## MINUTES OF SPECIAL MEETING OF CITY COUNCIL CITY OF DAINGERFIELD November 21, 2022

City Council Present:

Mayor Wade Kerley, Councilmembers Mike Carter, Bob

Thorne, Duane Grissett, and Vicki Smith

Absent:

Councilmember Jessie Ayers.

City Staff Present:

City Manager Keith Whitfield, City Secretary Michelle Jones,

Patrolman Jonathan Jordan, Fire Chief Jimmy Cornelius

Others:

None

Mayor Kerley called the meeting to order at 5:02 p.m.

Public Comments: There were none

Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete project implementation for the City of Daingerfield's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture: Councilmember Thorne motioned to select Schaumburg & Polk, Inc. to complete project implementation for the 2023-2024 Texas Community Development Block Grant, seconded by Councilmember Smith, all voted ave.

Discuss and consider adoption of a City Council resolution to approve a Lease Agreement between the City of Daingerfield and Air Methods Corporation to lease City Property for Air Methods Corporation to provide emergency air medical transportation services. After some discussion by the council, Councilman Thorne motioned to approve the resolution to approve a lease agreement between the City of Daingerfield and Air Methods Corporation to lease city property for Air Methods to provide emergency air medical transportation services with the amendment added that a separate electrical service line be placed and require Air Methods to pay the utility service for that line, seconded by Councilmember Carter, all voted aye. Councilmember Grissett abstained.

There being no further business before the Council, the meeting was adjourned at 5:21 p.m. on motion by Councilman Thorne seconded by Councilman Smith and all voted aye.

Wade Kerley, Mayor

Michelle Jones City Secretary

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