AGENDA

The City Council of the City of Daingerfield shall meet in Special Session Monday, September 15, 2025, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

- 1. Call Meeting to Order.
- 2. Invocation, Pledge of Allegiance and Texas Pledge.
- 3. Public Comments.

4 Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act to approve minutes of September 8, 2025.
- B. Deliberate and Act on Ordinance 20250915-01 Adopting a Budget for Fiscal Year 2025-2026.
- C. Deliberate and Act on Ordinance 2025-2026 Voting to Ratify the Property Tax Increase Reflected in the Budget Pursuit to Texas Local Government Code 102.007.
- D. Deliberate and Act on Resolution 09152025-01 approving Investment Policy for FY 2025-2026
- E. Deliberate and Act on Ordinance 20250915-02 Setting an Ad Valorem Tax Rate for the Year 2025.
- F. Deliberate and Act on Resolution 09152025-02 Allowing Discounts for Early Payment of Ad Valorem Taxes

5. Adjournment.

Note: The City of Daingerfield reserves the right to conduct closed meetings on any agenda item in accordance with \$551.07I -- \$551.076 of the Government Code.

Wade Kerley, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Tuesday, September 9, 2025.

SEAL

TO DAM GERFIE DE LA SON DE

Amanda Sanders, City Secretary

CITY SECRETARY'S AGENDA NOTES September 15, 2025

- 2. Invocation, Pledge of Allegiance and Texas Pledge.
- 3. Public Comments.: At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.

If, at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

4. Business

Discuss, Consider, and Possibly Take Action Regarding

- A. Deliberate and Act to approve Minutes of September 8, 2025. Draft Minutes can be found on pages 3 through 5 of your packet.
- B. Deliberate and Act on Ordinance 20250915-01 Adopting a Budget for Fiscal Year 2025-2026: There have been no changes since Proposed Budget was presented at August 8, 2025 Meeting. Please note the Daingerfield Economic Development Budgets Type A and Type B are included. A copy of the ordinance is on page 6 of your packet. (must adopt the budget by roll call vote)
- C. Deliberate and Act on Ordinance 2025-2026 Voting to Ratify the Property Tax Increase Reflected in the Budget Pursuit to Texas Local Government Code 102.007: This vote is in addition to and separate from the vote to adopt the budget. We are mandated to have an additional and separate vote to ratify. A copy of the Ordinance is on page 7.
- D. Deliberate and Act on Resolution 09152025-01 approving Investment Policy for FY 2025-2026. This Policy must be adopted by resolution annually. Resolution on page 8.
- E. Deliberate and Act on Ordinance 20250915-02 Setting an Ad Valorem Tax Rate for the Year 2025. This ordinance is on page 9, followed by a copy of the tax analysis sheet and 10. (must adopt by roll call vote)
- F. Deliberate and Act on Resolution 09152025-02 Allowing Discounts for Early Payment of Ad Valorem Taxes: If you wish to allow the discounts again this year, a copy of the required Resolution is on page 11 of your packet.

5. Adjournment

City of Daingerfield

Regular Session - September 8, 2025

Meeting Minutes

Mayor Wade Kerley called the City Council meeting for the City of Daingerfield to order at 6:00 PM on Monday, September 8, 2025, at the Daingerfield Volunteer Fire Department.

Council Present:

Mayor Wade Kerley, Council Member Vicki Smith, Council Member David Hood, and Council Member Ben Ramirez

Council Absent:

Jessie Ayers and Bob Thorne

City Staff Present:

City Manager Michelle Jones, City Secretary/Finance Director Amanda Sanders, Police Chief Tracey Climer, Fire Chief Jimmy Cornelius, Assistant Fire Chief Travis Miller

Others Present:

Taylor Hackemack- Daingerfield State Park and Nicole Kimball-Steel Bee Newspaper

Call to Order

Mayor Wade Kerley called the meeting to order at 6:00 PM.

Invocation, Pledge of Allegiance, and Texas Pledge

Led by Mayor Wade Kerley

Public Hearings

The City Council of the City of Daingerfield, Texas convened a public hearing on the proposed 2025 property tax rate on 9/8/25 at 6:00p.m.

The hearing was opened at 6:01 p.m.

Members of the public were given the opportunity to speak.

No members of the public came forward to comment.

The hearing was closed at **6:02 p.m**.

The City Council of the City of Daingerfield, Texas, convened a public hearing on the FY 2025–2026 budget on 9/8/25 at 6:00 p.m.

The hearing was opened at 6:03 p.m.

Members of the public were given the opportunity to speak.

