## **AGENDA**

The City Council of the City of Daingerfield shall meet in Regular Session Monday, May 8, 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 April 10, 2023

## 5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Discuss and Possibly Act to Approve Nomination from Economic Development Corporation to Appoint Walter Bass to the EDC Board of Directors to Replace Kay Stewart.
- B. Discuss and Possibly Act to Approve Expenses for EDC Director Beverly Austin to go to a leadership training in Bastrop, TX May 11-12.
- C. Discuss and Possibly Act to approve City Manager to sign Agreement with Contractor to Complete Schedule 1-4 of the Street Project.
- D. Discuss and Possibly Act to Approve Resolution Approving and Authorizing the City Manager to Approve and Authorize Certain Part-Time City Employees to Receive Full City Benefits.
- 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, May 5, 2023.

SEAL

Michelle Jones, City Secretary