
AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, February 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. **Public Hearing**
 - A. Conduct a public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project for the Irvin Ballpark Bathroom Project
 - B. Conduct a Public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project to install mesh privacy fence at the Wastewater treatment plant.
5. **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 January 8, 2024.
6. **Presentation**

Information report only, no action to be taken

 - A. **Presentation of the Audit for Fiscal Year 2022-2023 by Mike Ward, C.P.A**
7. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

 - A. Deliberate and Act on adopting a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Fence project at the Wastewater Treatment plant, utilizing Type A monies on a Type B project.
 - B. Conduct a first reading of a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility project at Irvin Ballpark utilizing Type A monies on a Type B project.
 - C. Deliberate and Act on adopting a Resolution to Authorize the Submission of a Rural Business Development Grant (RBDG) Application to the U.S. Department of Agriculture-Rural Development; Authorizing the Interim City Manager to Act as the Executive Officer and Authorized Representative in All Matters Pertaining to the Economic Development Corporation's Participation in the RBEG Program.
 - D. Deliberate and Act on Approving an Economic Development Loan for Torre and Tegra Chism Recommended by the Daingerfield Economic Development Corporation.
 - E. Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 4, 2024
 - F. Deliberate and Act on Ordinance Calling for a Special Election on Propositions to Amend Articles V, VI, IX, XI and XIV of the City Charter of the City of Daingerfield.

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- G. Deliberate and Act on Ordinance Calling for a Special Election to Amend current Sales and Use Tax for Property Tax Relief and to adopt a Sales and Use Tax for use by the Daingerfield Type B Economic Development Corporation.
 - H. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Save A Life Grant to the Office of the Governor.
 - I. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Updated Technology Grant to the Office of the Governor.
 - J. Deliberate and Act to Approve Resolution Budget Amendment 021224 to pay expense for work on the Wastewater System of necessary installation for electrical support to the Data Flow-SCADA system.
8. **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
9. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
- A. Economic Development Corporation and Northeast Texas Municipal Water District
10. **Executive Session**
- A. Convene into executive session pursuant to Tex. Gov't. Code 551.071, Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding legal limitations of paying or providing employment benefits, payments, or other benefits to City employees.
 - B. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding any employment benefits or other payments that have been paid or provided to City employees.

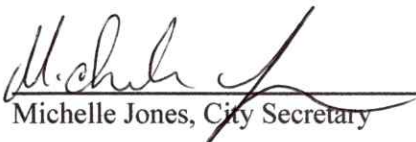
11. Adjournment.

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, February 9, 2024.



Michelle Jones, City Secretary

SEAL

