

MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
January 8, 2024

City Council Present: Mayor Wade Kerley Councilmembers Jessie Ayers, Vicki Smith, Ben Ramirez, and Mike Carter

Absent: David Hood

City Staff Present: Interim City Manager/City Secretary Michelle Jones, Finance Director Amanda Sanders, Police Chief Tracey Climer, , Fire Chief Jimmy Cornileus, Assistant Chief Travis Miller

Others: Josh Sanders-S2F, Quentin Boyd-The Steel Country Bee

Mayor Kerley called the meeting to order at 6:00 p.m.

Mayor Kerley gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

Public Comments:

There were no 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 December 11, 2023:** Motion made by Councilmember Ramirez to approve minutes as presented, seconded by Councilmember Smith and all voted for. Motion carried.

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Possibly Act to Approve a Resolution Accepting a General Warranty Deed from Daingerfield Lone Star Youth Sports Association:** Motion made by Councilmember Ayers to Approve a Resolution Accepting a General Warranty Deed from Daingerfield Lone Star Youth Sports Association, seconded by Councilmember Ramirez and all voted for. Motion carried.
- B. Deliberate and Possibly Act to Approve a Resolution Approving of a Lease Agreement between the City of Daingerfield and the Daingerfield Lone Star Youth Sports Association:** Motion made by Councilmember Ramirez to Approve the Resolution Approving of a Lease Agreement between the City of Daingerfield and the Daingerfield Lone Star Youth Sports Association, seconded by Councilmember Ayers and all voted for. Motion carried.

C. Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements: Motion made by Councilmember Carter Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements, seconded by Councilmember Ayers and all voted for. Motion carried.

D. Deliberate and Possibly Act to Approve a policy amendment to the employee handbook to add Paid Parental Leave Policy: Motion made by Councilmember Carter to leave policy as it is currently written. Motion dies for lack of a second. Councilmember Ayers made a motion to approve an unpaid policy, seconded by Councilmember Carter and all voted for. Motion carried.

E. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report: Motion made by Councilmember Ayers to Approve Daingerfield Police Department Racial Profiling Report, seconded by Councilmember Carter and all voted for. Motion carried.

F. Deliberate and Act to Approve Daingerfield Fire Department Racial Profiling Report: Motion made by Councilmember Carter to Approve Daingerfield Fire Department Racial Profiling Report, seconded by Councilmember Smith and all voted for. Motion carried.

G. Addendum Item: Deliberate and Act to Approve the Interim City Manager to open an Interest Sinking Fund Account to pay debt services: Motion made by Councilmember Carter to Approve the Interim City Manager to open an Interest Sinking Fund Account to pay debt services with signatories remaining the same, Mayor Wade Kerley, Mayor Pro Tem Jessie Ayers and Interim City Manager Michelle Jones, seconded by Councilmember Smith. All voted for motion carried.

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. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:42 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted for, motion carried.

ATTEST:


Michelle Jones, City Secretary


Wade Kerley, Mayor

