AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session on Monday, June 16, 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 Hearing
 - A. Conduct Public Hearing regarding the submission of a grant application to the Texas Parks & Wildlife Department, to improve Irvin Park.
- 4. Public Comments
- 5. Consent Agenda

All Consent items are considered to be routine and will be enacted by one motion and vote.

- A. Deliberate and Act to Approve Minutes of May 12, 2025
- 6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Review, discuss, and possibly appoint Northeast Texas Municipal Water District Director to represent the City of Daingerfield.
- B. Review, discuss and possibly Act to Appoint a qualified individual to fill vacant position on the Daingerfield City Council resulting from the death of Councilmember Carter, in accordance with Section 6.3 of the City's Home Rule Charter, and to approve a resolution 06162025 formalizing the appointment.
- C. Review, discuss, and possibly act on request from Gerald Stotts to improve the drainage located at Watson Street.
- D. Review, Discuss, and Possibly Act to Approve Tax Abatement Agreement between the City of Daingerfield and Daingerfield 259, LLC(Cubbies Daingerfield Project).
- E. Review, Discuss, and Possibly Act to Approve Ordinance No. 20250616 to Disannex 1101 Sunset requested by Brandon and Candi Trefero.
- F. Review, Discuss, and Possibly Act to Approve Resolution and Program Assurances Authorizing an application to the Texas Parks & Wildlife Department for a Local Parks Grant.
- G. Review, Discuss, and Possibly Act to Approve Ordinance No. 20250616-1 Amending Section 6-68 related to the Unlawful Restraint of Animals.
- H. Review, Discuss and Possibly Act to Approve Resolution No 06162025-2 Establishing a Consolidated Security & Technology Fund Pursuant to House Bill 1950

Monthly Departmental Reports: Informational reports only; no action to be taken:

- A. Animal Shelter, EMS, Fire, Library, Municipal court, Police, Code, Public Works
- B. Financial
- C. City Manager
 - i. Projects Update
- 7. Monthly Boards and Commissions Minutes: Informational reports only; no action to be taken:
 - A. Economic Development Corporation
- 8. Adjournment.

Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Daylelopment). All items listed above are eligible for Council discussion and/or action.

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Wade Kerley, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a foliable blace before 4:30 p.m. on Friday, June 13, 2025.

Amanda Sanders, City Secretary

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