

## AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, July 8, 2024, 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. **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 June 10, 2024, Budget Workshop.
- B. Deliberate and Act to Approve Minutes of June 10, 2024.
- C. Deliberate and Act to Approve Certified Agenda of June 10, 2024.

5. **Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

- A. Deliberate and Take from the Table Agenda Item Act to approve Air Methods to lease additional space at the Daingerfield Fire Department to construct a 50x50 fully enclosed Hangar.
- B. Deliberate, Discuss and Possibly Act to approve Air Methods to lease additional space at the Daingerfield Fire Department to construct a 50x50 fully enclosed Hangar.
- C. Deliberate and Act to Approve hiring contractor JSG Homes, LLC for the Daingerfield HOME Program for 113 Wills Drive.
- D. Deliberate, Discuss and Possibly Take Action on Morris County Commissioners Court Response to Request from Daingerfield City Council to increase the allotted funds to the Daingerfield Volunteer Fire Department.
- E. Deliberate and Act to Approve a 4.8 Percent Consumer Price Index Increase in Rates Charged by Republic Services, Inc. for Garbage Collection and Disposal.
- F. Deliberate and Act on Ordinance No. 2024-01 to Amend Chapter 14, Section 14.17 Regarding Rates Charged by the City for Refuse Collection
- G. Deliberate and Act on Ordinance No. 2024- to Amend Chapter 14, Section 14.19 Regarding Water Rates Charged
- H. Deliberate, Consider and Take Action on a Request from Daingerfield 259 LLC to assist in replacing an existing city sewer line across 201 Cotton St.
- I. Hear, Discuss and Possibly Approve an Economic Development Loan for Lindberge Construction & Renovations LLC, Recommended by the Daingerfield Economic Development Corporation.

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

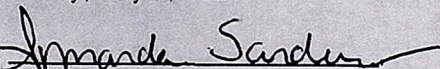
- A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
- B. Financial
- C. City Manager
  - i. Budget Preview, Employee Health Insurance, Free Chlorine Maintenance Conversion

7. **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 Development). All items listed above are eligible for Council discussion and/or action.*

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, July 5, 2024.

Wade Kerley, Mayor

  
Amanda Sanders, City Secretary

SEAL

