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## CITY SECRETARY'S AGENDA NOTES

April 10, 2023

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### 2. Invocation, Pledge of Allegiance and Texas Pledge.

3. **Public Comments.:** *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

### 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 March 13, 2023:** Drafts of the minutes are on pages 3 through 5 of your packets.
- B. **Discuss and Act to Accept community-wide housing analysis performed regarding impediments to fair housing for the City of Daingerfield:** This analysis was conducted to assist in the application process for the Texas Development Block Grant. Analysis is on pages 7 through 8 of your packets.

### 5. Business

*Discuss, Consider, and Possibly Take Action Regarding*

- C. **Discuss request to allow RV Park in City Limits:** Request has been submitted to the City Manager to allow RV's to be placed on Bert St where Mobile homes are currently allowed. Current zoning does not allow for RV's. This is for discussion only. Relevant zoning ordinance on page 9.

### 6. Monthly Departmental Reports: *Informational reports only; no action to be taken:*

- D. **Animal Shelter, Code Enforcement, Electrical, EMS, Fire, Library, Municipal court, Police, Public Works:** Monthly Reports are on pages 10 through 22.
- E. **Financial:** Located on pages 23 through 30
- F. **City Secretary:** Located on page 31
- G. **City Manager:** Keith's notes are on page 6.

### 7. Executive Session

- A. **Convene into Executive Session pursuant to Section 551.074 of the Government Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee:** April 1st marked 2 years that Keith has been the City's City Manager. The Council voted to do an annual evaluation the 1st of every April. This Executive Session will be for the City Manager's annual evaluation. You were each emailed a form to be filled out to be discussed at the meeting and returned to me.

### 8. Adjournment