL ASSOCIATION	06/18/2026	Bank Draft	0.00	3,125.80	DFT0004909

Bank Code DEDC Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	7	7	0.00	70,873.90
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	2	1	0.00	3,125.80
EFT's	0	0	0.00	0.00
	9	8	0.00	73,999.70

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	7	7	0.00	70,873.90
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	2	1	0.00	3,125.80
EFT's	0	0	0.00	0.00
	9	8	0.00	73,999.70

Fund Summary

Fund	Name	Period	Amount
600	Dayton Economic Development Corp	6/2026	73,999.70
			73,999.70



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion and possible action on rescinding the grant awarded the Adela's Multi Service Inc on May 11, 2026 in the amount of \$9,835.

DATE: August 10, 2026

COMMENTS:

On May 11, 2026 the DEDC Board of Directors voted to award a grant to Adela Olgiun in the amount of \$9,835 for building improvements for her property located at 805 N. Cleveland.

Since that time, Adela has indicated that she will not move forward with the project. Because of this, staff is recommending to rescind the grant awarded to her.



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion and possible action on awarding a grant to All Star Kids Family Dental in the amount of \$19,748.37 for signage and electrical improvements.

DATE: August 10, 2026

COMMENTS:

Paul Talosig owns the All Star Kids Family Dental located at 402 S. Winfree. Mr. Talosig is proposing to install new signage at the office. Mr. Talosig has received two quotes for his proposed work:

146 Sign Company: \$39,843.59

Sign of the Times: \$50,660.00

Dayton Electric has provided a quote to run power from the building to the sign.

The grant operates on a reimbursement basis. Mr. Talosig would not be reimbursed until permits are pulled and the sign is installed.

DEDC does not reimburse for permit fees or sales tax.

The grants committee met on Monday, July 27 to review this application and there was consensus to move it forward to the full board.

ACTION REQUESTED:

Approval of the grant

ATTACHMENTS:

[Grant Application - All star dental.pdf](#)

BUSINESS ASSISTANCE GRANT APPLICATION

Contact Information

Company Name: All Star Kids Family
Federal Tax ID#: 273082855
Primary Contact Name: First Name: Nicki Last Name: Johnson
Contact Title: Operations
Mailing Address: 402 S. Winfree
City: Dayton State: TX Zip: 77535
Phone: 936-258-2624 Fax: 18776312488 Mobile: _____
Email Address: OfficeManager@allstarkidsdental.com
Website: _____

Description of Business Activity:

Dentist in community that has been serving
patients for over 10 years.

NAICS: _____ Company Age: 12 years

Project Information

Project Type:

☒ Business Improvement Grant (max reimbursement of \$25,000)

☒ Façade Improvement ☐ Interior Renovations ☐ Tenant Build Out ☒ Signage

☐ Beautification Grant (max reimbursement of \$6,000)

☐ Landscaping ☐ Dayton Star Installation

☐ Infrastructure Grant (max reimbursement of \$25,000)

Note: All grants are based on a 50% reimbursement, subject to the maximum amount of each grant category.

Project Address:

City:

State:

Zip:

Is the Project Property Owned or Leased?

Owned

Leased

Lease Rate: _____/sf

SF Leased: _____

Term of Lease: _____

Landlord: _____

Address of Landlord: _____

Landlord Phone Number: _____

New or Existing Business:

New

Existing

Number of Existing Employees: 9

Full-Time

Part-Time

Number of New Employees: _____

Full-Time

Part-Time

Description of the Project:

Update office & place signage
for more attraction showing community
we are a local dental office that
provides for adults & children

Estimated Start Date:

Estimated Completion Date:

Overall Project Estimate

Business Assistance Grant Programs



Estimated Start Date: 7/2024

Estimated Completion Date: 9/2024

Overall Project Estimate

Property Owner/Landlord: Paul Talosig

Signature: [Signature]

Address: 402. S. Winfree Dayton TX 77535

Phone Number: 936-258-2624

The State of Texas
County of ~~Liberty~~ Harris

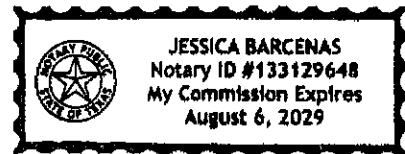
Before me, the undersigned authority, on this day personally appeared

Paul Talosig, known to me to be the persons whose names

are subscribed to the foregoing instrument, and acknowledged to me and that they executed the

same for the purposes therein expressed.

[Signature]



Notary Public in and for the State of Texas

My Commission Exp: 08-06-2029

Business Assistance Grant Programs



Property Owner/Landlord:

Paul Talosig

Signature:

[Handwritten signature]

Address:

402 S. Winfree St. Dayton Tx 77535

Phone Number:

936-258-2624

The State of Texas
County of Liberty

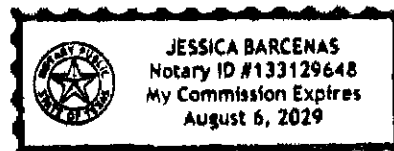
Before me, the undersigned authority, on this day personally appeared

Paul Talosig, known to me to be the persons whose names

are subscribed to the foregoing instrument, and acknowledged to me and that they executed the

same for the purposes therein expressed.