No members of the public came forward to comment.

The hearing was closed at 6:03 p.m.

Public Comments

No Public Comments

Consent Agenda

Deliberate and Act to Approve Minutes of the August 11, 2025, Regular Council Meeting.

Motion made by Mr. Hood to approve the minutes of August 11, 2025. Seconded by Mr. Ramirez and all voted for. The motion carried.

Business - Discuss, Consider, and Possibly Take Action Regarding:

A. Proposed Budget for FY 2025–2026

Discussion only -no action

• B. Resolution - Five-Year Hazard Mitigation Action Plan

Motion made by Mr. Ramirez to adopt the resolution approving the updated Hazard Mitigation Plan.

Seconded by Mrs. Smith and all voted for. Motion carried.

C. Resolution 20250904-01 - Disaster Recovery Services

Motion made by Mr. Hood to approve Resolution 20250904-01- City of Daingerfield authorization to issue requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.

Seconded by Mr. Ramirez and all voted for. Motion carried.

D. Tax Abatement Agreement - Daingerfield 259, LLC

Motion made by Mr. Ramirez to approve the Tax Abatement Agreement with Daingerfield 259, LLC.

Seconded by Mrs. Smith and all voted for. Motion carried.

• E. Ordinance 20250904 - Dangerous/Substandard Structures

Motion made by Mrs. Smith to adopt Ordinance 20250904. Seconded by Mr. Ramirez and all voted for. Motion carried.

| Informational reports only; no action taken. |
|--|
| □ Animal Shelter |
| □ EMS |
| □ Fire |
| □ Library |
| ☐ Municipal Court |
| □ Police |
| ☐ Code Enforcement |
| □ Public Works |
| ☐ City Manager |
| Monthly Boards and Commissions Reports Informational reports only; no action taken. |
| - Economic Development Board minutes presented. |
| Adjournment There being no further business, Mayor Kerley asked for a motion to adjourn. |
| Motion made by Mrs. Smith Seconded by Mr. Hood. Motion carried unanimously. |
| The meeting was adjourned at 6:36 P.M. |
| |
| Wade Kerley, Mayor |
| ATTEST: |
| |
| Amanda Sanders, City Secretary |

ORDINANCE 20250915-01

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF DAINGERFIELD FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF DAINGERFIELD FOR THE 2025-2026 FISCAL YEAR.

WHEREAS, the budget, appended here as Exhibit A, for the fiscal year beginning October 1, 2025 and ending September 30, 2026, was duly presented to the City Council by Michelle Jones, City Manager, and a public hearing was ordered by the City Council and a public notice of said hearing was caused to be given by the City Council and said notice was published in *The Steel Country Bee*, and said public hearing was held according to said notice; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD:

SECTION 1. That the appropriations for the fiscal year beginning October 1, 2025, and ending September 30, 2026, for the support of the general government of the City of Daingerfield, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the City's Fiscal Year 2025-2026 Budget, a copy of which is appended hereto as Exhibit A;

SECTION 2. That the Budget, as shown in words and figures in Exhibit A, is hereby approved in all respects and adopted as the City's Budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026.

PASSED AND APPROVED this 15th day of September 2025.

| ATTEOT | Wade Kerley, Mayor | | | |
|--------------------------------|--------------------|--|--|--|
| ATTEST: | | | | |
| | | | | |
| Amanda Sanders, City Secretary | | | | |

CITY OF DAINGERFIELD, TEXAS ORDINANCE NO. 2025-2026

AN ORDINANCE OF THE CITY OF DAINGERFIELD, TEXAS, RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2025 – 2026 CITY OF DAINGERFIELD, TEXAS BUDGET AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE 102.007; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

I. Ratification of Property Tax Increase

The City of Daingerfield, Texas acting through its duly elected Council, hereby ratifies the property tax increase of 26.96 % reflected in its fiscal year 2025-2026 budget adopted by the Council at a prior vote. This ratification was adopted in a separate vote from a vote to adopt the fiscal year 2025-2026 budget and separate from a vote to set the current tax rate required by the Texas Tax Code. This vote was taken in compliance with Texas Local Government Code 102.007

II. Repeal of Conflicting Ordinances

That all ordinances, orders, resolutions heretofore passed and adopted by the City Council of the City of Daingerfield, Texas, are hereby repealed to the extent that said ordinances, orders, or resolutions, or parts thereof, are in conflict herewith.

III. Severability

If any section, subsection, clause, phrase or provision of this Ordinance is for any reason held to be unconstitutional or void by a court of competent jurisdiction, such holding shall not affect any valid provision of this or any other ordinance of the City of Daingerfield, Texas.

