

AGENDA

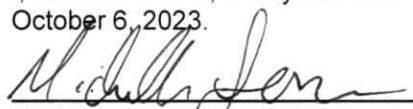
The City Council of the City of Daingerfield shall meet in Regular Session Monday, October 9, 2023, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

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 September 11, 2023, and September 18, 2023.
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate and Possibly Take Action on Preliminary Lease Agreement with Dixie Youth
 - B. Deliberate, Discuss and Possibly Take Action to Adopt Policy, Guidelines and Criteria for granting Tax Abatement in Enterprise or Reinvestment Zone for City of Daingerfield.
 - C. Deliberate and Possibly Act on Resolution to Approve Maintenance Agreement with the Texas Department of Transportation
 - D. Deliberate and Act on Ordinance Nominating Candidate(s) for the Morris County Appraisal District Board of Directors for 2024-2025
 - E. Deliberate and Possibly Act on City Charter Amendment to Article XI, Section 2 of the Home Rule Charter Relating to the Residency Requirements for City Manager extending the distance to 20 miles.
 - F. Deliberate and Possibly Act on City Charter Amendment to Article VI., Section 9 to allow a run-off election for the position of Mayor:
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 resignation of the City Manager and to deliberate the appointment of an interim City Manager
 - B. Reconvene into public session and take action as appropriate at the City Council's discretion regarding the resignation of the City Manager and the appointment of an interim 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, October 6, 2023.


Michelle Jones, City Secretary

SEAL




Wade Kerley, Mayor