
AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, December 11, 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:

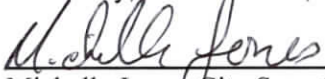
1. **Call Meeting to Order.**
2. **Invocation, Pledge of Allegiance and Texas Pledge.**
3. **Public Comments.**
4. **Consent Agenda**
All Consent items are considered to be routine and will be enacted by one motion and vote.
 - A. Deliberate and Act to Approve Minutes of November 13, 2023.
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate and Act to Remove former City Manager Keith Whitfield as Authorized Signatories for the Disbursement of City Funds
 - B. Deliberate and Possibly Act to Approve a Resolution authorizing the City of Daingerfield to participate in the Texas SmartBuy Membership Program and appointing Interim City Manager Michelle Jones as Primary contact and Finance Director Amanda Sanders as Secondary Contact.
 - C. Deliberate and Possibly Act to Approve Interim City Manager to submit an Intent to Apply Letter for funding through the Texas Water Development Board's (TWDB) Drinking Water State Revolving Fund for Phase 2 Drinking Water Improvements
 - D. Deliberate and Possibly Act to Approve Ordinance 2023-14 Authorizing the Daingerfield Economic Development Corporation Type A to undertake any Project that a Type B Economic Development Corporation may undertake.
 - E. Deliberate and Possibly Act to Approve Recommendations from the Daingerfield Charter Review Commission for the May 4, 2024, election.
 - F. Deliberate and Possibly Act to Approve Resolution 20231211 Authorizing the Expenditure of Hotel Tax Revenue Funds to Purchase Signage which Promotes Tourism.
6. **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
7. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
 - A. Economic Development Corporation and Northeast Texas Municipal Water District
8. **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.



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, December 8, 2023.



Michelle Jones, City Secretary

SEAL

