

AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, August 12, 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 July 8, 2024.

5. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

- A. 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.
- B. Presentation and Discussion of the Preliminary Budget for FY 2024-2025.
- C. Deliberate and Set Date for Public Hearing on the Proposed Budget for Fiscal Year 2024-2025.
- D. Deliberate and Set Date for Public Hearing on Proposed Tax Rate for the Fiscal Year 2024-2025.
- E. Deliberate and Set Date to Vote on Proposed Tax Rate for the Fiscal Year 2024-2025.
- F. Deliberate, nominate and appoint a new member to the Planning & Zoning Commission to fill a mid-term vacancy that was held by Cheryl Durrett.
- G. Deliberate, nominate and appoint a new member and Alternate to the Board of Adjustments to fill mid-term vacancies that were held by Cheryl Durrett and Alternate position held by Tony Hall.

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. Planning & Zoning Meeting, Request for Proposal-Bank Contract, Code Officer, City Hall Parking, Digital Sign, Watson/Myrtle Water Leak Reimbursement

7. **Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*

- A. Planning and Zoning Minutes- July 22, 2024
- B. Daingerfield Housing Authority- Annual Report

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

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 Friday, August 9, 2024.

Amanda Sanders, City Secretary

SEAL

