

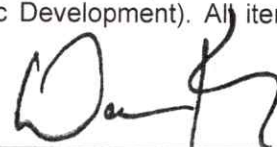
AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, April 22, 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 March 11, 2024.
5. **Presentation**
Information only, no action to be taken
 - A. **Presentation of pertinent information about upcoming Water Rates to the City from Wayne Owen with Northeast Texas Municipal Water District.**
6. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate, Consider and Take Action on updated agreement with Northeast Texas Municipal Water District for treated water.
 - B. Deliberate and Act on adopting a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility Bathroom project at Irvin Ballpark, utilizing Type A monies on a Type B project not to exceed \$60,000.
 - C. Deliberate, Consider and Take Action on a Request from Parents of Graduating Class of 2024 to set off fireworks at the conclusion of graduation on May 17, 2024
 - D. 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.
 - E. Deliberate, Consider and Take Action on building a new Flight and Ground Emergency Facility located at 823 W.W.M. Watson Blvd.
 - F. Deliberate, Consider and Take Action on the Emergency Management Facilities Fee Proposal presented by STV.
7. **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
8. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
 - A. Economic Development Corporation

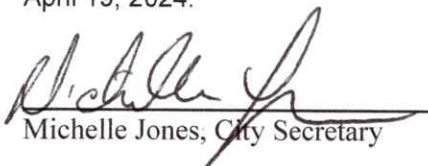
9. Adjournment.

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.



Wade Kerley, Mayor

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, April 19, 2024.



Michelle Jones, City Secretary

SEAL

