

MINUTES OF SPECIAL CALLED MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
MAY 15, 2023

City Council Present: Mayor Wade Kerley; Councilmembers Mike Carter and Vicki Smith,

Absent: Councilmembers Bob Thorne and Duane Grissett, Jessie Ayers

City Staff Present: City Manager Keith Whitfield, City Secretary Michelle Jones, Police Chief Tracey Climer, Finance Director Amanda Sanders,

Visitors: Josh Sanders-Chamber of Commerce, Beverly Austin, Ashley Hood,

Mayor Kerley called the meeting to order at 5:30PM

Public Comments- No Public Comment.

A. Canvass Returns of General and Local Option Election Held May 6, 2023:
City Secretary Michelle Jones presented Mayor Kerley Envelope 1, early voting tally and Envelope 1, election day tally. Mayor Kerley then opened the envelopes, retrieved the returns, and read them aloud as follows:

<u>For Council:</u> <u>(Three to be elected)</u>	<u>Early Voting</u>	<u>Regular Voting</u>	<u>Total</u>
Mike Carter	44	29	73
David Hood	43	41	84
Duane L. Grissett	46	26	72
Ben Ramirez	45	44	89
Marty Walker	21	24	45

Canvass Returns of the Local Option Election for the Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders Only

	<u>Early Voting</u>	<u>Regular Voting</u>	<u>Total</u>
Yes/For	51	53	104
No/Against	31	17	48

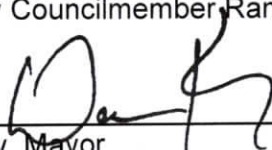
Mayor Kerley noted that the figures on the tally sheets corresponded with the figures on the returns and offered the election documents for examination.

B. Resolution 05062023: Declaring the Results of Local Option Election Held in the City of Daingerfield, on May 6, 2023

Motion was made by Councilmember Carter to approve Resolution 05062023 declaring the result of the General and Local Option Election held on May 6, 2023. Seconded by Councilmember Smith and all voted aye.

- C. Administer the Oath of Office and Issuance of Certificates of Election to newly elected Council Members Ben Ramirez, David Hood and Mike Carter:** Newly elected Councilmembers Ben Ramirez, David Hood and Mike Carter were sworn in by City Secretary Michelle Jones.
- D. Newly Elected Council Members Take Their Seat:** No action taken. The newly sworn in council took their seats at the council table to continue the meeting.
- E. Discuss and Take Action for the Council to Elect a Mayor Pro Tem:** Motion made by Councilmember Smith to elect CouncilMember Jessie Ayers as the Mayor Pro Tem, seconded by Councilmember Hood and all voted aye.
- F. Deliberate and Act on Resolution Designating and Authorizing Certain City of Daingerfield Employees and Elected Officials as Authorized Signatories for the Disbursement of City Funds:** Motion made by Councilmember Hood to approve Resolution Designating and Authorizing Certain City of Daingerfield Employees and Elected Officials as Authorized Signatories for the Disbursement of City Funds, seconded by Councilmember Smith and all voted aye.
- G. Discuss and Possibly Act to Appoint A Building Official for the City of Daingerfield:** Motion made by Councilmember Hood to appoint the Chief of Police as the Building Official for the City of Daingerfield, seconded by Councilmember Ramirez and all voted aye.

There being no further business before the Council, the meeting adjourned at 5:45 p.m. on motion by Councilmember Smith seconded by Councilmember Ramirez and all voted aye.



Wade Kerley, Mayor

ATTEST:


Michelle Jones
City Secretary

