
AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, February 12, 2024, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

1. **Call Meeting to Order.**
2. **Invocation, Pledge of Allegiance and Texas Pledge.**
3. **Public Comments**
4. **Public Hearing**
 - A. Conduct a public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project for the Irvin Ballpark Bathroom Project
 - B. Conduct a Public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project to install mesh privacy fence at the Wastewater treatment plant.
5. **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 January 8, 2024.
6. **Presentation**

Information report only, no action to be taken

 - A. **Presentation of the Audit for Fiscal Year 2022-2023 by Mike Ward, C.P.A**
7. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

 - A. Deliberate and Act on adopting a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Fence project at the Wastewater Treatment plant, utilizing Type A monies on a Type B project.
 - B. Conduct a first reading of a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility project at Irvin Ballpark utilizing Type A monies on a Type B project.
 - C. Deliberate and Act on adopting a Resolution to Authorize the Submission of a Rural Business Development Grant (RBDG) Application to the U.S. Department of Agriculture-Rural Development; Authorizing the Interim City Manager to Act as the Executive Officer and Authorized Representative in All Matters Pertaining to the Economic Development Corporation's Participation in the RBEG Program.
 - D. Deliberate and Act on Approving an Economic Development Loan for Torre and Tegra Chism Recommended by the Daingerfield Economic Development Corporation.
 - E. Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 4, 2024
 - F. Deliberate and Act on Ordinance Calling for a Special Election on Propositions to Amend Articles V, VI, IX, XI and XIV of the City Charter of the City of Daingerfield.

AGENDA

- G. Deliberate and Act on Ordinance Calling for a Special Election to Amend current Sales and Use Tax for Property Tax Relief and to adopt a Sales and Use Tax for use by the Daingerfield Type B Economic Development Corporation.
- H. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Save A Life Grant to the Office of the Governor.
- I. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Updated Technology Grant to the Office of the Governor.
- J. Deliberate and Act to Approve Resolution Budget Amendment 021224 to pay expense for work on the Wastewater System of necessary installation for electrical support to the Data Flow-SCADA system.

8. 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

9. Monthly Boards and Commissions Minuets: *Informational reports only; no action to be taken:*

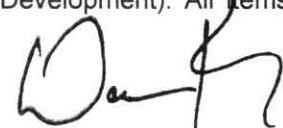
- A. Economic Development Corporation and Northeast Texas Municipal Water District

10. Executive Session

- A. Convene into executive session pursuant to 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.
- B. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding any employment benefits or other payments that have been paid or provided to City employees.

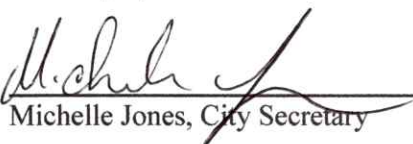
11. Adjournment.

Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.



Wade Kerley, Mayor

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, February 9, 2024.



Michelle Jones, City Secretary

SEAL



CITY SECRETARY'S AGENDA NOTES

February 12, 2024

2. Invocation, Pledge of Allegiance and Texas Pledge.

3. Public Comments.: *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

4. Public Hearing:

- A. Conduct a public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project for the Irvin Ballpark Bathroom Project
- B. Conduct a Public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project to install mesh privacy fence at the Wastewater treatment plant.

5. 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 November 13, 2023:** Drafts of the minutes are on pages 9 and 10 of your packets.

6. Presentation: *Information report only, no action to be taken*

- A. **Presentation of the Audit for Fiscal Year 2022-2023 by Mike Ward, C.P.A:** Mr. Ward will present the audit for FY 2022-2023 and answer any questions you may have.

7. Business

Discuss, Consider, and Possibly Take Action Regarding

- A. **Deliberate and Act on adopting a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Fence project at the Wastewater Treatment plant, utilizing Type A monies on a Type B project:** Resolution on page 11 through 13.
- B. **Conduct a first reading of a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility project at Irvin Ballpark utilizing Type A monies on a Type B project:** Resolution is on page 5 through 7.
- C. **Deliberate and Act on adopting a Resolution to Authorize the Submission of a Rural Business Development Grant (RBDG) Application to the U.S. Department of Agriculture-Rural Development; Authorizing the Interim City Manager to Act as the Executive Officer and Authorized Representative in All Matters Pertaining to the Economic Development Corporation's Participation in the RBEG Program:** Resolution on pages 14 and 15.
- D. **Deliberate and Act on Approving an Economic Development Loan for Torre and Tegra Chism Recommended by the Daingerfield Economic Development Corporation:** Loan Request is on page 16.

- E. **Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 4, 2024:** Ordinance is on pages 17 through 21
- F. **Deliberate and Act on Ordinance Calling for a Special Election on Propositions to Amend Articles V, VI, IX, XI and XIV of the City Charter of the City of Daingerfield:** Ordinance is on pages 22 through 27
- G. **Deliberate and Act on Ordinance Calling for a Special Election to Amend current Sales and Use Tax for Property Tax Relief and to adopt a Sales and Use Tax for use by the Daingerfield Type B Economic Development Corporation:** Ordinance is on pages 28 through 34
- H. **Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Save A Life Grant to the Office of the Governor:** Resolution is on page 35
- I. **Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Updated Technology Grant to the Office of the Governor:** Resolution is on page 36.
- J. **Deliberate and Act to Approve Resolution Budget Amendment 021224 to pay expense for work on the Wastewater System of necessary installation of electrical support to the Data Flow-SCADA system:** The Resolution is on page 37.
- 8. **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:** Monthly Reports are on pages 40 through 53.
 - B. **Financial:** Located on pages 54 through 59
 - C. **City Manager:** Michelle's report is on page 8.
- 9. **Monthly Boards and Commissions Minuets: *Informational reports only; no action to be taken:***
 - A. **Economic Development Corporation, Northeast Texas Municipal Water District:** Copies of the EDC minutes are on pages 60 and 61. No minuets provided for NTMWD.

10. Executive Session

- A. Convene into executive session pursuant to 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.
- B. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding any employment benefits or other payments that have been paid or provided to City employees.

11. Adjournment

RESOLUTION NO. 20240212-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, AUTHORIZING AND APPROVING THE IRVIN BALLPARK FACILITY PROJECT TO REMODEL AND UPGRADE THE BATHROOMS AT THE IRVIN BALLPARK FACILITY AND FOR THE PROJECT TO BE COMPLETED BY THE 4-A DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION; AUTHORIZING THE USE OF TYPE A MONIES TO FUND THIS TYPE B PROJECT; REQUIRING THE 4-A DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION TO ALLOCATE THE NECESSARY FUNDS TO FUND THE PROJECT; AUTHORIZING THE OVERSIGHT OF THE PROJECT; REQUIRING REPORTING ON THE PROJECT AND PROVIDING FOR RELATED MATTERS; PROVIDING FOR SEVERABILITY, OPEN MEETINGS, AND EFFECTIVE DATE CLAUSES.

WHEREAS, economic development is essential for the growth and prosperity of our community;

WHEREAS, the City Council has adopted an ordinance authorizing the Daingerfield Type A Economic Development Corporation, under the authority provided under Section 504.171 of the Texas Local Government Code, to undertake any project that a Type B economic development corporation may undertake under Chapter 505 of the Texas Local Government Code;

WHEREAS, the Economic Development Type B Project Irvin Ballpark Facility Project has been proposed as a strategic initiative to stimulate economic growth and enhance the overall well-being of our community;

WHEREAS, the Project consists of the use of funds of the Daingerfield 4-A Economic Development Corporation to remodel/upgrade the bathrooms located at Irvin Ballpark;

WHEREAS, the "Project" includes land, buildings, equipment, facilities, and improvements found by the board of directors of the Daingerfield 4-A Economic Development Corporation to be required or suitable for the development, retention, or expansion of business enterprises if the project is undertaken by a Type B corporation authorized to be created by a municipality;

WHEREAS, the Board of the Daingerfield 4-A Economic Development Corporation has approved of the Project and any necessary hearings have been conducted as required by law;

WHEREAS, no economic development corporation of the City of Daingerfield has generated more than \$50,000 in sales and use tax revenues in the preceding two (2) fiscal years;

WHEREAS, The Irvin Ballpark Facility Project seeks to enhance the ballpark facilities with the goal of fostering growth within our community and securing a brighter future for our youth;

WHEREAS, the project aligns with the long-term economic development goals outlined in the City's and community's strategic plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

Section 1. Findings of Fact. The findings and recitations set out in the preamble of this Resolution are found to be true and correct and that they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. City Council Approval of Project. The City of Daingerfield City Council formally approves and endorses the implementation of the Economic Development Type B Project Irvin Ballpark Facility Project. (the "Project") and approves of and authorizes the Project and the use of the funds of the Daingerfield 4-A Economic Development Corporation to fund the completion of the Project.

Section 3. Allocation of Funds. The City Council's approval of the Project as set forth in this Resolution is contingent upon the Daingerfield 4-A Economic Development Corporation allocating the necessary budget and resources for the successful execution and completion of the Project.

Section 4. Authorization to Oversee Project. The Daingerfield 4-A Economic Development Corporation is appointed to oversee the planning, implementation, and monitoring of the Economic Development Type B Project Irvin Ballpark Facility.

Section 5. Collaboration. The Daingerfield 4-A Economic Development Corporation shall collaborate with relevant stakeholders, including local businesses, government entities, and community organizations, to ensure the success and sustainability of the Project.

Section 6. Reporting. Regular progress reports and updates on the Economic Development Type B Project will be provided to the City Council to ensure transparency and accountability.

Section 7. Commitment to Economic Development. that the Daingerfield City Council expresses its commitment to fostering economic development and prosperity within the community and encourages active participation and support from all stakeholders.

Section 8. Severability. If any provision, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Resolution shall not be affected. No portion of this Resolution shall be inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, therefore, all provisions of this Resolution are declared to be severable.

Section 9. Effective Date. This Resolution shall take effect immediately as authorized by the City Charter for the City and State law, and upon publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

Section 10. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice

of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

FIRST READING on the ____ day of February, 2024.

SECOND READING on the ____ day of March, 2024.

PASSED AND APPROVED on this ____ day of March, 2024.

ATTEST:

CITY OF DAINGERFIELD, TEXAS

Michelle Jones, City Secretary

Wade Kerley, Mayor



Interim City Manager's Report

As of February 7th, I am still awaiting the formal fee proposal from Darrell Vickers at STV on the EMS Facility. Darrell has updated me stating that he is approaching this as a two-part proposal, with the initial phase being schematic site layout and building design and he will provide us with a rough order of magnitude for fees to proceed with design development and construction document phase drawings as soon as possible.

I met with USDA representative where we discussed the possibility of applying for a Community Facilities Direct Loan and Grant. During our discussion, it was highlighted that this funding opportunity is available year-round. The potential funding structure involves a combination of a grant covering 75% of the project costs, with the remaining 25% being provided as a loan repayable over 40 years at the current favorable rate of 3.75%. I am working with USDA and will start with a pre-application once we know the amount for the building. A resolution from the Council will be needed to apply and I will bring this back once that is determined.