[Handwritten signature]



Notary Public in and for the State of Texas

My Commission Exp: 08-06-2029

Verification

I (We), the undersigned APPLICANT(S), certify that all the information furnished DEDC has been furnished freely by the APPLICANT(S), herein, and further acknowledge that no rights or privileges may be relied on as a part of any application. In addition, it is acknowledged that the Dayton Economic Development Corporation may or may not grant a Business Assistance Grant based upon application or request hereunder purely as a matter of discretion, and that there is no legal right to rely on any previous actions taken in same or similar applications, or previous actions taken on other applications concerning the same or similar property.

Signed and submitted to Dayton Economic Development Corporation on this, the 30th day of May, 2026.

Applicant: _____

Paul Talosig

Signature: _____

Address: _____

402 S. Winfree Dayton TX 77535

Phone Number: _____

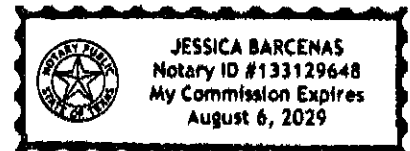
936 258-2624

The State of Texas
County of ~~Liberty~~ Harris

Before me, the undersigned authority, on this day personally appeared

Paul Talosig, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me and that they executed the

same for the purposes therein expressed.



[Signature]

Notary Public in and for the State of Texas

My Commission Exp: 08-06-2029



Chris Jarmon <cjarmon@daytontx.com>

All Star Kids Letter Project Plans

Office Manager <officemanager@allstarkidsdental.com>
To: Chris Jarmon <cjarmon@daytontx.com>

Tue, Jun 9, 2026 at 9:20 AM

Our local dental office has proudly served the community by providing quality, affordable dental care. Throughout the years, we have remained committed to improving oral health and creating a welcoming environment for our patients.

We are seeking grant funding to support important upgrades to our dental office that will enhance both our visibility and the patient experience. Specifically, the funds will be used to install a new exterior business sign to improve community awareness and attract new patients, as well as make facility improvements and upgrades that will create a more modern, comfortable, and efficient environment for those we serve.

These enhancements will help strengthen our presence in the community, support local economic growth, and allow us to continue providing high-quality dental care to residents for years to come. Grant funding will enable us to invest in improvements that directly benefit our patients while ensuring our practice remains a trusted healthcare resource within the community.

We appreciate your consideration and support of our mission to improve oral health and access to dental care for our community.

Kind Regards-

Nicki Johnson

Office Manager

936.258.2624



Chris Jarmon <cjarmon@daytontx.com>

All Star Kids Family Dental Appraisal Letter Clarification

1 message

Office Manager <officemanager@allstarkidsdental.com>

Wed, Jun 10, 2026 at 3:19 PM

To: Chris Jarmon <cjarmon@daytontx.com>

This letter is to certify that All Star Kids Family Dental and Kapatid LLC are both owned and operated by Dr. Paul Talosig.

This statement is being provided for verification purposes and confirms the common ownership of the above-mentioned entities. Should you require any additional information, documentation, or clarification regarding this matter, please feel free to contact our office.

Thank you for your attention to this matter.

Sincerely,

Nicki Johnson
Office Manager
All Star Kids Family Dental
936.258.2624



Office of the Secretary of State

CERTIFICATE OF FILING OF

Paul G. Talosig, D.M.D., PA
File Number: 801291016

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Professional Association has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 07/07/2010

Effective: 07/07/2010



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

From: Office Manager
Sent: Tuesday, April 28, 2026 12:20 PM
To: dhoppes_houston1@comcast.net <dhoppes_houston1@comcast.net>
Subject: All Star Kids Logo

Hi-

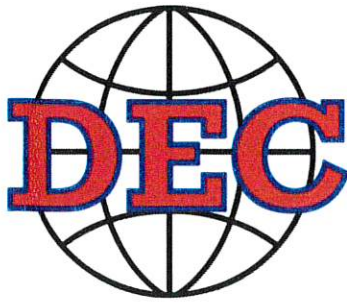
I have attached the new logo we are going with for the sign mockup.

Looking forward to hearing from you.

Kind Regards-

Nicki Johnson
936.258.2624





Dayton Electric Co., LLC

Heating • Air Conditioning • Electrical • Generators • Industrial

936-258-2502

www.daytonelectricco.com

PROPOSAL

Date: 7/6/2026

Customer: **ALL STAR KIDS DENTAL**

Project: Installation of Circuit for Sign

Reference: 2026

Thank you for choosing Dayton Electric Co., LLC for your upcoming project. We appreciate the opportunity to provide a proposal and have prepared the following Good Faith Quote (GFQ) based on the information provided and site observations.

Scope of Work:

Dayton Electric Co. LLC will install approximately 85 feet of new 120 VAC electrical circuit from the existing building to the proposed sign location. The circuit will be installed in a existing cut out in concrete within the parking lot and terminated at the future sign location for connection by others.

This work requires underground utility locates through 811 prior to any excavation or trenching activities.

All equipment and materials will be installed in accordance with **current 2026 code regulations**, including electrical, mechanical, and manufacturer installation standards.

Assumptions

- No utilities encountered during excavation, trenching, drilling, or boring; no concrete replacement included.
- No specialized restoration required beyond standard backfilling.
- Work areas free of excessive rock, roots, or obstructions.
- Customer responsible for utility locating prior to work; 811 must be contacted.
- Soil conditions support use of standard excavation equipment.

