

MINUTES OF REGULAR MEETING

CITY COUNCIL – CITY OF DAINGERFIELD

May 12, 2025 – 6:00 P.M.

Daingerfield Volunteer Fire Department, 823 W.W.M. Watson Blvd.

Council Present:

- Mayor Wade Kerley
- Councilmember Vicki Smith
- Councilmember Jessie Ayers
- Councilmember David Hood
- Councilmember Ben Ramirez

Council Absent:

- Councilmember Mike Carter

City Staff Present:

- City Manager Michelle Jones
- City Secretary/Finance Director Amanda Sanders
- Fire Chief Jimmy Cornelius
- Assistant Fire Chief Travis Miller

Others Present:

Josh Sanders, Jim Goodman, Stacey Satterfield-Terry, Cody Wommack, William Smith-SPFI, Taylor Hackemack-Cates-Daingerfield State Park, Charles Thomasson, David Erickson, Aaron Hyde, Robert Tollerson, Kevin Rubel, Karen Rubel, Nelson Roach.

1. Call to Order

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

2. Invocation, Pledge of Allegiance, and Texas Pledge

Led by Mayor Wade Kerley

3. Public Comments

Cody Wommack- Spoke on Daingerfield's Northeast Texas Municipal Water District Director Vacancy.

4. Public Hearing

Public Hearing conducted on Designation of a Reinvestment Zone and Consideration of a Tax Abatement Agreement. Mayor Kerley opened the public hearing at 6:05pm. There being no one signed up to speak, Mayor Kerley closed the public hearing at 6:05pm.

5. Consent Agenda

A. Approval of Minutes of April 14, 2025

Motion by Councilmember Hood to approve minutes as presented.

Second by Councilmember Smith.

Vote: All in favor, None Opposed

Motion: Carried

6. Business

A. Canvass Returns of the General Election of May 3, 2025

Council canvassed the returns. City Secretary Amanda Sanders presented Mayor Kerley Envelope 1 early voting tally and Envelope 1 election day tally. Mayor Kerley then opened the envelope, retrieved returns and read them aloud as follows:

| Candidate | Early Votes | Election Day Votes | Total Votes |
|-----------------|-------------|--------------------|-------------|
| Ben Ramirez | 21 | 22 | 43 |
| Brandon Trefero | 5 | 5 | 10 |
| Mike Carter | 20 | 29 | 49 |
| David Hood | 21 | 19 | 40 |

Mayor Kerley noted that the figures on the tally sheet corresponded with the figures on the returns and offered the election documents for examination by council.

B. Approve Ordinance No. 05032025 Declaring the Results of General Election

Motion by Councilmember Ayers to approve Ordinance No. 05032025.

Second by Councilmember Hood.

Vote: All in favor, None Opposed

Motion: Carried

C. Administer Certificates of Election, Statement of Officer, and Oath of Office

Ceremonies conducted by City Secretary Amanda Sanders. Newly elected councilmembers Ben Ramirez and David Hood were sworn in.

D. Approve Ordinance No. 05122025 Creating Reinvestment Zone

Motion by Councilmember Ayers to approve Ordinance No. 05122025 creating a reinvestment zone for 259 LLC, Cubbies.

Second by Councilmember Hood.

Vote: All in favor, None Opposed

Motion: Carried

E. Approve Terms for Drafting Tax Abatement Agreement

Motion by Councilmember Ayers to approve the tax abatement terms presented. The City Manager will have the attorney draft the agreement and present it at the next meeting.

Second by Councilmember Ramirez.

Vote: All in favor, None Opposed

Motion: Carried

F. Approve Resolution for the Execution and Delivery of a Grant Agreement for Water System Improvements; and Resolving Other Matters Relating to the Subject .

Motion by Councilmember Hood to approve resolution for the Execution and Delivery of a Grant Agreement for Water System Improvements; and resolving other matters relating to the subject.

Second by Councilmember Ramirez.