Due to a main water line break on 1/22/24 on Coffey St. The city was required to issue a boil notice. Public works employees worked diligently to resolve this issue in the quickest timeframe possible and we were able to lift the notice on 1/24/2024. I thank those employees who worked in the rain and cold for hours to return service to the citizens.

Change orders have been submitted with SWEPCO to change the streetlights along 259 between China Café and the Relax Inn to the new LED lights in the hopes that this will provide better lighting along this route. I have also asked for two new ones be installed near China Café.

As a reminder, the Chamber will hold their annual Banquet on March 2, 2024, at the Daingerfield High School Cafeteria.

Michelle Jones
Interim City Manager



MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
January 8, 2024

City Council Present: Mayor Wade Kerley Councilmembers Jessie Ayers, Vicki Smith, Ben Ramirez, and Mike Carter

Absent: David Hood

City Staff Present: Interim City Manager/City Secretary Michelle Jones, Finance Director Amanda Sanders, Police Chief Tracey Climer, , Fire Chief Jimmy Cornileus, Assistant Chief Travis Miller

Others: Josh Sanders-S2F, Quentin Boyd-The Steel Country Bee

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

Mayor Kerley gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

Public Comments:

There were no public 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 December 11, 2023:** Motion made by Councilmember Ramirez to approve minutes as presented, seconded by Councilmember Smith and all voted for. Motion carried.

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. **Deliberate and Possibly Act to Approve a Resolution Accepting a General Warranty Deed from Daingerfield Lone Star Youth Sports Association:** Motion made by Councilmember Ayers to Approve a Resolution Accepting a General Warranty Deed from Daingerfield Lone Star Youth Sports Association, seconded by Councilmember Ramirez and all voted for. Motion carried.
- B. **Deliberate and Possibly Act to Approve a Resolution Approving of a Lease Agreement between the City of Daingerfield and the Daingerfield Lone Star Youth Sports Association:** Motion made by Councilmember Ramirez to Approve the Resolution Approving of a Lease Agreement between the City of

Daingerfield and the Daingerfield Lone Star Youth Sports Association, seconded by Councilmember Ayers and all voted for. Motion carried.

C. Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements: Motion made by Councilmember Carter Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements, seconded by Councilmember Ayers and all voted for. Motion carried.

D. Deliberate and Possibly Act to Approve a policy amendment to the employee handbook to add Paid Parental Leave Policy: Motion made by Councilmember Carter to leave policy as it is currently written. Motion dies for lack of a second. Councilmember Ayers made a motion to approve an unpaid policy, seconded by Councilmember Carter and all voted for. Motion carried.

E. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report: Motion made by Councilmember Ayers to Approve Daingerfield Police Department Racial Profiling Report, seconded by Councilmember Carter and all voted for. Motion carried.

F. Deliberate and Act to Approve Daingerfield Fire Department Racial Profiling Report: Motion made by Councilmember Carter Act to Approve Daingerfield Fire Department Racial Profiling Report, seconded by Councilmember Smith and all voted for. Motion carried.

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. Monthly Boards and Commissions Minuets: *Informational reports only; no action to be taken:*

- a. Economic Development Corporation and Northeast Texas Municipal Water District

8. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:42 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted for, motion carried.

Wade Kerley, Mayor

ATTEST:

Michelle Jones
City Secretary

RESOLUTION NO. 20240212-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, AUTHORIZING AND APPROVING THE IRVIN BALLPARK FACILITY PROJECT TO INSTALL MESH FENCE AT THE WASTEWATER TREATMENT PLANT WITHIN VIEW OF THE IRVIN BALLPARK FACILITY AND FOR THE PROJECT TO BE COMPLETED BY THE 4-A DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION; AUTHORIZING THE USE OF TYPE A MONIES TO FUND THIS TYPE B PROJECT; REQUIRING THE 4-A DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION TO ALLOCATE THE NECESSARY FUNDS TO FUND THE PROJECT; AUTHORIZING THE OVERSIGHT OF THE PROJECT; REQUIRING REPORTING ON THE PROJECT AND PROVIDING FOR RELATED MATTERS; PROVIDING FOR SEVERABILITY, OPEN MEETINGS, AND EFFECTIVE DATE CLAUSES.

WHEREAS, economic development is essential for the growth and prosperity of our community;

WHEREAS, the City Council has adopted an ordinance authorizing the Daingerfield Type A Economic Development Corporation, under the authority provided under Section 504.171 of the Texas Local Government Code, to undertake any project that a Type B economic development corporation may undertake under Chapter 505 of the Texas Local Government Code;

WHEREAS, the Economic Development Type B Project Irvin Ballpark Facility Project has been proposed as a strategic initiative to stimulate economic growth and enhance the overall well-being of our community;

WHEREAS, the Project consists of the use of funds of the Daingerfield 4-A Economic Development Corporation to install mesh fence at the Wastewater Treatment plant located within view of Irvin Ballpark to improve the appearance of the Irvin Ballpark and adjacent areas which will serve to improve the use and utilization of Irvin Ballpark and thereby to increase the use and the attractiveness of Irvin Ballpark for use which will serve to promote economic development within the City;

WHEREAS, the "Project" includes land, buildings, equipment, facilities, and improvements found by the board of directors of the Daingerfield 4-A Economic Development Corporation to be required or suitable for the development, retention, or expansion of business enterprises if the project is undertaken by a Type B corporation authorized to be created by a municipality;

WHEREAS, the Board of the Daingerfield 4-A Economic Development Corporation has approved of the Project and any necessary hearings have been conducted as required by law;

WHEREAS, no economic development corporation of the City of Daingerfield has generated more than \$50,000 in sales and use tax revenues in the preceding two (2) fiscal years;

WHEREAS, The Irvin Ballpark Fence Project seeks to enhance the ballpark facilities with the goal of fostering growth within our community and securing a brighter future for our youth;

WHEREAS, the project aligns with the long-term economic development goals outlined in the City's and community's strategic plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

Section 1. Findings of Fact. The findings and recitations set out in the preamble of this Resolution are found to be true and correct and that they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. City Council Approval of Project. The City of Daingerfield City Council formally approves and endorses the implementation of the Economic Development Type B Project Irvin Ballpark Facility Project. (the "Project") and approves of and authorizes the Project and the use of the funds of the Daingerfield 4-A Economic Development Corporation to fund the completion of the Project.

Section 3. Allocation of Funds. The City Council's approval of the Project as set forth in this Resolution is contingent upon the Daingerfield 4-A Economic Development Corporation allocating the necessary budget and resources for the successful execution and completion of the Project.

Section 4. Authorization to Oversee Project. The Daingerfield 4-A Economic Development Corporation is appointed to oversee the planning, implementation, and monitoring of the Economic Development Type B Project Irvin Ballpark Facility.

Section 5. Collaboration. The Daingerfield 4-A Economic Development Corporation shall collaborate with relevant stakeholders, including local businesses, government entities, and community organizations, to ensure the success and sustainability of the Project.

Section 6. Reporting. Regular progress reports and updates on the Economic Development Type B Project will be provided to the City Council to ensure transparency and accountability.

Section 7. Commitment to Economic Development. that the Daingerfield City Council expresses its commitment to fostering economic development and prosperity within the community and encourages active participation and support from all stakeholders.

Section 8. Severability. If any provision, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Resolution shall not be affected. No portion of this Resolution shall be inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, therefore, all provisions of this Resolution are declared to be severable.

Section 9. Effective Date. This Resolution shall take effect immediately as authorized by the City Charter for the City and State law, and upon publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

Section 10. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

FIRST READING on the ____ day of February, 2024.

PASSED AND APPROVED on this ____ day of February, 2024.

ATTEST:

CITY OF DAINGERFIELD, TEXAS

Michelle Jones, City Secretary

Wade Kerley, Mayor

RESOLUTION NO. 20240212-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, AUTHORIZING THE SUBMISSION OF A RURAL BUSINESS DEVELOPMENT GRANT (RBDG) APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE RBEG PROGRAM; AND PROVIDING FOR SEVERABILITY, OPEN MEETINGS, AND EFFECTIVE DATE CLAUSES.

WHEREAS, the City Council of the City of Daingerfield desires to develop a viable urban community, including expanding economic opportunities, and

WHEREAS, the availability of a revolving loan fund is necessary in order to create new employment opportunities; and

WHEREAS, it is necessary and in the best interest of the City of Daingerfield to apply for funding under the Rural Business Development Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

Section 1. City Council Authorization. A Rural Business Development Grant application is hereby authorized to be filed on behalf of the City with the U.S. Department of Agriculture – Rural Development.

Section 2. Application for Grant Funds. The application be for \$200,000.00 of grant funds to establish a revolving loan fund for expanding economic development.

Section 3. Designation of Authorized Representative. The City Council directs and designates the Interim City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the RBDG Program.

Section 4. Severability. If any provision, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Resolution shall not be affected. No portion of this Resolution shall be inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, therefore, all provisions of this Resolution are declared to be severable.

Section 5. Effective Date. This Resolution shall take effect immediately as authorized by the City Charter for the City and State law, and upon publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

Section 6. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED on this 12th day of February, 2024.

ATTEST:

CITY OF DAINGERFIELD, TEXAS

Michelle Jones, City Secretary

Wade Kerley, Mayor

Daingerfield EDC Loan Request

Date: 01/25/2024

Borrower: Chism Investment Properties LLC
Guarantor: Torre Chism and Tegra Chism

Number of potential employees: 1

Contact information: 903-353-1698

Purpose:

To move real estate business to a new location on Hwy 259, Daingerfield, Texas. Loan funds will be used for office renovation, marketing, new equipment and to hire an employee.

Terms:

Amount of loan:	\$25,000
Terms:	10 years (120 pmts)
Rate:	2.50%
Payment Amount:	\$235.68
1 st Payment:	30 days after closing

Collateral: Secured by second lien of rental single-family residence owned by Chism Investments Properties LLC located at 1111 Glenn Street Daingerfield, TX.

Appraised by Kyle Norris on 03-22-2023 for \$210,000. The first lien is with Jet Lending LLC and the current payoff is \$109,830 as of 1/20/2024. EDC second lien note will have a combine LTV of 65%.