Terms & Conditions

- Proposal valid for 30 days.
- This GFQ is an estimate; final pricing may vary based on actual installation conditions.
- Any unforeseen conditions or code-required upgrades not listed above will be quoted separately.
- Scope changes or delays may result in additional charges; written approval required.
- Work to be completed during normal business hours unless otherwise specified.
- Incidental damage may occur; repairs are not included unless specifically noted.
- Dayton Electric Co., LLC will provide all necessary equipment and qualified personnel.

Investment

Total Investment: \$ 2,689.73

ACCEPTANCE:

Name:

Signature:

Date:

Financing Options Available: Some Options as Low as Zero Interest with Approved Credit.

Any payment received by credit card will have a 3.5% convenience fee added to the total

Regulated by the Texas Department of Licensing and Regulation | P.O. Box 12157, Austin, TX 78711 | Phone: 512-463-6599 | Toll-Free: 800-803-9202 | TACLB18821C | TACLA105689C | TECL17934

146 Sign Company, LLC

Estimate

24095 Interstate 10
Wallisville, TX 77597

Date	Estimate #
1/23/2026	68

Name / Address
All Star Family Dental Nicki Johnson

				Project
Description	Qty	U/M	Rate	Total
UV FULL COLOR PRINT HIGH PERFORMANCE VINYL + LAMINATE New Logo Circle	4	ft	28.00	112.00T
HIGH PERFORMANCE VINYL CUT INSTALLED/APPLIED ON SITE	6		20.00	120.00T
New window decal REMOVAL OF EXISTING DECALS ADHESIVE/RESIDUE CLEAN UP BUILDING/DOOR PREP FOR INSTALL	1	hr	75.00	75.00T
REMOVAL OF OLD LOGO Removal of "ALL STAR KIDS FAMILY DENTAL" Put back on building WITHOUT "KIDS" Install NEW logo on right side			1,500.00	1,500.00T
DIGITAL MARQUEE MONUMENT SIGN 4'X8' LED SCREEN DOUBLE SIDED STONE TO MATCH CURRENT BUILDING BLUE/WHITE PAINT			25,000.00	25,000.00T
INSTALL OF DIGITAL MARQUEE MONUMENT SIGN **PLEASE NOTICE!!!!** ELECTRICAL MUST BE PROVIDED FOR INSTALL WHERE WE ARE ABLE TO TAP IN/PLUG IN			10,000.00	10,000.00T
TRAINING WILL ALSO BE PROVIDED ON LED SOFTWARE				
			Total	
			Prepayments	
			Balance Due	

146 Sign Company, LLC

Estimate

24095 Interstate 10
Wallisville, TX 77597

Date	Estimate #
1/23/2026	68

Name / Address
All Star Family Dental Nicki Johnson

				Project
Description	Qty	U/M	Rate	Total
1 YEAR WARRANTY PARTS AND LABOR 5 YEAR WARRANTY PARTS **THIS IS AN ESTIMATE. INSTALL PRICES CAN CHANGE DUE TO UNFORSEEN EVENTS/CIRCUMSTANCES WHILE ON-SITE DURING JOB INSTALL. CUSTOMER WILL BE CONTACTED IMMEDIATELY AND CHANGE IN COST WILL BE DISCUSSED. Sales Tax			8.25%	3,036.59
			Total	\$39,843.59
			Prepayments	\$0.00
			Balance Due	\$39,843.59

Re: All Star Kids Logo

From DAVID HOPPES <dhoppes_houston1@comcast.net>
Date Thu 5/7/2026 9:45 AM
To Office Manager <officemanager@allstarkidsdental.com>

Pole sign Pricing :

- 1) 2 ea. 4' x 8' 16MM full color digital sign displays Daktronics brand units
5 year parts warranty 1 year labor warranty
\$39,800
- 2) All Star Family Dental 2 sided, LED lit 4' x 7' cabinet in the shape of tooth with digital translucent vinyl
\$6,800
- 3) 10 3/4" .375wall x 28' pipe , break out concrete, drill 24" x 8' holes haul off spoils, set pipe in concrete
\$2,100
- 4) Install signs, wire to Base of pole, Paint pipe Black
\$1,960
- 5) permitting at cost plus \$90 admin fee
- 6) deposit of 60% required , final payment upon completion

Please Note: electrical power to sign will need to be provided by other

Thank you,
and let me know

Dave Hoppes
Sign of the Times
936 334 4708 c
936 258 8212 o

On Wednesday, May 6, 2026 at 08:50:11 AM CDT, Office Manager <officemanager@allstarkidsdental.com> wrote:

Just tooth and Star

From: DAVID HOPPES <dhoppes_houston1@comcast.net>
Sent: Tuesday, May 5, 2026 8:46 PM
To: Office Manager <officemanager@allstarkidsdental.com>
Subject: Re: All Star Kids Logo

Are u wanting he entire box or just tooth w/ star?

