

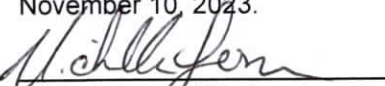
AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, November 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 October 9, 2023, and October 24, 2023.
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Discuss and Consider Awarding Contracts for Bond Counsel, Financial Advisory Services and Engineering in Connection with Texas Water Development Board Project and Authorize and Direct Interim City Manager to Execute Contracts with each such Firm.
 - B. Discuss and Consider Adoption of an Ordinance Authorizing the Issuance of City of Daingerfield, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023, In the Principal Amount of \$1,950,000 and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board.
 - C. Discuss and Consider Adoption of a Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement for \$1,000,000 for Sewer System Improvements; and Resolving Other Matters Relating to the Subject.
 - D. Discuss and Consider Adoption of a Resolution authorizing Interim City Manager to open new bank accounts related to TWDB Loans and Grant Monies
 - E. Deliberate and Possibly Act to Approve Resolution 2023-12 to enact a Charter Commission to review the City Charter for revisions.
 - F. Deliberate and Possibly Act to Appoint Citizens to the City Charter Review Commission
 - G. Deliberate and Possibly Act to Approve a Resolution Authorizing Interim City Manager Michelle Jones as the City's Executive Officer and Authorized Representative Pertaining to the City's Participation in the Home Program.
 - H. Deliberate and Act on Ordinance Voting for Candidate(s) for the Morris County Appraisal District Board of Directors for 2024-2025
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. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
 - A. Economic Development Corporation and Northeast Texas Municipal Water District
8. **Executive Session**
The City Council of Daingerfield has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072(Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations Regarding Security Devices)
 - A. Convene into Executive Session pursuant to Section 551.074(Personnel Matters) of the Government Code to deliberate regarding the salary of the Interim City Manager and review submitted applications for City Manager.
 - B. Reconvene into public session and take action as appropriate at the City Council's discretion regarding the salary of the Interim City Manager and submitted applications for City Manager.
9. **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.

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, November 10, 2023.


Michelle Jones, City Secretary




Wade Kerley, Mayor