ORDINANCE NO. 20240212

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD IN THE CITY OF DAINGERFIELD, TEXAS, ON THE UNIFORM ELECTION DATE OF MAY 4, 2024, FOR THE QUALIFIED VOTERS OF THE CITY OF DAINGERFIELD, TEXAS, TO ELECT A MAYOR AND TWO CITY COUNCIL MEMBERS FOR A FULL TERM; PROVIDING FOR NOTICE OF THE ELECTION; PROVIDING FOR ELECTION PRECINCT AND POLLING PLACES; PROVIDING FOR THE AUTHORITY TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR RELATED MATTERS; PROVIDING FOR EARLY VOTING; PROVIDING FOR EFFECTIVE DATE AND OPEN MEETINGS CLAUSES

WHEREAS, May 4, 2024, is the Uniform Election Date (also referred to herein as “Election Day”) upon which the City Council for the City of Daingerfield, Texas (the “City”) is authorized by law to conduct a municipal election;

WHEREAS, pursuant to state law, the City Council for the City, by the adoption of this Ordinance, intends to order a municipal election to take place on the May 4, 2024, Uniform Election Date for the qualified voters of the City to elect the following officials for the following offices of the City to serve a full term under the laws of the State of Texas and the City Charter:

Mayor, At Large;
One (1) Council Member, At Large; and
One (1) Council Member, At Large; and

WHEREAS, the Texas Election Code (the “Code”) is applicable to said election and this Ordinance establishes procedures consistent with the Code, and designates the voting place for the election;

WHEREAS, the City Council of the City of Daingerfield intends, and by adoption of this Ordinance, the City Council of the City of Daingerfield calls and orders a general election to be conducted and held on the May 4, 2024, general Uniform Election Date for voters to elect Mayor and two (2) City Council members for a full term to the City of Daingerfield City Council;

NOW, THEREFORE, BE IT ORDAINED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

Section 1. Findings of Fact. The findings and recitations set out in the preamble of this Ordinance are found to be true and correct and that they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. Order of General Election. The City Council for the City orders that the General Municipal Election of the City shall be held on the Saturday, May 4, 2024 Uniform Election Date to elect the following officials for the following offices of the City of Daingerfield:

Mayor, At Large;
One (1) Council Member, At Large; and
One (1) Council Member, At Large

Candidates for the above offices shall file their application for a place on the ballot with the City Secretary of the City, at 101 Linda Drive, Daingerfield, Texas 75638 between 8:00 a.m. and 5:00 p.m., beginning by no later than February 16, 2024, excluding weekends and holidays. All applications for candidacy shall be on a form as prescribed by the Texas Election Code. The order in which the names of the candidates for each office are to be printed on the ballot shall be determined by a drawing conducted by the City Secretary.

Section 3. Ballots. The ballots used for the general election shall comply with the Texas Election Code and shall be in the form provided by the City for use on the respective voting devices used by the City.

Section 4. Printed Materials. The official ballots, together with such other election materials as required by the Texas Election Code, as amended, shall be printed in both the English and Spanish languages and shall contain such provisions, markings and language as required by law.

Section 5. Notice of Election. Notice of the election shall be given in the manner as provided in the Texas Election Code and the City Charter. The notice of election shall be posted on the bulletin board used for posting notice of meetings of the governing body at City Hall and at other locations required by state law not later than the twenty-first (21st) day before the election, and by publishing said notice of the election in a newspaper of general circulation, not earlier than thirty (30) days nor later than ten (10) days prior to said election. The City Secretary is authorized and shall give all notices required for the election.

Section 6. Conduct of Election. The City Secretary and his/her designees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election for the City. The election shall be held and conducted in compliance with the City Charter and state law.

Section 7. Election Precincts and Election Day Polling Places. The City has one (1) election precinct and said election shall be at the following place in said City:

J. D. Parrish Administration Building,
200 Tiger Drive
Daingerfield, Texas.

Section 8. Designation of Polling Place(s). The polls at the designated polling place(s) shall on said Election Day to be opened from 7:00 A.M. to 7:00 P.M. in the J. D. Parrish Administration Building, 200 Tiger Dr., Daingerfield, Texas. The City Secretary shall tabulate and provide the election returns for votes cast for the propositions presented to the voters to amend the City Charter.

Section 9. Early Voting. (a) Early voting by personal appearance shall commence on Monday, April 22, 2024, and continue through Tuesday, April 30, 2024, and early voting polls shall remain open for the time specified by the Texas Election Code and the respective Elections

Administrator.

(b) The period to apply for a ballot by mail is January 1, 2024, through April 23, 2024. An application for ballot by mail (ABBM) must be received by the Early Voting Clerk no later than the close of business on April 23, 2024.

(c) The period to apply for a federal postcard application (FPCA) is January 1, 2024, through April 23, 2024. An FPCA must be received by the Early Voting Clerk no later than the close of business on April 23, 2024.

(d) Early Voting Conducted by the City:

1. Early voting, both by personal appearance and by mail will be conducted by the City Secretary in accordance with the Texas Election Code for the qualified voters of the City residing in the City. The City Secretary is hereby designated and appointed as an Early Voting Clerk for the general election for qualified voters of the City.
2. Applications for ballot by mail for qualified voters of the City residing in the City shall be mailed to:
Michelle Jones
City Secretary
Mailing and Physical Address:

101 Linda Drive
Daingerfield, Texas 75638
Telephone Number: (903) 645-3906
Email Address: michelle.jones@cityofdaingerfield.com
Website: <https://www.cityofdaingerfield.com/city-secretary>
3. The main early voting location for qualified voters of the City is: the City Council Chambers in the Daingerfield City Hall located at 101 Linda Drive, Daingerfield, Texas 75638.
4. Early voting for qualified voters of the City shall be held at the dates, times, and location authorized by the City Secretary. Any early voting polling place may be added or changed by the City Secretary upon compliance with applicable law. Early voting by personal appearance shall only be conducted on one or more Saturdays or Sundays during the early voting period upon receipt of a written request submitted by at least 15 registered voters of the territory covered by the election as required by state law.

Section 10. Election Judges and Clerks. Prior to the Election Day, the election judges, alternate judges, clerks, and other personnel necessary for conducting the Election shall be appointed by the City Council or selected and appointed by the City Secretary, as authorized by the Texas Election Code, all in compliance with the requirements of state law, and they are hereby designated and appointed election officers for the holding of said election and such appointments are approved. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their

respective positions that are provided by state law. The City Secretary is authorized to appoint any such other officials not designated or appointed herein as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 11. City Secretary Assistance. The City Secretary is further authorized to assist with the giving of notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code; provided that, pursuant to any applicable election services contracts, the City Secretary or the Elections Administrator, shall have the duty and be responsible for organizing and conducting the election in compliance with the Texas Election Code; and for providing all services specified to be provided in any applicable election services contracts.

Section 12. Necessary Actions. The Mayor and the City Secretary of the City, in consultation with the City's Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including but not limited to making changes or additions to polling places, ballot language, or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Ordinance. The City Secretary is further authorized to give notice of the election as required by the Texas Election Code. The Mayor is further authorized to sign any subsequent orders adjusting the polling locations, dates, and times that are subject to change due to any applicable joint election agreement, if any, up until the final posting deadline of such notice pursuant to Texas Election Code ("Code") Sec. 4.003(a)(b) and (c).

Section 13. General. The general election shall be held and conducted by the City in compliance with the Texas Election Code and, to the extent not inconsistent therewith, the City Charter, and only resident qualified voters of the City shall be eligible to vote at the election. The Election Officers are hereby authorized and instructed to provide and furnish all necessary election supplies, materials, and equipment to conduct said election. Returns of the election shall be made known as soon as possible after the closing of the polls; and the election returns shall be canvassed by the City Council not earlier than May 7, 2024, nor later than May 15, 2024.

Section 14. Authorization to Execute. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 15. Effective Date; Election Code; Preamble. This Ordinance shall be in full force and effect from and after its passage on the date shown below; provided that if any term or provision of this Ordinance conflicts with, or is inconsistent with, the Texas Elections Code, the Texas Election Code shall govern and control and the City Secretary shall comply with the Texas Elections Code. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes as part of the findings of Council.

Section 16. Severability. If any provision, section of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 17. Open Meetings. It is officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required *Chapt. 551, Tex. Gov't. Code*.

PASSED, ADOPTED AND APPROVED on this the 12th day of February, 2024.

ATTEST:

CITY OF DAINGERFIELD, TEXAS

Michelle Jones, City Secretary

Wade Kerley, Mayor

ORDINANCE NO. 20240212-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, ORDERING A SPECIAL ELECTION TO BE HELD IN THE CITY OF DAINGERFIELD, TEXAS, ON THE MAY 4, 2024 UNIFORM ELECTION DATE TO SUBMIT PROPOSITIONS TO THE QUALIFIED VOTERS OF THE CITY OF DAINGERFIELD, TEXAS, TO CONSIDER ADOPTION OF PROPOSED AMENDMENTS TO THE CITY CHARTER; PROVIDING FOR NOTICE OF THE ELECTION; PROVIDING FOR ELECTION PRECINCT AND POLLING PLACES; PROVIDING FOR EARLY VOTING; PROVIDING AN EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; PROVIDING FOR THE AUTHORITY TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, both Section 9.004 of the Texas Local Government Code and Article X, Section 8 of the Home Rule Charter for the City of Daingerfield, Texas, (the "City") authorizes the City Council of the City to submit proposed Charter amendments to the qualified voters of the City for approval at an election;

WHEREAS, the City Council of the City of Daingerfield, Texas, (the "City Council") desires to order, call, and hold a special election for the voters to consider proposed amendments to the City's Home Rule Charter;

WHEREAS, the City Council of the City of Daingerfield intends, and by adoption of this Ordinance, the City Council of the City of Daingerfield, Texas calls and orders a special election to be conducted and held on the May 4, 2024, uniform election date for voters to consider a proposed amendments to the City Charter;

NOW, THEREFORE, BE IT ORDAINED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

Section 1. Findings of Fact. The findings and recitations set out in the preamble of this Ordinance are found to be true and correct and that they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. Order and Call for a Special Municipal Election. The City Council orders and calls a Special Election to be held and conducted on the Saturday May 4, 2024 Uniform Election Date for the purpose of submitting the propositions or measures contained in Exhibit "A" as proposed amendments to the City Charter. The propositions or measures contained in the attached Exhibit "A" are fully incorporated into this Ordinance by reference. Such measures are proposed Charter amendments, and their language is incorporated into this Ordinance by reference herein.

Section 3. Ballots. The ballots used for the general election shall comply with the Texas Election Code and shall be in the form provided by the City for use on the respective voting devices used by the City.

Section 4. Printed Materials. The official ballots, together with such other election materials as required by the Texas Election Code, as amended, shall be printed in both the English and Spanish languages and shall contain such provisions, markings and language as required by law.

Section 5. Notice of Election. Notice of the election shall be given in the manner as provided in the Texas Election Code and the City Charter. The notice of election shall be posted on the bulletin board used for posting notice of meetings of the governing body at City Hall and at other locations required by state law not later than the twenty-first (21st) day before the election, and by publishing said notice of the election in a newspaper of general circulation, not earlier than thirty (30) days nor later than ten (10) days prior to said election. The City Secretary is authorized and shall give all notices required for the election.