Vote: All in favor, None Opposed

Motion: Carried

G. Approve Ordinance 05122025-1 Authorizing the issuance of City of Daingerfield, Texas Combination Tax and Surplus Revenue certificates of obligation, series 2025B, in the Principal Amount \$385,000 to Fund Water System Improvements and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board; and Resolving other matters relating to the subject.

Motion by Councilmember Ramirez to approve Ordinance 05122025-1 Authorizing the issuance of City of Daingerfield, Texas Combination Tax and Surplus Revenue certificates of obligation, series 2025B, in the Principal Amount \$385,000 to Fund Water System Improvements and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board; and Resolving other matters relating to the subject.

Second by Councilmember Hood.

Vote: All in favor, None Opposed

Motion: Carried

H. Approve Resolution Authorizing and Directing Establishment of Construction Account with depository bank pursuant to Grant Agreement; Appointing Authorized Signatories with Respect to such Accounts; and Revolving other matters relating to the subject.

Motion by Councilmember Ayers to approve resolution authorizing establishment of construction account with depository bank pursuant to Grant Agreement. Authorized signatories will be Mayor Wade Kerley, Mayor Pro Tem Jessie Ayers, City Manager Michelle Jones, and City Secretary Amanda Sanders.

Second by Councilmember Smith.

Vote: All in favor, None Opposed

Motion: Carried

I. Take from Table – Aaron Hyde Request

Motion by Councilmember Smith to remove item from table.

Second by Councilmember Ayers.

Vote: All in favor, None Opposed

Motion: Carried

J. Request from Aaron Hyde to allow a variance on City Ordinance section 44-48 Truck Routes

Motion by Councilmember Hood to keep ordinance the same.

Second by Councilmember Ramirez.

Vote: Hood, Ramirez and Smith in favor, and Ayers Opposed

Motion: Carried

K. Approve Open-Ended Waiver for City Electrical Inspector

Motion by Councilmember Ramirez to approve waiver.

Second by Councilmember Smith.

Vote: All in favor, None Opposed

Motion: Carried

L. Approve Oversized Freestanding Sign – Capstone Healthcare-507 E W M Watson Blvd.

Motion by Councilmember Ayers to approve sign request.

Second by Councilmember Hood.

Vote: All in favor, None Opposed

Motion: Carried

M. Action on NETMWD Director

Motion by Councilmember Smith to extend the application period for the Northeast Texas Municipal Water District Director position, publish notice in the local newspaper, and bring the item back for consideration at the June regular meeting.

Second by Councilmember Hood.

Vote: All in favor, None Opposed

Motion: Carried

N. Approve Daingerfield Economic Development Corporation's Request – (4) New Park Benches for the City Park.

Motion by Councilmember Ayers to approve Daingerfield Economic Development request.

Second by Councilmember Smith.

Vote: All in favor, None Opposed

Motion: Carried

O. Approve Daingerfield Economic Development Corporation request to implement Mural Program.

Motion by Councilmember Hood to approve mural program as presented.

Second by Councilmember Smith.

Vote: All in favor, None Opposed

Motion: Carried

7. Monthly Departmental Reports (Informational Only – No Action Taken)

A. Department Reports: Animal Shelter, EMS, Fire, Library, Municipal Court, Police, Public Works

B. Financial Report presented by Amanda Sanders

C. City Manager's Report: CPM Update, June Meeting Date, Code/PD Changes

8. Boards and Commissions (Informational Only – No Action Taken)

A. Economic Development Corporation

9. Adjournment

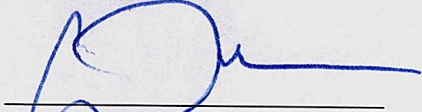
There being no further business, the meeting was adjourned at 7:22 pm.

Motion by Councilmember Smith

Second by Councilmember Ramirez

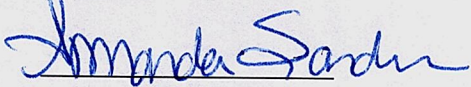
Vote: All in favor

Motion: Carried



Wade Kerley, Mayor

ATTEST:



Amanda Sanders

City Secretary