IV. Effective Date of Ordinance

This Ordinance shall take effect and be in full force immediately after passage, approval and adoption.

PASSED, APPROVED AND ADOPTED THIS THE 15^{TH} DAY OF SEPTEMBER 2025.

| ATTEST: | Wade Kerley, Mayor |
|--------------------------------|--------------------|
| ATTEST: | |
| Amanda Sanders, City Secretary | |

Resolution No. 09152025-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, ADOPTING THE CITY'S INVESTMENT POLICY FOR FISCAL YEAR 2025–2026, AS REQUIRED BY THE PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256, TEXAS GOVERNMENT CODE).

WHEREAS, the City of Daingerfield is required by the Public Funds Investment Act, Chapter 2256, Texas Government Code (the "Act"), to adopt a written investment policy regarding the investment of its funds and funds under its control;

WHEREAS, the Act requires the investment policy to be reviewed and adopted at least annually by resolution of the governing body;

WHEREAS, the City Council has reviewed the City's Investment Policy and finds it to be in compliance with the Act and appropriate for the prudent investment of City funds;

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

- 1. The City Council hereby adopts the document titled "City of Daingerfield Investment Policy, Fiscal Year 2025–2026" as the official Investment Policy of the City.
- 2. The City Manager, as the designated Investment Officer, and any other officers delegated authority under this Policy, shall invest City funds in accordance with the Policy and the Public Funds Investment Act.
- 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this 15th day of September, 2025, by the City Council of the City of Daingerfield, Texas.

| Vade Kerley, Mayor |
|--------------------------------|
| ATTEST: |
| |
| Amanda Sanders, City Secretary |

AN ORDINANCE 20250915-02 LEVING A TAX RATE FOR THE CITY OF DAINGERFIELD FOR THE TAX YEAR 2025

BE IT ORDAINED AND ORDERED by the City Council of the City of DAINGERFIELD that:

| each \$100.00 | Council of the City of DAI worth of property located vELD, made taxable by law, | within the prese | ent city limits of the C | opt the tax rate on City of |
|---|--|--|---|-------------------------------------|
| | For the General Fund For the purposes of payin interest and to provide a s | g the accrued | | |
| | TOTAL TAX RATE | ••••• | \$0.628884 | |
| DAINGERFIE WHEREAS, S City of DAIN WHEREAS, & appropriate of IT IS HEREB DAINGERFIE | hese funds are necessary and the said budget, and the said budget has been hereto GERFIELD, and the said the said budget has been hereto general by ficials, now therefore Y RESOLVED, by affirms ELD, Texas at a regular medical of the 15 TH dates. | ofore regularly law to be done ative vote of the | adopted by the City C have been done prope e City Council of the he Council Chambers | Council of the perly by the City of |
| PASSED, AD | OOPTED and APPROVE | D this day. | | |
| | RATE WILL RAISE RATIONS THAN LA | | | ITENANCE |
| AND WILI | RATE WILL EFFEC L RAISE TAXES FO HOME BY APPROX | R MAINTE | NANCE AND OF | |
| THE TAX AS | SSESSOR-COLLECTOR i GERFIELD. | is hereby autho | rized to assess and co | ollect the taxes of the |
| Dat ATTEST: | e | | Mayor | |