Section 6. Conduct of Election. The City Secretary and his/her designees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election for the City. The election shall be held and conducted in compliance with the City Charter and state law.

Section 7. Election Precincts and Election Day Polling Places. The City has one (1) election precinct and said election shall be at the following place in said City:

J. D. Parrish Administration Building,
200 Tiger Drive
Daingerfield, Texas.

Section 8. Designation of Polling Place(s). The polls at the designated polling place(s) shall on said Election Day to be opened from 7:00 A.M. to 7:00 P.M. in the J. D. Parrish Administration Building, 200 Tiger Dr., Daingerfield, Texas. The City Secretary shall tabulate and provide the election returns for votes cast for the propositions presented to the voters to amend the City Charter.

Section 9. Early Voting. (a) Early voting by personal appearance shall commence on Monday, April 22, 2024, and continue through Tuesday, April 30, 2024, and early voting polls shall remain open for the time specified by the Texas Election Code and the respective Elections Administrator.

(b) The period to apply for a ballot by mail is January 1, 2024, through April 23, 2024. An application for ballot by mail (ABBM) must be received by the Early Voting Clerk no later than the close of business on April 23, 2024.

(c) The period to apply for a federal postcard application (FPCA) is January 1, 2024, through April 23, 2024. An FPCA must be received by the Early Voting Clerk no later than the close of business on April 23, 2024.

(d) Early Voting Conducted by the City:

1. Early voting, both by personal appearance and by mail will be conducted by the City Secretary in accordance with the Texas Election Code for the qualified voters of the City residing in the City. The City Secretary is hereby designated and

appointed as an Early Voting Clerk for the general election for qualified voters of the City.

2. Applications for ballot by mail for qualified voters of the City residing in the City shall be mailed to:
Michelle Jones
City Secretary
Mailing and Physical Address:

101 Linda Drive
Daingerfield, Texas 75638
Telephone Number: (903) 645-3906
Email Address: michelle.jones@cityofdaingerfield.com
Website: <https://www.cityofdaingerfield.com/city-secretary>
3. The main early voting location for qualified voters of the City is: the City Council Chambers in the Daingerfield City Hall located at 101 Linda Drive, Daingerfield, Texas 75638.
4. Early voting for qualified voters of the City shall be held at the dates, times, and location authorized by the City Secretary. Any early voting polling place may be added or changed by the City Secretary upon compliance with applicable law. Early voting by personal appearance shall only be conducted on one or more Saturdays or Sundays during the early voting period upon receipt of a written request submitted by at least 15 registered voters of the territory covered by the election as required by state law.

Section 10. Election Judges and Clerks. Prior to the Election Day, the election judges, alternate judges, clerks, and other personnel necessary for conducting the Election shall be appointed by the City Council or selected and appointed by the City Secretary, as authorized by the Texas Election Code, all in compliance with the requirements of state law, and they are hereby designated and appointed election officers for the holding of said election and such appointments are approved. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law. The City Secretary is authorized to appoint any such other officials not designated or appointed herein as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 11. City Secretary Assistance. The City Secretary is further authorized to assist with the giving of notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code; provided that, pursuant to any applicable election services contracts, the City Secretary or the Elections Administrator, shall have the duty and be responsible for organizing and conducting the election in compliance with the Texas Election Code; and for providing all services specified to be provided in any applicable election services contracts.

Section 12. Necessary Actions. The Mayor and the City Secretary of the City, in consultation with the City's Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying

out and conducting the Election, whether or not expressly authorized herein, including but not limited to making changes or additions to polling places, ballot language, or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Ordinance. The City Secretary is further authorized to give notice of the election as required by the Texas Election Code. The Mayor is further authorized to sign any subsequent orders adjusting the polling locations, dates, and times that are subject to change due to any applicable joint election agreement, if any, up until the final posting deadline of such notice pursuant to Texas Election Code ("Code") Sec. 4.003(a)(b) and (c).

Section 13. General. The general election shall be held and conducted by the City in compliance with the Texas Election Code and, to the extent not inconsistent therewith, the City Charter, and only resident qualified voters of the City shall be eligible to vote at the election. The Election Officers are hereby authorized and instructed to provide and furnish all necessary election supplies, materials, and equipment to conduct said election. Returns of the election shall be made known as soon as possible after the closing of the polls; and the election returns shall be canvassed by the City Council not earlier than May 7, 2024, nor later than May 15, 2024.

Section 14. Authorization to Execute. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 15. Effective Date; Election Code; Preamble. This Ordinance shall be in full force and effect from and after its passage on the date shown below; provided that if any term or provision of this Ordinance conflicts with, or is inconsistent with, the Texas Elections Code, the Texas Election Code shall govern and control and the City Secretary shall comply with the Texas Elections Code. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes as part of the findings of Council.

Section 16. Severability. If any provision, section of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 17. Open Meetings. It is officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required *Chapt. 551, Tex. Gov't. Code*.

PASSED, ADOPTED AND APPROVED on this the 8th day of February, 2024.

ATTEST:

CITY OF DAINGERFIELD, TEXAS

Michelle Jones, City Secretary

Wade Kerley, Mayor

EXHIBIT "A"

Proposition 1:

Shall Article XIV, Section 2 of the City Charter of the City of Daingerfield be Amended to require an official copy of the Charter, as approved by the voters in accordance with state law, shall be filed with the records of the City, and the Mayor shall, as soon as practicable, certify to the Secretary of State an authenticated copy of the Charter with the approved amendments under the seal of the City, showing the approval by the qualified voters of such amendments to the Charter. Amendments to the Charter shall become effective when approved by the voters as provided by Texas law.

Proposition 2:

Shall Article XIV, Section 1 of the City Charter of the City of Daingerfield be Amended to require a Charter Review Commission composed of seven (7) members to be appointed by the City Council every four (4) years in the fourth quarter of the year to allow for review and updating of the City Charter.

Proposition 3:

Shall Article XI, Section 5 of the City Charter of the City of Daingerfield be Amended to require the City Manager to maintain a visible and accessible presence for the citizens of Daingerfield.

Proposition 4:

Shall Article XI, Section 2 of the City Charter of the City of Daingerfield be Amended to allow the City Manager to reside within 13 miles of the city limits instead of within the city limits of the City of Daingerfield after their appointment.

Proposition 5:

Shall Article IX, Section 2 of the City Charter of the City of Daingerfield be Amended to authorize the City Council if the City Council creates a municipal court of record as authorized by Chapter 30 of the Texas Government Code, the judge shall have the qualifications as required under Chapter 30 of the Texas Government Code, and that the municipal court judge serves at the pleasure of the City Council. The City Council may remove the judge of the Municipal Court or the judge of any municipal court of record authorized to be created by the City Council upon written notice and after a hearing before the City Council.

Proposition 6:

Shall Article IX, Section 1 of the City Charter of the City of Daingerfield be Amended to require the Municipal Court to have jurisdiction defined under Texas Government Code § 29.003], and Chapter 4 of the Code of Criminal Procedure. And to authorize the City Council to create a municipal court of record by ordinance under the authority of Chapter 30 of the Texas Government Code

Proposition 7:

Shall Article VI, Section 15 of the City Charter of the City of Daingerfield be Amended to require all meetings of the City Council to be conducted in accordance with the Texas Open Meetings Act under Chapter 551 of the Texas Government Code

Proposition 8:

Shall Article VI, Section 15 of the City Charter of the City of Daingerfield be Amended to require the Council to elect a Mayor Pro Tem from the Council who shall act as Mayor during the absence, disability, or if the Mayor refuses or fails to perform the duties of the Mayor.

Proposition 9:

Shall Article VI, Section 11 of the City Charter of the City of Daingerfield be Amended to require returns of the elections, general and special be made by the election officers to the City Council no earlier than the third day or later than the eleventh [(11th)] day following said election; at which time, the Council shall canvass and declare the results of such election.

Proposition 10:

Shall Article VI, Section 5 of the City Charter of the City of Daingerfield be Amended to require the regular election for the choice of members of the Council and Mayor to be held each year on the uniform election date in May.

Proposition 11:

Shall Article VI, Section 4 of the City Charter of the City of Daingerfield be Amended to require any member of the Council who has three (3) consecutive absences from Council meetings to forfeit the office, the forfeiture of office shall be automatic and shall not require any action of Council. Upon such forfeiture of office, the City Council may fill the vacancy thereby created in the manner authorized by this Charter or as otherwise allowed by Texas law. The forfeiture of such officer's office or employee's position shall be automatic and shall not require any action of the City Council in order to be effective, however, the City Council may take appropriate action to recognize such forfeiture.

Proposition 12:

Shall Article V, Section 6 of the City Charter of the City of Daingerfield be Amended to adopt a budget by a record vote and adopted in accordance and as required under Texas law.

ORDINANCE NO. 20240212-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, CALLING FOR AND ORDERING A SPECIAL ELECTION TO BE HELD ON THE MAY 4, 2024 UNIFORM ELECTION DATE WITH A COMBINED BALLOT PURSUANT TO SECTION 321.409 OF THE TEXAS TAX CODE TO DETERMINE WHETHER THE CITIZENS DESIRE TO REDUCE THE CURRENT ONE-HALF OF ONE PERCENT SALES AND USE TAX ALLOCATED FOR PROPERTY TAX RELIEF TO ONE-FOURTH OF ONE PERCENT AND TO ADOPT A SALES AND USE TAX OF ONE-FOURTH OF ONE PERCENT TO FUND ECONOMIC DEVELOPMENT IN ORDER TO UNDERTAKE PROJECTS FOR THE PURPOSE OF ECONOMIC DEVELOPMENT AS DESCRIBED IN SECTION 501 AND 505, TYPE B CORPORATIONS, OF THE TEXAS LOCAL GOVERNMENT CODE; ESTABLISHING PROCEDURES FOR THE CONDUCT OF THE ELECTION; ESTABLISHING LOCATIONS FOR VOTING AND PROVIDING FOR THE DESIGNATION OF COUNTY POLLING PLACES AS VOTING LOCATIONS; SETTING THE HOURS FOR EARLY VOTING AND EARLY VOTING LOCATIONS; APPOINTING AN EARLY VOTING CLERK AND PROVIDING FOR THE APPOINTMENT OF ELECTION OFFICIALS; PROVIDING A SEVERABILITY EFFECTIVE DATE CLAUSES; FINDING OF AN EMERGENCY AND PROVIDING FOR THE IMMEDIATE ADOPTION AND PASSAGE OF THIS ORDINANCE; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the Development Corporation Act of 1979, formerly Article 5190.6 of the Texas Revised Civil Statutes, was codified at title 12, Subtitle C1, Section 501, et seq., providing for the creation of economic development corporations by municipalities for the purposes specified in the applicable provisions of the Development Corporation Act;