Dave

On Tuesday, May 5, 2026 at 10:09:55 AM CDT, Office Manager <officemanager@allstarkidsdental.com> wrote:

**ACKNOWLEDGMENT, RECEIPT OF, UNDERSTANDING AND AGREEMENT TO COMPLY WITH THE
GUIDELINES, ELIGIBILITY AND CRITERIA FOR BUSINESS ASSISTANCE GRANT PROGRAMS BY THE
DAYTON ECONOMIC DEVELOPMENT CORPORATION**

Applicant: *All Star Kids Family Dental*

Address: *402 S. Winfree Dayton TX
77535*

Phone No.: *936-258-2624*

Signature: *[Signature]*

Property Owner/Landlord: *Paul Talosis*

Address: *402 S. Winfree Dayton TX
77535*

Phone No.: *954-593-3130*

Signature: *[Signature]*



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion and possible action on authorizing the Director of Economic Development to execute a contract with Opportunity Strategies for a DEDC strategic plan update or for a joint City of Dayton / Dayton EDC Strategic Plan Update.

DATE: August 10, 2026

COMMENTS:

The Board discussed this item during a work session at the July 13, 2026 board meeting. During that meeting, the board settled on Saturday, September 19 as the date for the strategic planning meeting.

ACTION REQUESTED:

Approval of the item

ATTACHMENTS:

[Dayton EDC Retreat contract.pdf](#)

CONTRACT FOR SERVICES

By and between Opportunity Strategies LLC and the Dayton Economic Development Corporation

This contract is made this 24th day of July 2026 between the Dayton Economic Development Corporation hereinafter referred to as the client, and Opportunity Strategies LLC, the contractor or facilitator.

In consideration of payment in the amount of \$9997 plus travel expenses, Opportunity Strategies LLC agrees to complete the facilitation and strategic planning services described below on Saturday, September 19, 2026, in Dayton, Texas. Exact dates, times, and locations will be decided by the client.

The Scope of Work

Scope of Work: Dayton Economic Development Corporation Board Strategic Planning (one full-day workshop): Opportunity Strategies provides professional facilitation services that include the development of a Strategic Plan. Participants are expected to include board and staff of the Dayton EDC and any invited guests.

We work together to develop 3-7 goals/goal categories in total. This participatory session will likely include:

- Mission & Vision Reminders
- Core Values Development (if desired)
- Stakeholder Interview Results (if selected)
- Review SWOT Analysis (if selected)
- Discussions Around Desired Outcomes
- Goal Development (3-7 goals/goal categories)
- Strategy Development
- Metrics/Key Performance Indicators to gauge progress
- Implementation Guide (if desired) including:
 - Who's Responsible for each component
 - Start and Completion Timeline

Final Deliverables: The completed project will be a 2-3-year Strategic Plan draft submitted to the DEDC in an electronic format within 30 business days of the planning session date. The client will have the opportunity to make edits to the draft, then the facilitator will send it to the graphic designer for final production using the client's brand kit (colors, fonts, style, voice, etc.)

This also includes a branded one-pager to distribute to the public/partners and/or the media that contains the Mission, Vision, Core Values (if desired,) and Goals.

This retreat includes one full day of strategic planning consisting of the above components.

*Initial Page 1 of 5:*_____

Pre-planning Deliverable: The facilitator will meet via phone or Zoom in advance with the client to gain a complete understanding of the program expectations. During this initial planning call, a draft agenda for the planning session will be developed and submitted by the facilitator to the client. The facilitator will pursue necessary research and preparations.

Capabilities and Methodology: Opportunity Strategies LLC uses the Drivers Model for visioning/strategic planning processes. The Drivers Model is a strategic approach to addressing a business situation. It is a simple 4-step communications tool that can be used by any sized organization. The four steps include:

1. Where are we now? (Current Assessment)
2. Where do we want to go? (Strategic Direction)
3. How do we plan to get there? (Implementation Guide)
4. How will we monitor progress? (Metric & Monitoring)

We know the importance of the 5 P's: purpose, products, participants, probable issues, and process.

Expected Results: The above methodology will lead to an organized interactive session. The facilitator records each participant's expectations for the day at the beginning of the retreat so she can build in any on-the-spot expectations that may not have been included in the preplanning session with the hiring client.

Communication: The facilitator is available to the client via email, mobile phone, and Zoom (by appointment.) The facilitator's personal standard is to answer/return every communication within 24-hours (exceptions include international travel.)

Equipment: Opportunity Strategies provides two full-size professional easels, easel paper pads, markers, handouts, name tags, tent cards, and other necessary facilitation supplies. The client will select a meeting facility that can accommodate the desired setup given by facilitator or one similar.

Confidential Information

During the course of performance of the Scope of Work, the facilitator may have access to materials, data, strategies, systems, or other information related to the client and its programs, processes, and plans. Any such information acquired by the facilitator shall not be used, published, or divulged to any person, firm, governmental entity, organization, or corporation without the express written consent of the client, except where required by law or appropriate subpoena from a court of law.

Opportunity Strategies LLC reserves the right to list the client, the client's principal location, and the general nature of the work performed on a list of current or former clients used for purposes of advertising and promoting the services of Opportunity Strategies LLC, with the understanding that no confidential information shall be disclosed on such a list.

