

MINUTES OF REGULAR MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
February 12, 2024

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

Absent:

City Staff Present: Interim City Manager/City Secretary Michelle Jones, Finance Director Amanda Sanders, Police Chief Tracey Climer, Public Works Director Kiersten Wiley, Assistant Chief Travis Miller

Others: Mike Ward-CPA, Jim Goodman, Alexander Flemming, Brenda Howard-DEDC, Wayne Owen-NETMWD

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:**

No public comment

**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:** Mayor Kerley opened the hearing at 6:02, with no one wanting to speak Mayor Kerley closed the hearing at 6:03.
- 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:** Mayor Kerley opened the hearing at 6:03, with no one wanting to speak Mayor Kerley closed the hearing at 6:04.

**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:** Motion was made by Councilmember Carter to approve minutes as presented, seconded by Councilmember Ramirez, all voted for motion carried.

**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.:** Presentation of the Audit for Fiscal 2022-2023 by Mike Ward, C.P.A, no action taken.

## 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.:** Motion was made by Councilmember Ayers to adopt 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, seconded by Councilmember Smith and all voted for, motion carried.
- 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:** No action taken at 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.:** Motion made by Councilmember Carter to adopt 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, seconded by Councilmember Ramirez and all voted for, motion carried.
- D. Deliberate and Act on Approving an Economic Development Loan for Torre and Tegra Chism Recommended by the Daingerfield Economic Development Corporation:** Motion made by Councilmember Carter to approve an Economic Development Loan for Torre and Tegra Chism as Recommended by the Daingerfield Economic Development Corporation, seconded by Councilmember Ramirez and all voted for, motion carried.
- E. Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 4, 2024:** Motion made by Councilmember Carter to approve the Ordinance Calling for General Municipal Election to be Held Saturday, May 4, 2024, seconded by Councilmember Ayers and all voted for, motion carried.
- 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:** Motion made by Councilmember Carter to approve the 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 with an amendment to proposition two(2) to state qualified voters of the City of Daingerfield, seconded by Councilmember Ayers and all voted for, motion carried.

- 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:** Motion made by Councilmember Ayers to approve the 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, seconded by Councilmember Hood and all voted for, motion carried.
- 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:** Motion made by Councilmember Hood to approve Submission of a Grant Application for the Daingerfield Police Department Save A Life Grant to the Office of the Governor, seconded by Councilmember Ramirez and all voted for, motion carried.
- 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:** Motion made by Councilmember Hood to approve Submission of a Grant Application for the Daingerfield Police Department Updated Technology Grant to the Office of the Governor, seconded by Councilmember Carter and all voted for, motion carried.
- 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:** Motion made by Councilmember Smith 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, seconded by Councilmember Ayers, Councilmembers Smith, Ayers, Ramirez, and Hood voted for and Councilmember Carter voted against. Motion carried.

- 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:** Mayor Kerley 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 at 7:15p.m. and adjourned the executive session at 7:37p.m. No action was taken.

- 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:** Mayor Kerley reconvened 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 at, 7:37pm, no action was taken.

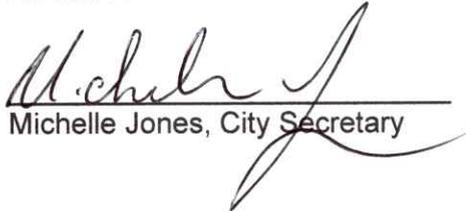
11. Adjournment.

There being no further business before the Council, the meeting was adjourned at 7:38 p.m. on motion by Councilmember Ayers seconded by Councilmember Carter and all voted for, motion carried.



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Wade Kerley, Mayor

ATTEST:

  
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Michelle Jones, City Secretary

