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## AGENDA

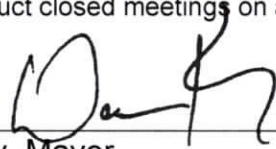
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The City Council of the City of Daingerfield shall meet in Regular Session Monday, August 7, 2023, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

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 10, 2023
5. **Presentation:**  
*Informational report only, no action to be taken:*
  - A. Presentation from Marty Walker on Potential Land Donation to Develop a new Baseball Sports Complex
6. **Business**  
**Discuss, Consider, and Possibly Take Action Regarding:**
  - A. Deliberate and Take from the Table Agenda Item to Hear, Discuss, Review and Possibly Take Action on adopting Water Rate Minimum Charge based on Meter Size.
  - B. Hear, Discuss, Review and Possibly Take Action on adopting Water Rate Minimum Charge based on Meter Size.
  - C. Deliberate and Take from the Table Agenda Item to Hear, Discuss, Review and Possibly Take Action on the City taking ownership of Irvin Ballpark located at 1105 Bert St, currently owned by Daingerfield Dixie Youth Baseball Association.
  - D. Hear, Discuss, Review and Possibly Take Action on the City taking ownership of Irvin Ballpark located at 1105 Bert St, currently owned by Daingerfield Dixie Youth Baseball Association.
  - E. Deliberate and Take from the Table Agenda Item to Deliberate and Act to Approve a 5.7 Percent Consumer Price Index Increase in Rates Charged by Republic Services, Inc. for Garbage Collection and Disposal.
  - F. Deliberate and Act to Approve a 5.7 Percent Consumer Price Index Increase in Rates Charged by Republic Services, Inc. for Garbage Collection and Disposal.
  - G. Deliberate and Take from the Table Agenda Item to Deliberate and Act on Ordinance No. 2023- to Amend Chapter 14, Section 14.17 Regarding Rates Charged by the City for Refuse Collection
  - H. Deliberate and Act on Ordinance No. 2023- to Amend Chapter 14, Section 14.17 Regarding Rates Charged by the City for Refuse Collection
  - I. Hear, Discuss, Review and Possibly Take Action on Adopting a Downtown Beautification Donation Project presented by C & A Creations
  - J. Deliberate, Discuss and Approve Increase of Water Rates.
  - K. Deliberate, Discuss and Approve Increase of Sewer Rates.
  - L. Presentation and Discussion of the Preliminary Budget for FY 2023-2024.
  - M. Deliberate and Set Date for Public Hearing on the Proposed Budget for Fiscal Year 2023-2024.
  - N. Deliberate and Set Date for Public Hearing on Proposed Tax Rate for the Fiscal Year 2023-2024.

- O. Deliberate and Set Date to Vote on Proposed Tax Rate for the Fiscal Year 2023-2024
  - P. Hear, Discuss, Review and Possibly Take Action on adopting Ordinance No. 2023-06 Adopting New Policies and Procedures for City of Daingerfield Boards and Commissions.
  - Q. Deliberate, Discuss and Approve Ordinance No. 2023-9 Repealing Ordinance No 2010-03 Juvenil Curfew.
  - R. Hear, Discuss, Review and Possibly Take Action on Request to close Webb St, Frazier St and Scurry Street on October 28, 2023 to Allow the City to sponsor a Trunk or Treat event organized by James White and Josh Sanders.
7. **Monthly Departmental Reports:** *Informational reports only; no action to be taken:*
- A. Animal Shelter, Code Enforcement, Electrical, 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 and Northeast Texas Municipal Water District
9. **Adjournment.**

Note: The City of Daingerfield reserves the right to conduct closed meetings on any agenda item in accordance with §551.071 -- §551.076 of the Government Code.

  
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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, August 4, 2023.

  
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Michelle Jones, City Secretary

SEAL