Initial Page 2 of 5: _____

In certain circumstances, the client may be asked to allow a brief video recording of the facilitator only for the sole purpose of creating clips for the facilitator to showcase facilitation style for marketing purposes of Opportunity Strategies LLC. Additionally, the client may be asked to provide a testimonial statement as to the quality of services performed by the facilitator. This is strictly on a voluntary basis and the sole discretion of the client.

Independent Contractor Relationship

It is understood by Opportunity Strategies LLC (as a contractor) and the client that their relationship is not that of employee to employer. Opportunity Strategies LLC acknowledges and understands that provisions of law, including workers' compensation, unemployment insurance, wage and hour, as well as all applicable taxes are the responsibility of the contractor and not the client.

The Client acknowledges and understands that in order to maintain an independent contractor relationship between the contractor and the Client, the Client may not exercise control over the manner and detail in which the work is performed. The contracting authority shall be concerned only with the delivery of the finished product within the timeframes agreed to by the parties.

Opportunity Strategies LLC further represents that it is engaged in an independently established trade, profession, or occupation free from exercise of control by the Client other than as to delivery of a finished product in the timeframes agreed to by the parties with payment to be made as further agreed by the parties.

The client will select which participants will be invited to participate. The client will be responsible for determining participants for the planning session and for inviting them to attend. The client will secure the room space(s,) plan the agenda with the facilitator, and remind the invited participants to attend.

Payment Terms and Tax Reporting

- Travel - The facilitator will travel to your event via car to Dayton. She will bill the client for reimbursement of the actual mileage at the 2026 IRS mileage rate (\$.72/mile) from Austin zip 78729.
- Lodging – The facilitator requires overnight lodging the night before any session and any session ending after 6pm. If needed, the facilitator will book her own lodging not to exceed the area average rate and will bill the client for reimbursement or is happy to accept a complimentary room.
- Meals – The facilitator pays for each of her own meals. No meal expenses are ever included in the project expenses while working with Opportunity Strategies LLC.
- Fees – The total fee for all elements of the Strategic Planning scope of work as described including all preparation & deliverables is \$9997.

Initial Page 3 of 5:_____

- Terms –
 - The client will pay 1/3 deposit upon contract execution to begin work and secure the dates of the sessions. The deposit is nonrefundable and is applied to the total fee.
 - The client will pay 1/3 the day of the Planning Session(s.)
 - The client will pay 1/3 upon electronic delivery of the draft Strategic Plan(s) to the client.
 - Final payment is due within 15 calendar days of the receipt of the invoice.
 - Any expenses will be charged to the nearest invoice.
 - At least 30 days' notice from the original scheduled date is required for any change in event date and payment date. If event date is changed in under 30 days of original contracted date, payment is still due the original date of the event but will be applied as payment for the new date. There is no penalty to the client for changing any dates.
- Cancellation, Non-Performance, and Expiration Terms -
 - Client-Initiated Cancellation:
 - If the Client cancels after contract execution but before scheduling a date, the Client is responsible for 50% of the total contracted fee if no work has begun.
 - If cancellation occurs after scheduling and within 30 days of the scheduled engagement, 100% of the total contracted fee is due.
 - Consultant-Initiated Cancellation:
 - If the Consultant must cancel due to unforeseen circumstances (e.g., illness, emergency), all fees paid will be refunded in full, or the engagement will be rescheduled at no additional charge.
 - Failure to Schedule & Non-Performance:
 - If the Client fails to schedule or execute the engagement within 365 days of the contract execution date, the contract will be considered expired, and the Client agrees to pay 100% of the total contracted fee on day 366.
 - The Consultant will make reasonable efforts to remind the Client to schedule; however, it is the Client's responsibility to initiate scheduling.
 - Force Majeure:
 - Neither party shall be liable for cancellations or delays caused by events beyond their reasonable control, such as natural disasters, government restrictions, pandemics, or other force majeure events. If such an event occurs, both parties will work in good faith to reschedule.
- All preparation, facilitation, delivery, and documentation time are included in this contract, as are all reasonable expenses unless otherwise specified.

*Initial Page 4 of 5:*_____

- The scope of work and fees in this agreement are valid for any contract signed by December 31, 2026.
- Opportunity Strategies LLC is classified as an LLC - S Corporation. Therefore, the client is not required to submit a 1099. If the client requests a W-9 as proof, the consultant is happy to provide that documentation.

Dated this 24th day of July 2026.

For:
Dayton Economic Development Corporation
801 S. Cleveland St.
Dayton, TX 77535

For: Opportunity Strategies LLC

For: Dayton Economic Development Corporation

Alysia A. Cook, PCED, IOM

Alysia A. Cook

(Print Name)

(Signature)



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion regarding the ethics policy for the City of Dayton and the Dayton EDC.

DATE: August 10, 2026

ATTACHMENTS:

[City of Dayton Ethics Policy Resolution - Signed.pdf](#)

RESOLUTION NO. R2026-79

City of Dayton

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS,
APPROVING THE CODE OF ETHICS FOR CITY COUNCIL, BOARDS, AND
COMMISSIONS**

WHEREAS, the citizens of Dayton are entitled to a fair, ethical, and accountable local government that earns public confidence through integrity and transparency; and

WHEREAS, the City Council is elected by the citizens of Dayton as per the City's Charter; and

WHEREAS, the City Council appoints members to serve on various boards and commissions serving the city; and

WHEREAS, the City Council finds it best to adopt the Ethics Policy attached hereto as Exhibit "A" to help regulate the city council, boards, and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS:

Section 1. That the City Council hereby adopts the Code of Ethics for City Council, Boards, and Commissions attached hereto as Exhibit "A."

