
AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, July 10, 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 June 12, 2023, and June 27, 2023
 - B. Deliberate and Act to move the August 14, 2023, City Council meeting to August 7, 2023.
 - C. Deliberate and Act to set a special City Council meeting September 18, 2023, to adopt the FY 2024 Budget.
5. **Presentation:**

Informational report only, no action to be taken:

 - A. Presentation of the Audit for Fiscal Year 2020-2021 by Mike Ward, C.P.A
6. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

 - A. Deliberate and Take from the Table Agenda Item Act to Approve Renewal of the Total Phosphorus Load Agreement with northeast Texas Municipal Water district.
 - B. Deliberate and Act to Approve Renewal of the Total Phosphorus Load Agreement with Northeast Texas Municipal Water District.
 - C. Deliberate and Act to Approve Resolution Budget Amendment 07102023 Certificate of Obligation Annual Payment.
 - D. Hear, Discuss, Review and Possibly Take Action on adopting Water Rate Minimum Charge based on Meter Size.
 - E. Hear, Discuss, Review and Possibly Take Action on Sales Tax Initiative to be placed on the Ballot to determine abolishment of existing sales tax to reallocate or lower existing sales tax and reallocate.
 - F. 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.
 - G. 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.
 - 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 adopting a General Pay Plan Policy for the City of Daingerfield to become effective October 1, 2023.
 - J. Hear, Discuss, Review and Possibly Take Action on Request from Chamber of Commerce board member Tracey Climer to close Webb St, Frazier St and Scurry Street overnight from October 13, 2023, to October 14, 2023, to facilitate the Daingerfield Days BBQ Competition.

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. **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, July 7, 2023.

SEAL



Michelle Jones, City Secretary