Analysis of Tax Rate

| | | | | | | | | RECOMMENDED | | RECOMMENDED | | | |
|---------------------------------|-------------|---------------|--------------|----------------------|----------|-----------------|----------|--------------------|-----|--------------------|------|---------------------|--|
| | | Y '24-'25 | | | | FY '25-'26 | | FY '25-'26 | | FY '25-'26 | | FY '25-'26 | |
| | - | ame Rate | Current Rate | | | ew-Revenue Rate | | OPTION 1 | | OPTION 2 | | Voter Approval Rate | |
| Assessed Value at 100% of Value | \$ | 164,150,140 | | 180,687,648 | \$ | 180,687,648 | \$ | 180,687,648 | \$ | 180,687,648 | \$ | 180,687,648 | |
| City Tax Rate (Per \$100) | | 0.00491974 | | 0.00491974 | | 0.00495360 | | 0.00609990 | | 0.00628884 | | 0.00724794 | |
| Total Levy | \$ | 807,576 | \$ | 888,936 | \$ | 895,054 | \$ | 1,102,177 | \$ | 1,136,316 | \$ | 1,309,613 | |
| Estimated Collections 95% | \$ | 767,197 | \$ | 844,489 | \$ | 850,301 | \$ | 1,047,068 | \$ | 1,079,500 | \$ | 1,244,133 | |
| Less 2.66% for Discounts | \$ | 20,407 | \$ | 22,463 | \$ | 22,618 | \$ | 27,852 | \$ | 28,715 | \$ | 33,094 | |
| Effective Tax Levy | \$ | 746,787 | \$ | 822,026 | \$ | 827,683 | \$ | 1,019,216 | \$ | 1,050,785 | \$ | 1,211,039 | |
| | | | | | increase | \$5,657 | | increase \$191,533 | | increase \$223,102 | incr | ease \$383,356 | |
| | | | | | increase | .00003386 | | increase .0011463 | | increase .0013348 | incr | ease .00229434 | |
| 2006656825 | | | | | | | | | | | | | |
| 2007656825 | | | | | | | | Comparisor | FY: | | | | |
| 2008656825 | P | Property | | No-New Revenue Optio | | Option 1 | Option 2 | | | oter Approval Rate | | | |
| 2009656825 | | Value | | NT YEAR/RATE | | 0.49536000 | | 0.60999000 | | 0.62888400 | | 0.72479400 | |
| 2010656734 | \$ | 25,000.00 | | 122.99 | | 123.84 | | 152.50 | | 157.22 | | 181.20 | |
| 2011656734 | \$ | 50,000.00 | | 245.99 | | 247.68 | | 305.00 | | 314.44 | \$ | 362,40 | |
| 2012656734 | \$ | 60,000.00 | | 295.18 | | 297.22 | - | 365.99 | | 377.33 | | 434.88 | |
| 2013656734 | \$ | 75,000.00 | | 368.98 | | 371.52 | | 457.49 | | 471.66 | | 543.60 | |
| 2014634458 | \$ | 85,000.00 | | 418.18 | | 421.06 | | 518.49 | | 534.55 | | 616.07 | |
| 2015634458 | \$ | 100,000.00 | | 491.97 | | 495.36 | \$ | 609.99 | S | 628.88 | \$ | 724.79 | |
| 2016634458 | \$ | 150,000.00 | | 737.96 | | 743.04 | | 914.99 | \$ | 943.33 | | 1,087.19 | |
| 2017654792 | \$ | 200,000.00 | | 983.95 | | 990.72 | \$ | 1,219.98 | \$ | 1,257.77 | \$ | 1,449.59 | |
| 2018685946 | \$ | 250,000.00 | \$ | 1,229.94 | \$ | 1,238.40 | \$ | 1,524.98 | \$ | 1,572.21 | \$ | 1,811.99 | |
| 2019648032 | | | | | | | | | | | | | |
| 2020552917 | FORMUL | A- PROPERTY V | ALUE / | 100 * TAX RATE = AI | NUAL | CITY TAXES | | | | | | | |
| 2021491974 | # S. S. | | | | | | Ma | | | | | | |
| 2022491974 | | | | | | | | | | | | | |
| 2023491974 | \$50,000.00 |) | | | | | | \$57.32 | | \$66.76 | | | |
| 2024491974 | \$75,000.00 |) | | | | | | \$85.97 | | \$100.14 | | | |
| 2025- | \$100,000.0 | 00 | | | | | | \$114,63 | | \$133.52 | | | |
| | \$150,000.0 | 00 | | | | | | \$171.95 | | \$200.29 | | | |
| | \$200,000.0 | 10 | | | | | | \$229.26 | | \$267.05 | | | |
| | | | | | | | | | | -=01100 | | | |

RESOLUTION 09152025-02

A RESOLUTION ADOPTING AND APPROVING DISCOUNTS ON AD VALOREM TAXES PAID IN ADVANCE FOR THE CALENDAR YEAR 2025

WHEREAS, Section 31.05(b) Vernon's Annotated Texas Property Tax Code, as amended, allows discounts on ad valorem taxes if paid in advance; and

WHEREAS, the governing body of the City of Daingerfield, Texas, is of the opinion that the best interest of the City and its citizens would be served by allowing said discounts:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS that discounts on ad valorem taxes paid in advance for the taxing year 2025 are:

- (1) three (3%) percent if the tax is paid in October or earlier;
- (2) two (2%) percent if the tax is paid in November; and
- (3) one (1%) percent if the tax is paid in December.

PASSED, ADOPTED AND SIGNED on the 15th day of September 2025.

| | Wade Kerley, Mayor | |
|-------------------------------|--------------------|--|
| ATTEST: | | |
| Amanda Sanders City Secretary | ······· | |