Section 2. That this Resolution shall take effect immediately upon adoption.

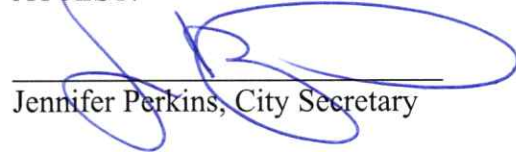
PASSED AND APPROVED by the City Council of the City of Dayton, Texas, on this the 27 day of July, 2026.

CITY OF DAYTON, TEXAS



Andy Conner, Mayor

ATTEST:


Jennifer Perkins, City Secretary

EXHIBIT

A

**CITY OF DAYTON, TEXAS
CODE OF ETHICS
for City Council, Boards, and Commissions**

Preamble

The citizens and businesses of Dayton are entitled to a fair, ethical, and accountable local government that earns public confidence through integrity and transparency. To preserve this trust, the City Council adopts this Code of Ethics to guide the conduct of its elected and appointed officials.

All city officials and members of City boards and commissions (collectively 'members') shall:

- Comply with both the letter and spirit of applicable laws;
- Act with independence, impartiality, and fairness;
- Use public office for the public good, never personal gain;
- Conduct deliberations openly and respectfully, except where confidentiality is legally required.

1. Act in the Public Interest

Members will place the welfare of Dayton above personal or private interests and ensure fair and equal treatment of all persons, claims, and transactions.

2. Compliance with the Law

Members shall comply with federal, state, and local laws, including but not limited to the U.S. and Texas Constitutions, the Dayton City Charter, conflict-of-interest statutes, open-government laws, and City ordinances and policies.

3. Conduct of Members

Members shall maintain conduct above reproach and avoid even the appearance of impropriety. Personal attacks, abusive behavior, or disparagement of individuals or motives are prohibited.

4. Respect for Process

Members shall respect rules of order, deliberative processes, and the policy-making authority of the City Council. They shall encourage meaningful public participation and allow staff to implement policy decisions without interference.

5. Conduct of Public Meetings

Members shall prepare for issues, listen courteously, focus on business at hand, and refrain from interruptions or personal commentary unrelated to the agenda.

6. Decisions Based on Merit

Decisions must be based solely on the merits of the matter at hand.

7. Communication

Members shall publicly share substantive, relevant information they receive outside the public decision-making process that could influence deliberations.

8. Conflicts of Interest

Members shall comply with Texas Local Government Code Chapter 176 and disclose financial interests, gifts, and property holdings as required by law. They shall abstain from deliberations where conflicts exist.

9. Gifts and Favors

Members shall not solicit or accept gifts, favors, or promises of future benefit that may compromise or appear to compromise independence of judgment.

10. Confidential Information

Members shall not disclose confidential City information, including but not limited to discussions, documents, or deliberations from executive (closed) sessions, without explicit legal authorization. Unauthorized disclosure of executive session information to any outside party is strictly prohibited and constitutes a serious violation of this Code. Members shall not use such information for personal or financial gain. Executive session discussions shall remain confidential.

11. Use of Public Resources

City resources, staff time, equipment, and facilities may only be used for City purposes, not private gain.

12. Advocacy

When representing the City, members shall uphold official City policies. When expressing personal views, they must clearly state they do not speak on behalf of the City or their board.

13. Policy Role of Members

Members shall respect, preserve, and uphold the Council-Manager form of government as established in the Dayton City Charter. In this structure, the City Council, with input from residents, boards, commissions, and staff, determines policy direction for the City.

- Council's Role: The Council sets goals, priorities, and policies.
- Staff's Role: The City Manager and staff are charged with carrying out and administering those policies in daily operations.

Accordingly:

- Members shall not direct, supervise, or interfere with the professional duties of City employees. This includes any attempt to manage, direct, or influence the day-to-day operations, personal decisions, or administrative actions of staff.
- All requests for information, projects, or services from staff shall be made through the City Manager, or as otherwise authorized by Council rules.
- Members shall refrain from giving individual instructions to staff, attempting to pressure or influence staff into recommendations or actions contrary to their

professional judgment, bypassing the City Manager, or using their position to secure special treatment for themselves or others. All interactions with staff must respect the Council-Manager structure.

Any action by a member that undermines or disregards this structure constitutes a violation of the City of Dayton Code of Ethics. Such conduct shall be subject to review under the Compliance and Enforcement provisions of this Code. The City Council may impose sanctions including reprimand, formal censure, removal from committees, or removal from boards and commissions, as authorized by law.

14. Independence of Boards and Commissions

Council members shall refrain from unduly influencing or directing the work of boards and commissions.

15. Positive Work Environment

Members shall support a constructive work environment for staff, residents, and businesses, avoiding conduct that could be perceived as inappropriate direction to staff. Members shall also refrain from making personal attacks against staff and other Members.

16. Implementation

This Code shall be included in orientation for elected officials, board applicants, and commission members. Members shall affirm in writing that they have read and understood it. Council shall review it annually and update as needed.