WHEREAS, by resolution of the City Council for the City of Daingerfield (the "City"), the City Council authorized the creation and formation of a Type B economic development corporation in the City of Daingerfield which is named as follows: Daingerfield 4-B Economic Development Corporation;

WHEREAS, the Daingerfield 4-B Economic Development Corporation was created to promote economic development within the City of Daingerfield in order to eliminate unemployment and underemployment, and to promote and encourage employment and the public welfare of, for, and on behalf of the City of Daingerfield by developing, purchasing, leasing, implementing, providing, and financing Projects under the Act and as Projects is defined in Chapter 505 of the Texas Local Government Code;

WHEREAS, Texas Local Government Code Chapter 505, Type B Corporations, is applicable to Type B Economic Development Corporations, provides for the levy of a sales and use tax for the benefit of a Type B Economic Development Corporation if the adoption of the sales and use tax is authorized by a majority of the qualified voters of the City of Daingerfield;

WHEREAS, the City has previously adopted by election, a sales and use tax of one-half (1/2) of one percent dedicated to property tax reduction;

WHEREAS, the City Council for the City (the “City Council”) has determined that it is the best interest of the citizens of the City of Daingerfield to re-allocate the one-half (1/2) of one percent sales tax dedicated to property tax reduction by lowering that tax dedicated to property tax relief to one-fourth (1/4) of one percent and adopting a new sales and use tax of one-fourth (1/4) of one percent to support economic development projects of a Type B Corporation as described in the Development Corporation Act;

WHEREAS, due to the limitations on sales and use tax under the law, the City cannot legally collect sales and use taxes for the benefit of Daingerfield 4-B Economic Development Corporation and continue collection of the current sales and use taxes of one-half (1/2) of one percent for property tax relief;

WHEREAS, Section 321.409 of the Texas Tax Code requires the City Council of the City of Daingerfield to call a special election with a combined ballot for the purpose of determining if a majority of the citizens of the City of Daingerfield desire to reduce that tax dedicated to property tax relief to one-fourth (1/4) of one percent and adopting a sales and use tax of one-fourth (1/4) of one percent for the purpose of economic development as described in the Development Corporation Act; and,

WHEREAS, Article X, Section 8 of the Home Rule Charter for the City of Daingerfield, Texas, (the “City”) authorizes the City Council to authorize to submit a proposition to the qualified voters of the City to consider the approval of the proposition to amend current Sales and Use Tax;

NOW, THEREFORE, BE IT ORDAINED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

Section 1. Findings of Fact. The findings and recitations set out in the preamble of this Ordinance are found to be true and correct and that they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. Order of Special Election. The City Council orders a special election with a combined ballot to be held on Saturday, May 4, 2024, such date being a Uniform Election Date as set forth in the Texas Election Code, for the purpose of submitting to the qualified voters of the City the proposition on whether a majority of the citizens of Daingerfield desire to lower the current one-half (1/2) of one percent sales and use tax dedicated to property tax relief to a one-fourth (1/4) of one percent sales and use tax dedicated to property tax relief and to adopt a one-fourth (1/4) of one percent sales and use tax for the purpose of economic development as described in the Development Corporation Act. This election shall be held and conducted in accordance with the provisions of the Texas Election Code.

Section 3. Submission of Proposition. A proposition of whether desire to reduce the current one-half of one percent sales and use tax dedicated to property tax relief to one-fourth (1/4) of one percent and to adopt a one-fourth (1/4) of one percent sales and use tax for the purpose of economic development as described in the Development Corporation Act shall be submitted to the City’s qualified voters for their approval or disapproval at an election to be held concurrently with the regular City election of City Council members on Saturday, May 4, 2024.

Section 4. Levy of Sales and Use Taxes if Approved by Voters. If a majority of the qualified voters shall vote in favor of the proposition and in favor of reducing the current one-half (1/2) of one percent sales and use tax dedicated to property tax relief to one-fourth (1/4) of one percent and to adopt a one-fourth (1/4) of one percent sales and use tax for the purpose of economic development as described in the Development Corporation Act, the City Council shall adopt ordinances levying the sales and use tax as lowered and adopted, if approved by the voters, in accordance with Texas Tax Code Chapter 321, the Development Corporation Act, and other applicable Texas state law, which shall, at the time fixed therein, become effective as law.

Section 5. Election Held in Accordance with Election Code. The special election ordered by this Ordinance shall be held in compliance with the provisions of Chapter 321 of the Texas Tax Code, and, to the extent not in conflict therewith, the Texas Election Code.

Section 6. Proposition. The official ballot shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "For" or "Against" the proposition, with the ballots to contain such provision, markings, and language as required by law, and with such proposition as set forth in the attached draft ballot, or to be expressed substantially as follows:

PROPOSITION:

"The lowering of the current one-half (1/2) of one percent sales and use tax allocated for property tax relief to one-fourth (1/4) of one percent and to thereby adopt a sales and use tax of one-fourth (1/4) of one percent to be used to reduce the property tax rate and the adoption of a Local Government Code Section 505.251 sales and use tax of one-fourth (1/4) of one percent to undertake projects authorized by and described in Section 505 of the Development Corporation Act"

FOR _____ AGAINST _____

Section 7. Ballots. The ballots used for the general election shall comply with the Texas Election Code and shall be in the form provided by the City for use on the respective voting devices used by the City.

Section 8. Printed Materials. The official ballots, together with such other election materials as is required by the Texas Election Code, as amended, shall be printed in both the English and Spanish languages and shall contain such provisions, markings and language as required by law.

Section 9. Notice of Election. Notice of the election shall be given in the manner as provided in the Texas Election Code and the City Charter. The notice of election shall be posted on the bulletin board used for posting notice of meetings of the governing body at City Hall and at other locations required by state law not later than the twenty-first (21st) day before the election, and by publishing said notice of the election in a newspaper of general circulation, not earlier than thirty (30) days nor later than ten (10) days prior to said election. The City Secretary is authorized and shall give all notices required for the election.

Section 10. Conduct of Election. The City Secretary and his/her designees and appointees, and the election judges, alternate judges and clerks properly appointed for the election,

shall hold and conduct the election for the City. The election shall be held and conducted in compliance with the City Charter and state law.

Section 11. Election Precincts and Election Day Polling Places. The City has one (1) election precinct and said election shall be at the following place in said City:

J. D. Parrish Administration Building,
200 Tiger Drive
Daingerfield, Texas.

Section 12. Designation of Polling Place(s). The polls at the designated polling place(s) shall on said Election Day to be opened from 7:00 A.M. to 7:00 P.M. in the J. D. Parrish Administration Building, 200 Tiger Dr., Daingerfield, Texas. The City Secretary shall tabulate and provide the election returns for votes cast for the propositions presented to the voters to amend the City Charter.

Section 13. Early Voting. (a) Early voting by personal appearance shall commence on Monday, April 22, 2024, and continue through Tuesday, April 30, 2024, and early voting polls shall remain open for the time specified by the Texas Election Code and the respective Elections Administrator.

(b) The period to apply for a ballot by mail is January 1, 2024, through April 23, 2024. An application for ballot by mail (ABBM) must be received by the Early Voting Clerk no later than the close of business on April 23, 2024.

(c) The period to apply for a federal postcard application (FPCA) is January 1, 2024, through April 23, 2024. An FPCA must be received by the Early Voting Clerk no later than the close of business on April 23, 2024.

(d) Early Voting Conducted by the City:

1. Early voting, both by personal appearance and by mail will be conducted by the City Secretary in accordance with the Texas Election Code for the qualified voters of the City residing in the City. The City Secretary is hereby designated and appointed as an Early Voting Clerk for the general election for qualified voters of the City.

2. Applications for ballot by mail for qualified voters of the City residing in the City shall be mailed to:

Michelle Jones
City Secretary
Mailing and Physical Address:

101 Linda Drive
Daingerfield, Texas 75638
Telephone Number: (903) 645-3906
Email Address: michelle.jones@cityofdaingerfield.com
Website: <https://www.cityofdaingerfield.com/city-secretary>

3. The main early voting location for qualified voters of the City is: the City Council Chambers in the Daingerfield City Hall located at 101 Linda Drive, Daingerfield, Texas 75638.
4. Early voting for qualified voters of the City shall be held at the dates, times, and location authorized by the City Secretary. Any early voting polling place may be added or changed by the City Secretary upon compliance with applicable law. Early voting by personal appearance shall only be conducted on one or more Saturdays or Sundays during the early voting period upon receipt of a written request submitted by at least 15 registered voters of the territory covered by the election as required by state law.

Section 14. Election Judges and Clerks. Prior to the Election Day, the election judges, alternate judges, clerks, and other personnel necessary for conducting the Election shall be appointed by the City Council or selected and appointed by the City Secretary, as authorized by the Texas Election Code, all in compliance with the requirements of state law, and they are hereby designated and appointed election officers for the holding of said election and such appointments are approved. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law. The City Secretary is authorized to appoint any such other officials not designated or appointed herein as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 15. City Secretary Assistance. The City Secretary is further authorized to assist with the giving of notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code; provided that, pursuant to any applicable election services contracts, the City Secretary or the Elections Administrator, shall have the duty and be responsible for organizing and conducting the election in compliance with the Texas Election Code; and for providing all services specified to be provided in any applicable election services contracts.

Section 16. Necessary Actions. The Mayor and the City Secretary of the City, in consultation with the City's Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including but not limited to making changes or additions to polling places, ballot language, proposition language, or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Ordinance, or as otherwise required in order to comply with state law. The City Secretary is further authorized to give notice of the election as required by the Texas Election Code. The Mayor is further authorized to sign any subsequent orders adjusting the polling locations, dates, and times that are subject to change due to any applicable joint election agreement, if any, up until the final posting deadline of such notice pursuant to Texas Election Code Sec. 4.003(a)(b) and (c).

Section 17. General. The general election shall be held and conducted by the City in compliance with the Texas Election Code and, to the extent not inconsistent therewith, the City Charter, and only resident qualified voters of the City shall be eligible to vote at the election. The Election Officers are hereby authorized and instructed to provide and furnish all necessary election supplies, materials, and equipment to conduct said election. Returns of the election shall be made

known as soon as possible after the closing of the polls; and the election returns shall be canvassed by the City Council not earlier than May 7, 2024, nor later than May 15, 2024.

Section 18. Authorization to Execute. The Mayor is authorized to execute and the City Secretary is authorized to attest this Ordinance on behalf of the Council; and the Mayor is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 19. Effective Date; Election Code; Preamble. This Ordinance shall be in full force and effect from and after its passage on the date shown below; provided that if any term or provision of this Ordinance conflicts with, or is inconsistent with, the Texas Elections Code, the Texas Election Code shall govern and control and the City Secretary shall comply with the Texas Elections Code. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes as part of the findings of Council.

Section 20 Severability. If any provision, section of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 21. Open Meetings. It is officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required *Chapt. 551, Tex. Gov't. Code.*

PASSED, ADOPTED AND APPROVED on this the 8th day of February, 2024.

