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## AGENDA

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The City Council of the City of Daingerfield shall meet in Regular Session Monday, September 11, 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. **Public Hearing Items**
  - A. Conduct Public Hearing Regarding Proposed Tax Rate for Fiscal Year 2023-2024
  - B. Conduct Public Hearing Regarding Proposed Budget for Fiscal Year 2023-2024
5. **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 August 7, 2023
6. **Presentation:**

*Informational report only, no action to be taken:*

  - A. Hear status update from the engineers Schaumburg & Polk on Water Tower project.
  - B. Presentation from the Daingerfield Economic Development Corporation and Sonny Havinder on development opportunities in Daingerfield for potential development of apartments and other possible investments.
7. **Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

  - A. Discuss and Consider Adoption of a Resolution directing Publication of Notice of Intention to issue up to \$1,950,000 Combination Tax and Revenue Certificates of Obligation to the Texas Water Development Board to provide funds for Sewer System Improvement Projects; and Resolving other matters relating to the subject.
  - B. Presentation and Discussion of the Preliminary Budget Version 2 for FY 2023-2024.
  - C. Deliberate, Discuss and Possibly Take Action to Amend Ordinance Chapter 4, Alcoholic Beverages, to Adopt the terms and provisions of the Texas Alcoholic Beverage Code.
  - D. Deliberate, Discuss and Possibly Take Action to Adopt Ordinance(s) Allowing for Minimum Charge based on Meter Size for Water and Sewer Rates.
  - E. Deliberate and Discuss and Possibly Act on the Volunteer Fire Department limiting response to critical County emergencies only while continuing full coverage within City Limits.
  - F. Deliberate and Act to Approve Proposed Holiday Schedule for City of Daingerfield.
  - G. Deliberate and Act to Approve Budget Amendment Resolution 09112023 needed repairs on AC Units 1 & 4 at City Hall
  - H. Deliberate, Discuss and Possibly Approve Resolution for the City of Daingerfield to become eligible to Participate in Tax Abatement
  - I. Deliberate and Act on Ordinance Nominating Candidate(s) for the Morris County Appraisal District Board of Directors for 2022-2023:
  - J. Deliberate and Possibly Act on Resolution to Approve Maintenance Agreement with the Texas Department of Transportation
8. **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 Secretary
  - D. City Manager

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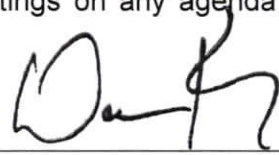
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**9. Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*

A. Economic Development Corporation and Northeast Texas Municipal Water District

**10. Adjournment.**

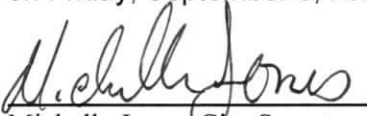
Note: The City of Daingerfield reserves the right to conduct closed meetings on any agenda item in accordance with §551.071 -- §551.076 of the Government Code.



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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, September 8, 2023.

SEAL

  
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Michelle Jones, City Secretary