17. Training

Members shall be responsible for obtaining training on the Texas Open Meetings Act and the Texas Public Information Act. Additionally, Members shall also be responsible for obtaining and participating in all training deemed necessary and appropriate for the relevant Council, Board or Commission upon which they serve.

18. Compliance and Enforcement

Members bear primary responsibility for upholding this Code. Any member who has reasonable cause to believe that a violation has occurred shall promptly report it in writing to the Mayor (or, if the Mayor is the subject, to the Mayor Pro Tem).

The Mayor (or Mayor Pro Tem) shall promptly report the alleged violation to the City Council. The City Council may order an investigation into the alleged violation and shall ensure a fair and impartial review. For allegations involving disclosure of confidential/executive session information or improper interference with staff, the City Attorney shall be consulted immediately to determine if external reporting (e.g., to the Texas Attorney General or District Attorney) is required under open government or ethics laws.

The City Council shall make all decisions regarding complaints, and shall handle potential violations through the following progressive process:

- Informal resolution (where appropriate): Discussion with the member by the Mayor, Council or Board Chair.
- Formal Review: The City Council may appoint an ad hoc committee or engage an independent investigator/third-party attorney to investigate. The accused member shall receive notice and an opportunity to respond.

Sanctions: Upon a finding of violation, the City Council may impose one or more of the following (as authorized by the City Charter, Texas law, and this Code):

- Private or public reprimand
- Formal censure
- Removal from one or more committees or assignments
- Removal from boards and commissions (for appointed members)
- Other sanctions permitted by law, including referral for possible criminal or civil penalties (particularly for knowing violations of executive session confidentiality under Texas Government Code Chapter 551).

Additional safeguards:

- All reviews shall respect due process and confidentiality to the extent permitted by law.
- Retaliation against anyone reporting a good-faith violation is itself a violation of this Code.
- A violation shall not invalidate any official City action taken in good faith.

Acknowledgment of Receipt and Understanding

I hereby acknowledge that I have received, read, and understood the City of Dayton Code of Ethics for City Council, Boards, and Commissions. I agree to abide by its principles and understand that failure to do so may result in sanctions as provided herein.

Signature

Printed Name

Date



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion regarding the decorum policy for the City of Dayton and the Dayton EDC.

DATE: August 10, 2026

ATTACHMENTS:

[City of Dayton Meeting Decorum Policy Resolution - Signed.pdf](#)

RESOLUTION NO. R2026-70

City of Dayton

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS,
APPROVING THE CITY COUNCIL, BOARDS, AND COMMISSIONS AGENDA
PREPARATION AND MEETING DECORUM POLICY**

WHEREAS, the City Council finds that it is important to have rules and regulations in place for city council meetings and meetings of city boards and commissions; and

WHEREAS, rules for calling meetings, placing items on an agenda, and public comments at meetings are important to guarantee efficient and open government; and

WHEREAS, a copy of the proposed City Council Agenda Preparation and Meeting Decorum Policy is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Dayton, Texas, hereby adopts the City Council Agenda Preparation and Meeting Decorum Policy attached hereto as Exhibit "A".

PASSED AND APPROVED by the City Council of the City of Dayton, Texas, on this the 20 day of July, 2026.

CITY OF DAYTON, TEXAS



Andy Conner, Mayor

ATTEST:



Jennifer Perkins, City Secretary



EXHIBIT

A

CITY COUNCIL, BOARDS AND COMMISSIONS AGENDA PREPARATION & MEETING DECORUM POLICY

1. OPEN GOVERNMENT

All meetings of the City Council, City Boards, or City Commissions ("City Bodies") (with the exception of confidential, executive sessions which are held in accordance with applicable State law), shall be open to the public and the minutes of all such proceedings shall be kept in accordance with the procedures established by State law and the procedures set forth in this policy.

- (1) All regular, special, workshop, emergency and executive session meetings of the City Bodies will be called and conducted in accordance with the provisions of the "Texas Open Meetings Act" as provided in the Government Code, Title 5, Chapter 551, Subchapter A, Section 551.001 et seq., and as amended in the future.
- (2) Regular, special, workshop and emergency meetings of the City Bodies are open to the public and to representatives of the press and media.
- (3) Executive sessions of the City Bodies are not open to the public, the press or the media and only individuals expressly requested or ordered to attend, and only as allowed by State law, may be present or allowed to attend executive sessions.
- (4) The City Secretary or designee shall be responsible for posting public notice of all meetings of the City Bodies, in compliance with all applicable State laws.

2. MEETINGS

As per section 3.08 of the Dayton city charter, the City Council shall hold at least one regular meeting each month and as many additional meetings as may be necessary for the transaction of City business at a time to be fixed by City Council. Accordingly, the City Council has chosen the third Monday of each month as a meeting date for regular council meetings. As per section 3.08 of the city's charter the Mayor or any two City Council Members may call special meetings when it is determined to be needed. Meetings shall be held in the council chambers at the Dayton Community Center or at such other locations as may be designated by the City Council.

The Chairperson, two board members, or the city staff member designated to work with that board or commission may call a meeting of said board or commission.