ATTEST:

CITY OF DAINGERFIELD, TEXAS

Michelle Jones, City Secretary

Wade Kerley, Mayor

DRAFT OFFICIAL BALLOT

AN ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF DAINGERFIELD, TEXAS, THE PROPOSITION ON THE LOWERING OF THE CURRENT ONE-HALF (1/2) OF ONE PERCENT SALES AND USE TAX ALLOCATED FOR PROPERTY TAX RELIEF TO ONE-FOURTH (1/4) OF ONE PERCENT AND THE ADOPTION OF A LOCAL GOVERNMENT CODE SECTION 505.251 SALES AND USE TAX OF ONE-FOURTH (1/4) OF ONE PERCENT TO UNDERTAKE PROJECTS AUTHORIZED BY AND DESCRIBED IN SECTION 505 OF THE DEVELOPMENT CORPORATION ACT.

“The lowering of the current one-half (1/2) of one percent sales and use tax allocated for property tax relief to one-fourth (1/4) of one percent and to thereby adopt a sales and use tax of one-fourth (1/4) of one percent to be used to reduce the property tax rate and the adoption of a Local Government Code Section 505.251 sales and use tax of one-fourth (1/4) of one percent to undertake projects authorized by and described in Section 505 of the Development Corporation Act”

(A vote For the Proposition is a vote to reduce the current one-half (1/2) of one percent sales and use tax allocated for property tax relief to one-fourth (1/4) of one percent and to adopt a Local Government Code Section 505.251 sales and use tax of one-half (1/2) of one percent to undertake economic development projects authorized by and described in Section 505 of the Development Corporation Act)

(A vote Against the Proposition is a vote against reducing the current one-half (1/2) of one percent sales and use tax allocated for property tax relief to one-fourth (1/4) of one percent and a vote against adopting a Local Government Code Section 505.251 sales and use tax of one-fourth (1/4) of one percent to undertake economic development projects authorized by and described in Section 505 of the Development Corporation Act).

PROPOSITION

“The lowering of the current one-half (1/2) of one percent sales and use tax allocated for property tax relief to one-fourth (1/4) of one percent and to thereby adopt a sales and use tax of one-fourth (1/4) of one percent to be used to reduce the property tax rate and the adoption of a Local Government Code Section 505.251 sales and use tax of one-fourth (1/4) of one percent to undertake projects authorized by and described in Section 505 of the Development Corporation Act”

FOR _____

AGAINST _____

TRACEY CLIMER
CHIEF OF POLICE



DEANNA HARRISON
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

RESOLUTION

WHEREAS, The City of Daingerfield finds it in the best interest of the citizens of Daingerfield, that the Daingerfield Police Department Save a Life be operated for the 2024; and

WHEREAS, The City of Daingerfield agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Daingerfield assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Daingerfield designates City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Daingerfield approves submission of the grant application for the Daingerfield Police Department Save a Life to the Office of the Governor.

Signed by: Mayor _____

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Grant Number: 5012801

TRACEY CLIMER
CHIEF OF POLICE



DEANNA HARRISON
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

RESOLUTION

WHEREAS, The City of Daingerfield finds it in the best interest of the citizens of Daingerfield, that the Daingerfield Police Department Updated Technology be operated for the 2024; and

WHEREAS, The City of Daingerfield agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Daingerfield assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Daingerfield designates City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Daingerfield approves submission of the grant application for the Daingerfield Police Department Updated Technology to the Office of the Governor.

Signed by: Mayor _____

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Grant Number: 4974801

Budget Amendment Resolution No. 021224

An amending resolution relating to the annual budget and amendment thereof:

Whereas the City of Daingerfield has realized an expense in that the Wastewater System needs the supply of necessary installation for electrical to support Data Flow-SCADA system.

Be it ordained by the City Council of the City of Daingerfield, Texas

Section One:
Increase expenditure account:

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
02-608-5353	Physical Plant Maint./Repairs	\$42,072.00
02-608-5353	Physical Plant Maint./Repairs	\$18,660.00

Section Two: The amount adjusting the expenditure account in Section One is for governmental purposes.

Approved by the City Council of the City of Daingerfield, Texas, this day, the 12th day Of February 2024.

Wade Kerley, Mayor

ATTEST:

Michelle Jones, City Secretary

GRAY INDUSTRIAL ELECTRIC, INC.

P.O. Box 1289

Pittsburg, TX 75686

Phone: 903-856-6200 Fax: 903-856-6083

Invoice

Date	Invoice #
12/20/2023	9334

Bill To
City of Daingerfield 101 Linda Drive Daingerfield, TX 75638

TECL 20264	P.O. No.	Terms
		Net 10

Description	Amount
PROJECT: DATA FLOW - WASTE WATER SYSTEM **Progress Billing ** Material SCOPE OF WORK: Supply the necessary installation for electrical to support Data Flow quote #210909-02-HRH3 Locations at Atlas, South, and Texas DOT lift stations NOTE - Texas DOT lift station will require modification of overhead power lines to support tower installation Approval and costs from Bowie Cass are at additional cost to the customer NOTE - Upon approval of project, underground locates or obstacles requiring modification of installation are at additional cost to the customer Material	42,072.00

Thank you for your business.	Sales Tax (0.0%)	\$0.00
Regulated by The Texas Department of Licensing and Regulation P.O. Box 12157 Austin, Texas 78711 1-800-803-9202 / 512-463-6599 website: www.license.state.tx.us/complaints	Total	\$42,072.00
	Payments/Credits	\$0.00
	Balance Due	\$42,072.00

GRAY INDUSTRIAL ELECTRIC, INC.

P.O. Box 1289

Pittsburg, TX 75686

Phone: 903-856-6200 Fax: 903-856-6083

Invoice

Date	Invoice #
12/22/2023	9321

Bill To

City of Daingerfield
101 Linda Drive
Daingerfield, TX 75638

TECL 20264

P.O. No.

Terms

Net 10

Description**Amount**

PROJECT: DATA FLOW - WASTE WATER SYSTEM

**Progress Billing ** Labor

SCOPE OF WORK:

Supply the necessary installation for electrical to support Data Flow quote #210909-02-HRH3
Locations at Atlas, South, and Texas DOT lift stations

NOTE - Texas DOT lift station will require modification of overhead power lines to support tower installation
Approval and costs from Bowie Cass are at additional cost to the customer

NOTE - Upon approval of project, underground locates or obstacles requiring modification of installation are at
additional cost to the customer

Labor

18,660.00

Thank you for your business.

Sales Tax (0.0%)

\$0.00

Regulated by The Texas Department of Licensing and Regulation

P.O. Box 12157 Austin, Texas 78711

1-800-803-9202 / 512-463-6599 website: www.license.state.tx.us/complaints**Total**

\$18,660.00

Payments/Credits

\$0.00

Balance Due

\$18,660.00

Daingerfield Animal Shelter Statistics - January 2024

Pet's Name	Intake Date	Species	Gender	Breed	Age On Intake	Disposition	Disposition Date	Notes
Kaya	10/12/2018	Dog	Female	Pit Bull Mix	6 Months	N/A	N/A	
Betty	8/14/2019	Dog	Female	Pit Bull Mix	1 Year	N/A	N/A	
Cornbread	11/23/2022	Dog	Male	Mixed Breed	3 Years	N/A	N/A	
Unity	4/13/2023	Dog	Female	Mixed Breed	10 Months	N/A	N/A	
Soos	6/1/2023	Cat	Female	DSH (Grey Tabby & White)	8 Weeks	N/A	N/A	Returned Adoption (7/26/2023)
Cedar	6/16/2023	Dog	Male	Mixed Breed	8 Weeks	N/A	N/A	
Huckleberry	7/6/2023	Dog	Male	Retriever Mix	4 Years	N/A	N/A	
Freckles	7/31/2023	Dog	Male	Heeler Mix	1 Year	Adopted	1/30/2024	
Shep	7/31/2023	Dog	Male	Shepherd Mix	5 Months	N/A	N/A	
Nylah	8/7/2023	Dog	Female	Mixed Breed	9 Months	N/A	N/A	
Cyrus	8/9/2023	Cat	Male	DSH (Grey Tabby & White)	4 Months	N/A	N/A	
Padme	9/13/2023	Cat	Female	DSH (Black)	1 Year	Rescued	1/24/2024	Kitty Cove Rescue
Sugar Smacks	9/19/2023	Dog	Female	Lab Mix	2 Years	N/A	N/A	
Luke	9/25/2023	Cat	Male	DSH (Grey & White)	Newborn	N/A	N/A	Born at Shelter
Dulce	12/13/2023	Dog	Female	Mixed Breed	1.5 Years	N/A	N/A	
Leche	12/21/2023	Dog	Male	Great Pyrenees Mix	2 Years	N/A	N/A	
Stella	1/3/2024	Dog	Female	Pit Bull Mix	3 Years	N/A	N/A	
N/A	1/3/2024	Dog	Female	Mixed Breed	Senior	DOA	1/3/2024	
New Moon	1/10/2024	Dog	Female	Mixed Breed	Senior	Rescued	1/12/2024	Let Love Live
Freya	1/17/2024	Dog	Female	Mixed Breed	6 Months	N/A	N/A	
Crush	1/18/2024	Cat	Male	DSH (Grey Tabby)	7 Weeks	N/A	N/A	

Daingerfield Animal Shelter Statistics - January 2024

Species	Stray	Owner Surrender	Born At Shelter	Total Intake	Adopted	Rescued	Reclaimed	Euthanized	Relocated	Expired	Total Outcome	Total Left At Shelter	ACO Calls	Event Visitors	Total Visitors
Cats	1	0	0	1	0	1	0	0	0	0	1	4	2		
Dogs	4	0	0	4	1	1	0	0	0	1	3	13	10		
Other	0	0	0	0	0	0	0	0	0	0	0	0	9		
														0	30

