AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, March 13, 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 February 6, 2023
- B. Deliberate and Act to Appoint Election Judges and Set Pay Scale for General Election and Local Option Election
- C. Deliberate and Act to Approve to add City Secretary Michelle Jones to ACH Transactions at Texas Heritage Bank

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Take from the Table Agenda Item to require all non-emergency purchases be approved by the City Council prior to purchase.
- B. Deliberate and Possibly Act to require all non-emergency purchases be approved by the City Council prior to purchase.
- C. Deliberate and Take from the Table Agenda item to select a Consultant for the EMS and Council Chamber Facility to be Built.
- D. Deliberate and Possibly Act to select a Consultant for the EMS and Council Chamber Facility to be Built.
- E. Presentation Update by Schaumburg & Polk (SPI) on Water and Wastewater System Projects.
- F. Deliberate and Act to Award Bid for the Street and Drainage Upgrade Project.
- G. Discuss possible City Charter Amendment to Article VI Section 9. to provide for a run-off election for electing the Mayor.
- H. Discuss and possibly act to form a Veterans memorial committee.
- 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 §551.07I -- §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, March 10, 2023.

SEAL

Michelle Jones, City Secretary