

**Certified Agenda of the Proceedings of
An Executive Session of the
City Council of the City of Daingerfield, Texas
on February 12, 2024**

In accordance with the provisions of Chapter 551 of the Texas Local Government Code, as amended, the City Council of the City of Daingerfield, convened an open meeting at 6:00 PM on the day of **February 12, 2024**. The City Council, pursuant to an announcement made by the Presiding officer, then convened to an executive session, closed to the public, at 7:15p.m in accordance with the Texas Local Government Code,.

Those present: Mayor Wade Kerley, Council Members Vicki Smith, Jessie Ayers, David Hood, Ben Ramirez and Mike Carter, Interim City Manager Michelle Jones, Finance Director Amanda Sanders

The following matters were discussed during the said executive session:

10A. Tex. Gov't. Code 551.071, Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding legal limitations of paying or providing employment benefits, payments, or other benefits to City employees.

The Presiding Officer announced the end of the executive session at 7:37p.m. on **February 12, 2024**, and the City Council reconvened in open session. No action was taken and no vote was called during the Executive Session, and any action taken regarding the above agenda items after Executive Session is reflected in the attached minutes.

Certification

The undersigned, as Presiding Officer of the above indicated executive session of the City Council of the City of Daingerfield, Texas does hereby certify that the agenda of said executive session as set forth above is a true and correct record of such proceeding and that no other items of business or deliberation was conducted other than as set forth in the above agenda. Any final action taken on the items discussed was only taken in an Open Meeting in accordance with the Open Meetings Act, Chapter 551 of the Texas Local Government Code, and is recorded in the minutes of the open meeting.

By: _____

Mayor Wade Kerley
Presiding Officer