TRACEY CLIMER
CHIEF OF POLICE



DEANNA HARRISON
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

JANUARY 2024

CODE

- **Animal Cruelty 3**

Total Corrected: 3

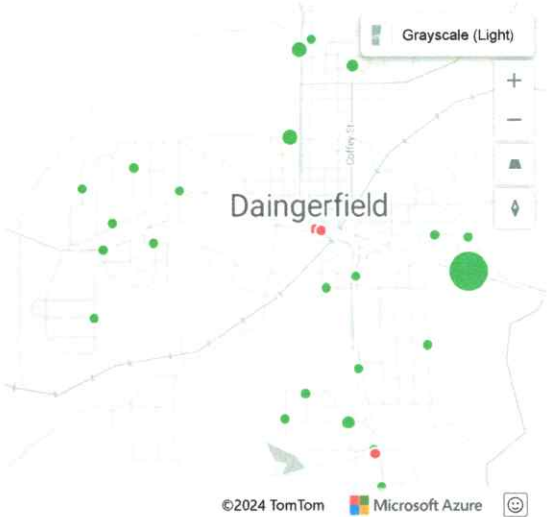
CALLS OF SERVICE: 175

NUMBER OF TRAFFIC CONTACTS: 18

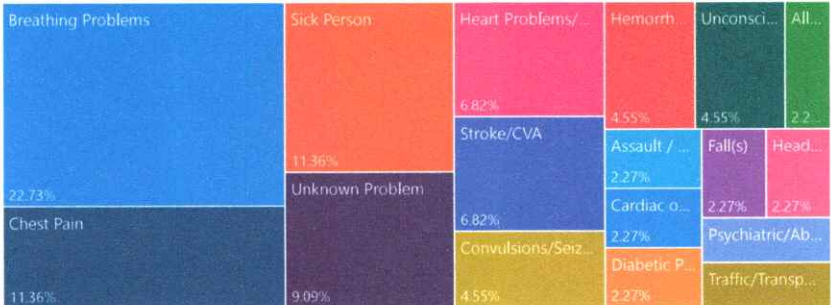
CRASH INVESTIGATIONS: 3

ARREST: 21

Map

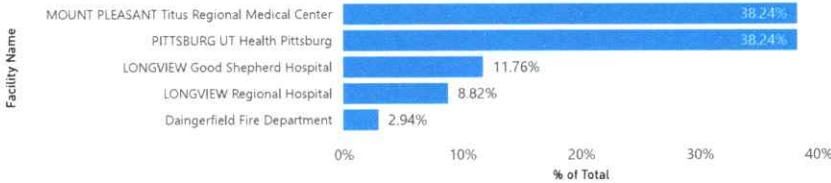


Nature of Calls



ContractZone	Incidents	% of Total	Compliance %
<input checked="" type="checkbox"/> Daingerfield	42	100.00%	90.48%
<input checked="" type="checkbox"/> 8:59 Emergency (539 secs)	42	100.00%	90.48%
Arrival-DOA	1	2.38%	100.00%
Arrival-No patient found			100.00%
Arrival-Refusal No Treatment	7	16.67%	71.43%
Second Unit Assist	1	2.38%	100.00%
Transferred to Hospital	34	80.95%	94.12%
Total	42	100.00%	90.48%

Destinations



CTRL + click to select multiple contract zones

Contract Zone

Daingerfield

Trip Date

Last

1

Months (Calendar)

1/1/2024 - 1/31/2024

Daingerfield Fire Department

January 2024

<u>Date</u>	<u>Hours</u>	<u>Personnel</u>	<u>Remarks</u>
01-04	4	4	Electrical Fire
01-06	6	6	1 st Responder
01-06	8	8	Crash
01-08	5	5	Crash
01-12	4	4	Brush Pile Fire
01-12	1	1	1 st Responder
01-13	2	2	CO2 Alarm
01-13	2	2	1 st Responder
01-13	4	4	Grass/Wood Fire
01-13	2	2	1 st Responder
01-14	3	3	1 st Responder
01-17	6	6	Structure Fire – Smoke only
01-17	2	2	1 st Responder
01-17	2	2	1 st Responder
01-21	12	6	Structure Fire
01-21	12	6	Structure Fire
01-23	3	3	Tree on Home
01-28	6	6	1 st Responder
01-30	6	6	Industrial Fire/Atlas Roofing
01-30	3	3	1 st Responder
Total Hours	88		

Meeting/Training

	Personnel	Hours of Training
1-13	19	38
1-27	10	20
	Total Hours	58

Monthly Total Hours	146
----------------------------	------------

City Responses	13
-----------------------	-----------

Outside City Responses	07
-------------------------------	-----------

Total	20
--------------	-----------

Estimated Water usage	3,600 gallons
------------------------------	----------------------

January 2024

Detailed Breakdown	
Audio Books	1
Computer	82
DVDs	5
Games & Puzzles	0
Board Books	0
Graphic Novels	8
Easy Reader	7
Spanish	0
Children Fiction	17
Children NonFiction	2
Junior Fiction	19
Junior NonFiction	5
Young Adult Fiction	10
Adult Fiction	127
Adult NonFiction	10
Christian Fiction	9
Western	0
Total	302
CYTD Total	302

Basic Breakdown	
Audiobooks	1
Computer	82
DVDs	5
Games & Puzzles	0
Books	214
Total	302
CYTD Total	302

Totals	
Fax	\$41.00
Copies	\$170.75
Book Donations	\$21.00
Fines Paid	\$0.00

Checkout Counts (includes renewals)	
Patron Category	Count
Adult	200
Juvenile	18
Young Adults	1
Total	219

New Patron Accounts	
Patron Category	Count
Adult	6
Juvenile	0
Young Adults	0
Renewal	11
Total	17

Total Visitors This Month: 406					
Attendance of Activities: 64					
Story/Activity, Chess Club, Book Club, Pandora Study Group					
Birth to 5yrs	6-11 yrs	12-18 yrs	Adult	General Public	
7	40	2	15		

Monthly Council Report

January 2024

Printed: 2/1/2024

Cases Filed

Penal Count	6	Ordinance Count	2
Traffic Count	12	Parking Count	0
Other Count	3	STEP Count	0

Total Filed 23

Amounts Collected

Tech Fund	\$ 17.09	Building Security Fund	\$ 20.95
State	\$ 422.25	Fine	\$ 747.00
City	\$ 210.71	Warrant Fee	\$ 6.51

Total Amount \$ 1,418.00

Warrants

Issued	0	Recalled	1
Served	3	Outstanding Amount	\$ 347,460.36

Total Amount \$ 1,002.70

Dispositions

Paid in Full	7	Credit for Time Served	5
Paid Partial	8	Dismissed	2
Appealed	0	Total Disposed	14

Trials

Jury	0	Total	0
Bench	0		



Citation Offense Count By Stop Type

Number of NON-TRAFFIC Offenses (for *ALL*)		9
Number of CITATIONS		9
Assault Family Violence (9999)		2
Animal Cruelty (224)		2
Theft under100.00 First Offense (7012)		2
Possession Of Drug Paraphernalia (7000)		1
Public Intoxication 1st Offense (7005)		1
Assault, No Injury, 1st Offense (7004)		1

Number of TRAFFIC Offenses (for *ALL*)		4
Number of CITATIONS		4
Speeding 11-15 (6011 - 3001)		1
Expired Motor Vehicle Registration (3656 - 3656)		1
No Drivers License (3103 - 3103)		1
Fail to Maintain Financial Responsibility (3049)		1

PUBLIC WORKS REPORT
Report Period January 1st – 31st, 2024

Personnel

- Number 8 full time employees end of December.
- Comments A Ground Maintenance Position was added. He
started on 1-22-24.

Parks

- Trash Taylor St – 5 bags, State St – 2 bags, Down Town-
2 bags, Sanders St – 2 bags, Jefferson St – 2 bags, Nichols St – 2 bags,
4 tires. Cason St – 8 bags of trash and 8 Tires removed.

Streets

- Patching Temporarily repaired Pot on McReynolds, Ochiltree,
Center, Hughes & Hwy 11 and Sue St with grey rock due to weather temps.
- Signage N/A
- Mowing N/A
- Tree Trimming Removed tree sticking out in road on Lindsey, and
Cason Rd
- Drainage N/A.
- Miscellaneous N/A

Water

- Leak repairs
 - Service lines 2 inch Line 303 N. Peters
 - Main lines 6" line N. Frazier St, 2" line Park Ln, 2" line on Glen St, 2" line Short St, 8" line Coffey St, 6" line 303 N. Peters, 2" line Toby St, 2" line Lone Star, & 2" line Colquit.
- Connections 78
- Disconnections 109
- Meter reading start/end 1/10/24
- Total meters read 1221
- Total customers billed 1071
- Re-reads 1
- Meters Replaced 0
- Pressure checks 1
- Taps installed 1 – 400 Webb St. Waiting for 1" meter to come in.
- Lines Flushed 21
- Fire Hydrants
 - Repaired 0
 - Replaced 0
 - Flushed 21

City Departmental Usage

- (See Attached Listing)

Wastewater Treatment Plant

- Chlorine usage 212 lbs
- Maintenance/Repairs Replaced shear pins in clarifier # 1. Removed sprockets and ordered new ones in clarifier #2.
- Non-Compliance We are permitted for .7MGD flow we busted flow on 1/22, 1/23 & 1/24 with flows of 1.117 MGD, 1.721 MGD, and .896 MGD.
- Explanation Due to inflow and infiltration from the 5" of rain we received over those 3 days.
- Waste Water Treated
 - Beginning reading 959548
 - Ending reading 971215
 - Total treated 12.519 MGD – Avg .403 MGD
 - Rainfall 9"
 - Sludge Removal 0 gallons

Lift Station

- Maintenance Daily checks to ensure all pumps are running.
- Repairs N/A

Sewer

- Number Calls 17
- Sewer Repairs N/A
- Taps installed 1 - 400 Webb St.

Miscellaneous Matters

Had to pick up 6 carts and deliver 3 carts.

Water Accountability
Report Period
December 10th 2023 - January 10th
2024

Location	
City Hall/Police Department	4,600
Library	400
Fire Department	300
Public Works	900
Wastewater Treatment Plant	516,600
Roundabout/Coffey St.	37,900
City Park (sprinkler)	3,900
Animal Shelter	15,900
Total City Usage	580,500
Total Gallons Billed	5,361,730
Fire Fighting Gallons estimate	3,600
Line Flushing estimate	4,710,545
Leaks estimate 12 /10 - 1/10	459,000
Bulk Water - 12/10 - 1/10	
	-
	-
	-
Total Gallons Used	11,115,375
Total Gallons Delivered	14,780,200
Difference	3,664,825
Percentage Unaccounted	25%



Monthly Financial Summary Report

JANUARY 2024

This monthly financial report is for the period ending **JAN 31, 2024**, as closed by the Finance department. This represents **4** months into the fiscal year's budget.

