
AGENDA

The City Council of the City of Daingerfield shall meet in regular session Monday, February 6, 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 January 9, 2023.
 - B. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.
 - C. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights/Fair Housing policies.
 - D. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report.
 - E. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Security Cameras Project to the Office of the Governor (Homeland Security Funds)
 - F. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Mobile Data Terminals Project to the Office of the Governor.
 - G. Deliberate and Act to Approve a Joint Election Agreement Between the City of Daingerfield, Daingerfield-Lone Star Independent School District, City of Lone Star and Northeast Texas Community College
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate and Take From the Table Agenda Item to Appoint Councilmember to Local Firemen's Pension Board
 - B. Deliberate and Act to Appoint Councilmember to Local Firemen's Pension Board
 - C. Deliberate and Take from the Table Agenda Item to require all non-emergency purchases be approved by the City Council prior to purchase.
 - D. Deliberate and Possibly Act to require all non-emergency purchases be approved by the City Council prior to purchase.
 - E. Deliberate and Possibly Act on Ordinance Calling for a Special Election on a Proposition to Amend Article XI, Section 2 of the Home Rule Charter Relating to the Residence of the City Manager.
 - F. Call for General Municipal Election to be Held Saturday, May 6, 2023
 - G. Deliberate and Possibly Act to select a Consultant for the EMS and Council Chamber Facility to be Built

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. 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, February 10, 2023.

SEAL



Michelle Jones
City Secretary

