

MINUTES OF REGULAR MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
June 12, 2023

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

Absent:

City Staff Present: City Manager Keith Whitfield, City Secretary Michelle Jones, Police Chief Tracey Climer, Finance Director Amanda Sanders

Others: Josh Sanders-Start2Finish, Jason Horn-Horn-Nial-Haggard, Gerald Stotts, Mrjorie Robertson, Ashley Hood, Colton Tigert, Marty Walker, Leana Walker, Marcie McGill, Angie Ayers, Becky Breazeale, Brenda Howard, Chris Smith, Michael Haley, Joe J. Austin, Wayne Owen-NETMWD, Stan Wyatt, Sheran West.

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

Mr. Whitfield gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

**Public Comments:**

Judi Howell representing the Chamber of Commerce spoke of upcoming events schedule for the remainder of the year sponsored by the Chamber.

Jason Horn representing the Daingerfield Economic Development Corporation spoke on the ongoing project to bring a Travel Plaza to the City of Daingerfield in the Jones Shopping Center location. Mr. Horn stated that plans to build a 15,000 square foot shopping center and restaurant were in the works.

Gerald Stotts spoke of his dissatisfaction with the storm water repairs that the City completed. Mr. Stotts urged the Council to speak to the individuals affected by the repairs that were made.

Marty Walker spoke on economic development within the City of Daingerfield and how thrilled he is to see progress.

Leanna Walker passed on her public comments.

Cody Womack spoke on the agenda being posted on website and gave his recommendation that a representative for the Northeast Texas Municipal Water District should not be reappointed without advertising for a replacement.

Beverly Austin representing the Morris County Collaborative spoke on the upcoming Juneteenth celebration to be hosted on June 17, 2023, at the State Park. Mrs. Austin also spoke on the Biz Kids that will be present at the Juneteenth Celebration.

#### **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 May 8, 2023, and May 15, 2023**
- B. Deliberate and Act to Appoint Representative to Northeast Texas Municipal Water District**
- C. Deliberate and Act to Approve Renewal of the Total Phosphorus Load Agreement with Northeast Texas Municipal Water District**

Mayor Kerley ordered all consent items on the June 12, 2023, agenda to be considered separately.

Motion made by Councilmember Carter to approve agenda Item 4A as presented, seconded by Councilmember Smith and all voted aye. Motion carried.

Motion made by Councilmember Hood on agenda item 4B to Appoint Stan Wyatt to serve as the Representative to the Northeast Texas Municipal Water District, seconded by Councilmember Ramirez and all voted aye. Motion carried.

Motion made by Councilmember Carter on agenda item 4C to table the Renewal of the Total Phosphorus Load Agreement with Northeast Texas Municipal Water District until more information can be provided on Section 4.1 of the agreement, seconded by Councilmember Hood and all voted aye. Motion carried.

#### **5. Presentation:**

*Informational report only, no action to be taken:*

- A. Presentation of the Audit for Fiscal Year 2020-2021 by Mike Ward, C.P.A:**  
Mr. Ward was unable to attend this meeting. Presentation will be moved to next meeting on July 10, 2023

#### **6. Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

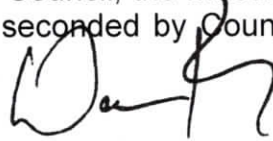
- A. Deliberate and Appoint a Councilmember to the Ark-Tex Council of Governments:** Motion made to appoint Councilmember Smith to the Ark-Tex Council of Governments, seconded by Councilmember Ayers and all voted aye. Motion carried.

- B. **Deliberate and Possibly Act to approve Resolution Authorizing the City Manager to apply for Funding assistance through the Transportation Alternative Set-Aside (TA) Program:** Motion made by Councilmember Ayers to approve Resolution Authorizing the City Manager to apply for funding assistance through the Transportation Alternative Set-Aside (TA) Program, seconded by Councilmember Ramirez, Councilmembers Hood, Smith, Ayers and Ramirez all voted for, Councilmember Carter voted against. Motion carried.
- C. **Deliberate and Possibly Act to Approve the City Manager to sale the tow trailer and to invest that money into a dump trailer:** Motion made by Councilmember Hood to approve the City Manager to sale the tow trailer ant to invest that money into a dump trailer, seconded by Councilmember Ayers, Councilmembers Hood, Ayers, Smith and Ramirez all voted for, Councilmember Carter voted against. Motion carried.
- D. **Hear, Discuss, Review and Possibly Take Action on Request from Daingerfield Economic Development Corporation to approve a Sales Tax Initiative be placed on the Ballot:** Motion made by Councilmember Carter to approve a Sales Tax Initiative be placed on the May election, seconded by Councilmember Ayers, and all voted aye. Motion carried.

7. **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

**8. Adjournment.**

There being no further business before the Council, the meeting was adjourned at 7:07 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted.



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Wade Kerley, Mayor

ATTEST:



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Michelle Jones  
City Secretary