General Fund YTD Revenues: \$1,035,812.64

Water & Sewer YTD Revenues: \$609,740.70

TOTAL YTD REVENUE: \$1,645,553.34

As of JAN, revenues should be tracking around 33.32% of the annual budget. Actual YTD revenues are at 38.59%

General Fund YTD Expenditures : \$952,391.33

Water & Sewer YTD Expenditures: \$374,111.45

TOTAL YTD EXPENDITURES: \$1,326,502.78

As of JAN, expenses should also be tracking around 33.32%. Actual YTD expenses are at 30.66%

Our general fund balance as of 1/31/24: \$591,304.82

NOTES:

CITY OF DAINGERFIELD

1/31/2024

CASH BALANCE SHEET

TX HERITAGE Bank/Cypress/TexSTAR

ACCOUNT NAME	BALANCE	RECEIPTS	DISBURSE	TOTALS
Consolidated - THB	\$ 633,372.64	\$ 285,680.86	\$ 327,748.68	\$ 591,304.82
TCDP Grant	\$ 202.09	\$ -	\$ -	\$ 202.09
RBEG LOAN FUND	\$ 237,430.38	\$ 3,434.93	\$ 275.98	\$ 240,589.33
MCBS CHECKING	\$ 19,608.41	\$ 13.30		\$ 19,621.71
MCTF CHECKING	\$ 7,721.89	\$ 3.49		\$ 7,725.38
DDM CHECKING	\$ 2,831.03	\$ 1.28	\$ -	\$ 2,832.31
CHILD SAFETY-SZ	\$ 12,545.05	\$ 8.51	\$ -	\$ 12,553.56
ANIMAL SHELTER	\$ 36,138.48	\$ 82.68		\$ 36,221.16
HOTEL/MOTEL CHCK	\$ 85,416.59	\$ 1,467.30	\$ -	\$ 86,883.89
PEG FEES SUDDNL	\$ 4,598.01	\$ 2.08	\$ -	\$ 4,600.09
LOCAL TRUANCY PREVENTION	\$ 759.84			\$ 759.84
CYPRESS CD 02-1059	\$ 130,253.20			\$ 130,253.20
4.50% 2/8/2024				
CYPRESS CD 02-1060	\$ 130,360.30		\$ -	\$ 130,360.30
4.60% 8/8/2024				
CYPRESS CD 02-1061	\$ 129,985.70		\$ -	\$ 129,985.70
4.25% 2/8/2025				
CYPRESS CD 01-1037	\$ 129,985.70		\$ -	\$ 129,985.70
4.25% 2/8/2025				
CYPRESS CD 01-1040	\$ 258,449.22		\$ -	\$ 258,449.22
5.00% 4/19/2024				
CYPRESS CD 01-1041	\$ 258,107.70		\$ -	\$ 258,107.70
4.80% 10/18/2024				
CYPRESS CD 02-1062	\$ 258,484.28		\$ -	\$ 258,484.28
5.00% 04/19/2024				
CYPRESS CD 02-1063	\$ 258,107.70		\$ -	\$ 258,107.70
4.80% 10/18/2024				
TX HERITAGE 02-1036	\$ 56,675.97	\$ 216.61	\$ -	\$ 56,892.58
4.5% 6/9/24				
TX HERITAGE 02-1034	\$ 61,828.33	\$ 236.30	\$ -	\$ 62,064.63
4.5% 6/9/24				
TexSTAR-01-1080	\$ 93,831.46	\$ 423.90		\$ 94,255.36
YIELD- 5.33%				
TexSTAR-02-1080	\$ 377,598.04	\$ 1,705.88		\$ 379,303.92
YIELD- 5.33%				
TX HRTG C.O.B. # 2941	\$ 100.00	\$ -	\$ -	\$ 100.00
TX HRTG C.O.B. # 2968	\$ 100.00			\$ 100.00
TX HRTG C.O.B. # 2984	\$ 100.00	\$ 6,705.00		\$ 6,805.00
TX HRTG C.O.B. # 2976	\$ 100.00	\$ -	\$ -	\$ 100.00
TX HRTG C.O.B. #1606	\$ 100.00			\$ 100.00
TX HRTG C.O.B. #1614	\$ 100.00			\$ 100.00
GRAND TOTAL	\$ 3,184,892.01	\$ 299,982.12	\$ 328,024.66	\$ 3,156,649.47

CD's Maturing 2024

CD's Maturing 2025

Pool Account- No Term

REVENUE ACTUAL vs. BUDGET YTD					2023-2024
31-Jan-24					
G/L Code	Account	YTD Actual	Budget	Remaining \$	Remaining %
1	General Revenue	\$1,035,812.64	\$2,667,060.00	\$1,631,247.36	61.14%
2	Water/Sewer	\$609,740.70	\$1,595,683.00	\$985,942.30	61.76%
Total					61.41%

EXPENSES ACTUAL vs. BUDGET YTD 31-Jan-24 2023-2024					
G/L Code	Account Title	YTD Actual	Budget	Remaining \$	Remaining %
101	Legislative	\$8,423.25	\$26,992.00	<div></div>	68.79%
110	Administration	\$125,287.13	\$508,523.00	<div></div>	75.36%
120	Library	\$19,790.81	\$58,708.00	<div></div>	66.29%
201	Judicial	\$17,299.89	\$67,065.00	<div></div>	74.20%
202	Police Department	\$216,412.43	\$642,300.00	<div></div>	66.31%
203	Code Enforcement	\$18,986.25	\$102,986.00	<div></div>	81.56%
204	Fire Department	\$21,081.54	\$196,289.00	<div></div>	89.26%
205	Animal Shelter	\$54,785.57	\$151,133.00	<div></div>	63.75%
301	Streets	\$360,578.99	\$955,149.00	<div></div>	62.25%
401	Sanitation	\$104,548.51	\$371,813.00	<div></div>	71.88%
602	City Park	\$5,250.96	\$9,298.00	<div></div>	43.53%
601	Water	\$269,917.38	\$799,771.00	<div></div>	66.25%
608	Sewer	\$104,140.07	\$371,902.00	<div></div>	72.00%
Total		\$1,326,502.78	\$4,261,929.00	\$2,935,426.22	69.34%

RURAL BUSINESS ENTERPRISE GRANT
January 1, 2024

Name	LOAN DATE	Loan Matures	Loan Amount	Payment Amount	Delinquent	BALANCE
Richard Chapman	12/2/2011	12/1/2015	\$ 19,566.31	\$ 300.00		\$ 1,056.36 Paid \$300 on 10/9/22
Chris Smith	10/16/2015	11/25/2025	\$ 32,000.00	\$ 301.66		\$ 6,768.21
Chris Smith-TexSTAR Properties	1/1/2019	1/1/2029	\$ 75,000.00	\$ 708.00		*No payment received for Jan 2024 \$ 41,021.85
Chris Smith-TexSTAR Properties #2	7/27/2021	7/27/2031	\$ 76,884.00	\$ 725.00		**PAID BY GEORGIA NAVA \$ 60,022.29
Austin Luxury Realty	10/15/2021	10/15/2031	\$ 43,000.00	\$ 405.00		\$ 34,156.64
Morris Pharmacy Sean Family Realty	2/15/2022	2/15/2032	\$ 80,000.00	\$ 755.99		\$ 61,847.78
Marty Walker Realty	8/24/2022	8/24/2032	\$ 75,000.00	\$ 707.02		\$ 66,048.66
Start2Finish	12/1/2022	12/1/2027	\$ 35,000.00	\$ 621.16		\$ 27,783.05
			\$ 436,450.31			\$ 298,704.84
RBEG Balance as of 1/31/2024			\$240,589.33			

Daingerfield 4A/4B Economic Development Corporation

Minutes of January 25, 2024, Meeting

1. The regular meeting of the Daingerfield 4A/4B Economic Development was called to order by President Keitha Nilsson at 4:03 PM. Also, in attendance were Directors: Beverly Austin, Secretary/Treasurer, Walter Bass, Jason Horn, Brenda Howard, and Chris Smith. Also in attendance was Michelle Jones, Interim City Manager/City Secretary, City of Daingerfield (903-645-3906).
Visitors present were: Lisa and Bryan Hydrick; and Tegra and Torre Chism
2. Review and Possibly Approve the Act to Elect Officers for the Daingerfield Economic Development Corporation. The Board voted unanimously for Chris Smith, President; Jason Horn, Vice-President; and Beverly Austin, Secretary/Treasurer.
3. Review and Possible Action to approve Minutes of Last Meeting: After a review of the minutes of the October 25, 2023, meeting, the Minutes were approved by a motion made by b Jason Horn. With a second by Chris Smith. Motion passed.
4. Review and Possible Action to approve Financial Reports. Upon review of the Rural Business Enterprise Grant and Administrative account, a motion was made by Chris Smith with a second by Walter Bass. Motion passed unanimously. .
5. Review and Possible Action to approve community projects to submit to the Daingerfield City Council paid for from the 4B Economic Development Corporation funds. Kyle Harrison, President, Daingerfield Lone Star Youth Sports Association suggested areas of focus for upgrades/improvements to Irvin Park ("Park"). Up until January 8, 2023, the Park was owned by the Daingerfield Lone Star Youth Sports Association ("Association"). On January 8, the Daingerfield City Council agreed to approve a resolution accepting a general warranty deed from the Association, giving the city ownership of the Park. Brenda Howard reported on the 4B Budget items and stated that upgrading the Park was the number one priority of the DF EDC Budget Committee. Mr. Harrison reported that when he became President of the Association in 2020, his goal was to make improvements, his priority being the restrooms. Mr. Harrison submitted a written report (attached) of the desired upgrades and some estimates. He stated that with improvements of the restrooms he believed they could book more tournaments. Michelle Jones reported that a grant may be sought up to \$150,000 to assist with long-term improvement goals. After exhaustive discussion, the Board agreed to recommend remodeling the restrooms, installing air conditioning ducts, and adding more stalls. The Board also agreed to add a screen mesh to enclose the wastewater site. Ms. Jones stated that since the cost would be over the \$10,000 threshold, that it would require a hearing and that at least three bids should be submitted. Ms. Howard made a motion to approve the improvements to the Park, with submission of three bids, to be

6. The Daingerfield EDC Board discussed the potential purchase of the historic church located at 509 Taylor Street, Daingerfield, Texas as a possible community facility. Realtor Lisa Hydrick reported that the church, built in the 1800s, was for sale for the asking price of \$199,000 with one offer pending. The board discussed the possibility of creating a community recreation facility based on a community poll that expressed the community's desire for such a place. Mrs. Austin reported that a 2019 survey conducted by the Morris County Collaborative had also shown a need for more recreational places in the community. However, concerns were raised about the cost of upkeep and maintenance for the building, as well as the lack of adequate funds to support the purchase and maintenance without the benefit of Sales Tax Allocation vote pending in the upcoming may 2024 election. Further discussion and evaluation of the potential purchase will be necessary. The Board agreed to table the action. The motion to table was made by Ms. Nilsson and was seconded by Mr. Horn.
7. Review and Possible Action to Recommend a 2nd Lien Loan for Chism Investment Properties LLC. Torre and Tegra Chism were requesting a business loan of \$70,000. Mrs. Chism stated they would hire one employee with part of the proceeds. The Board agreed to approve \$25,000 of the \$70,000 requested due to the present Loan Policy which mandates that for every \$25,000 in loan proceeds, there must be one employee hired. Ms. Howard will notify the Chisms of the loan decision. A motion was made by Ms. Howard to approve the loan for \$25,000 and seconded by Walter Bass. The motion passed unanimously.
8. Adjournment A motion to adjourn was made by Mr Horn and seconded by Chris Smith. The motion passed.

Submitted respectively by Beverly Austin, Secretary/Treasurer