3. MEETING AGENDA, NOTICE AND PREPERATION

The following persons are authorized to request that a matter (or item) be placed on an agenda of an upcoming meeting:

For City Council:

- (1) The Mayor
- (2) Any two city council members
- (3) The City Manager

Additionally, should a member of the City staff, acting in that member's capacity as a City employee, determine/desire that a matter should be presented to the City Council, then, the staff member may request, through written communication addressed to the City Manager that the item be placed on the agenda. In cases where City staff has made a request, the City Manager shall be responsible for determining whether the requested item is placed upon the agenda, and the City Manager shall direct the City Secretary, accordingly. A member of the public desiring to have an item placed on the agenda may request same, in writing, to the Mayor or City Manager and the Mayor or City Manager may at their discretion elect to have such item placed or not placed on an upcoming agenda. Additionally, members of the public, while speaking during the public comment period of a meeting, can request that items be placed on future city council agendas. At that time the city council may vote to add said item to a future meeting agenda.

For City Boards or Commissions:

The following persons are authorized to request that a matter (or item) be placed on an agenda of an upcoming meeting:

- (1) The Board Chairperson
- (2) Any two board members
- (3) The City employee designated to work with said board or commission

A member of the public desiring to have an item placed on the agenda may request same, in writing, to the Board Chairperson, designated city employee or the City Manager and the Board Chairperson, designated city employee or City Manager may at their discretion elect to have such item placed or not placed on an upcoming agenda. Additionally, members of the public, while speaking during the public comment period of a meeting, can request that items be placed on future board/commission agendas. At that time the board/commission may vote to add said item to a future meeting agenda.

The City Secretary shall coordinate agenda requests with the City Manager and staff, in a timely manner, to ensure that necessary information is available on requested matters and to provide for sufficient time in preparing the agenda. •

4. PUBLIC PARTICIPATION IN OPEN MEETINGS/PUBLIC HEARINGS

The business of the City is conducted by and between the members of the City Council, City Boards and commissions and by those members of City staff, elected officials, department heads, consultants, experts and /or members of the public requested to be present and participate. While the public is invited to attend all meetings of the City Bodies (except executive sessions) the public's participation therein is limited to that of observers unless a member of the public is specifically requested to address the City Body on a particular issue or unless the member of the public completes a "public comment form" and submits the completed form to the City Secretary or designee at the beginning of the applicable Council meeting. In accordance with Texas Penal Code section 42.05, it shall be a criminal offense for a person, with the intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the meeting by physical action or verbal utterance.

Members of the public shall be allowed to comment during the public comment period and on any item posted on the agenda. However, all public comments are subject to the following rules:

- (1) In order to efficiently manage the time of the Council/Board, each member of the public who requests to appear before the City Council/Board for public comment shall be required to limit their presentation to a maximum of three minutes. However, citizens speaking through a translator shall be given a maximum of six minutes to address the City Council/Board. Tracking the time utilized by each speaker for public comment shall be maintained by a staff person designated by the presiding officer. Public comment presenters may not designate their time to be used by other presenters.
- (2) Presenters in public comment shall be recognized in order of submission of the "public comment form" to the City Secretary, unless otherwise determined by the presiding officer.
- (3) During the public comment periods the presiding officer may lengthen the speaking time allocated for a particular member of the public and/or all members of the public. Additionally, in the interest of efficiency the presiding officer may set the amount of time allocated for public comments based on the number of individuals signed up to make public comments. Furthermore, in the event that numerous citizens sign up for public comment the presiding officer may shorten the speaking time from three minutes and six minutes respectively for all members of the public speaking during said public comment period. However, all members of the public that signed up to make public comments shall be given an opportunity to speak. The presiding officer's determination to lengthen or shorten the time for public comments shall apply equally for all speakers on said topic. This shall apply to both the general public comment period and to the public comment period for each individual agenda item. Upon a motion and second by council members, the City Council may vote at said meeting to overturn the presiding officer's decision on any specific speaking time allocation.
- (4) Agenda items being presented by anyone other than the City's staff, attorney, contractors, consultants or council members shall be limited to fifteen (15) minutes. However, the presiding officer shall have the authority to lengthen the time allotted for said presentation. Upon a motion and second by council/board members, the City Council/Board may vote at said meeting to overturn the presiding officer's decision on any specific speaking time allocation.
- (5) Public feedback and criticism regarding any act, omission, policy, procedure, or service of the City of Dayton, the City Council, or its appointed boards is welcome, provided such comments are compliant with Texas Penal Code 42.01 regarding disorderly conduct. Accordingly, citizens speaking at city council/board meetings shall refrain from the use of any obscene, vulgar, or profane language, as well as any other behavior that may constitute disorderly conduct.
- (6) Violations of these rules may result in the following sanctions:
 - (a) Cancellation of a speaker's remaining time; and/or
 - (b) Removal from the meeting chambers.

The presiding officer of the City Council/Board is responsible for conducting all meetings and members of the public who have properly completed a public comment form and submitted same to the City Secretary must wait to be recognized by the Presiding Officer before they will be allowed to speak.



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Texas Government Code Section §551.087 - Economic Development

- Discussion regarding an economic development prospect
- Discussion regarding the Lowe Street property

DATE: August 10, 2026



TO: Lacy Cooper-Bell

FROM: Chris Jarmon

RE: Discussion and possible action on economic development items discussed in executive session.

DATE: August 10, 2026