

---

## AGENDA

---

The City Council of the City of Daingerfield shall meet in Regular Session Monday, January 12, 2026, 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. **Presentation**

*Information report only, no action to be taken*

A. Presentation of the Audit for Fiscal Year 2024-2025 by Mike Ward, C.P.A

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 December 8, 2025.**

6. **Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

- A. Deliberate and Take from the Table Agenda Item to Discuss and consider selection and appointment of a City Attorney and Municipal Court Prosecutor, including consideration of engaging either (1) Denton Navarro Rodriguez Bernal Santee & Zech, P.C., or (2) Hyde Kelley LLP, and authorizing the execution of the associated engagement agreement and related resolution.
- B. Discuss and consider selection and appointment of a City Attorney and Municipal Court Prosecutor, including consideration of engaging either (1) Denton Navarro Rodriguez Bernal Santee & Zech, P.C., or (2) Hyde Kelley LLP, and authorizing the execution of the associated engagement agreement and related resolution.
- C. Discuss and take possible action to approve a Planning Services Engagement Letter with Denton Navarro Rodriguez Bernal Santee & Zech, P.C. for professional planning and development-related services, and authorize the City Manager to execute the agreement and utilize such services on an as-needed basis.
- D. Deliberate and Take from the Table Agenda Item on Request by Taylor Baumgardner with Summit Location on behalf of Keith and Mica West to Extend a Variance Allowing Installation of a free-standing billboard located at 1015 Linda Drive
- E. Deliberate and Act on Request by Taylor Baumgardner with Summit Location on behalf of Keith and Mica West to Extend a Variance Allowing Installation of a free-standing billboard located at 1015 Linda Drive
- F. Deliberate and Take from the Table Agenda Item on Request by Taylor Baumgardner with Summit Location on behalf of Jose Benitez to Extend a Variance Allowing Installation of a free-standing billboard located at 1016 Linda Drive
- G. Deliberate and Act on Request by Taylor Baumgardner with Summit Location on behalf of Jose Benitez to Extend a Variance Allowing Installation of a free-standing billboard located at 1016 Linda Drive
- H. Deliberate and Act to approve Budget Amendment Resolution 01122026-01.
- I. Deliberate and Act on a Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Fleet Emergency Project to the Office of the Governor.
- J. Deliberate and possibly act to approve the purchase of a fire department vehicle through a cooperative purchasing program, utilizing grant funds and required City matching and/or supplemental funds, selecting First-IN Public Safety Solutions in the amount of \$316,796.00, and authorize the City Manager to execute all necessary grant and purchase documents.
- K. Deliberate, and Possibly Act on Resolution Regarding a Finance Contract for the Purpose of Procuring a Fire Truck.

7. **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

---

## AGENDA

---

- i. Annual Report, Projects, Economic Development, Code Enforcement, 2026  
Ongoing Priorities

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

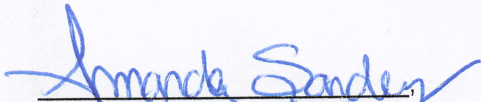
- A. Northeast Texas Municipal Water District  
B. Morris County Appraisal District

9. **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 Kenney, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Tuesday, January 6, 2026.

  
Amanda Sanders, City Secretary

SEAL

