

MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
May 8, 2023

City Council Present: Mayor Wade Kerley Councilmembers Bob Thorne , Jessie Ayers and Vicki Smith

Absent: Councilmembers Mike Carter and Duane Grissett

City Staff Present: City Manager Keith Whitfield, City Secretary Michelle Jones, Police Chief Tracey Climer, Melinda Precise-Water Billing

Others: Toni Walker-The Steel Country Bee, Judi Howell-EDC, Beverly Austin -EDC, Ben Ramirez, David Hood, Angie Ayers. Lesia Lewis-DLSISD Sharan West, Charlene Thorne, Susan Thorne, Susan Kerley, Jeremy Burcher-SPI, Chris Osburn-SPI, Joe Austin

Mayor Kerley called the meeting to order at 6:13p.m.

Mr. Whitfield gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

Public Comments:

No 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 April 10, 2023

Motion made by Councilmember Smith to approve the consent agenda items as presented, seconded by Councilmember Ayers and all voted aye.

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. **Discuss and Possibly Act to Approve Nomination from Economic Development Corporation to Appoint Walter Bass to the EDC Board of Directors to Replace Kay Stewart.** Motion was made by Councilmember Thorne to Accept the Nomination from the Economic Development Corporation to Appoint Walter Bass to the EDC Board of Directors to Replace Kay Stewart, seconded by Councilmember Ayers and all voted aye.

- B. **Discuss and Possibly Act to Approve Expenses for EDC Director Beverly Austin to go to a leadership training in Bastrop, TX May 11-12.** Motion made by Councilmember Ayers to Approve Expenses for EDC Director Beverly Austin to go to a leadership training in Bastrop, TX May 11-12 seconded by Councilmember Smith, and all voted aye.
- C. **Discuss and Possibly Act to approve City Manager to sign Agreement with Contractor to Complete Schedule 1-4 of the Street Project.** Motion made by Councilmember Thorne to approve City Manager to sign agreement with contractor to complete schedule 1-4 of the Street Project, seconded by Councilmember Smith, and all voted aye.
- D. **Discuss and Possibly Act to Approve Resolution Approving and Authorizing the City Manager to Approve and Authorize Certain Part-Time City Employees to Receive Full City Benefits.** Motion made by Councilmember Thorne to approve Resolution approving and authorizing the City Manager to approve and authorize certain part-time city employees to receive full city benefits with the additional requirement of a minimum of 1040 hours to be worked be added to the resolution, seconded by Councilmember Ayers and all voted aye.

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. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:47p.m. on motion by Councilmember Thorne seconded by Councilmember Smith and all voted aye.

Wade Kerley, Mayor

ATTEST:

Michelle Jones
Michelle Jones
City Secretary

