

MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
March 11, 2024

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

Absent:

City Staff Present: City Secretary Michelle Jones, Finance Director Amanda Sanders, Police Chief Tracey Climer, Fire Chief Jimmy Cornileus

Others: Josh Sanders-S2F, Quentin Boyd – The Steel Country Bee, Nicole – The Steel Country Bee, Kathy Boyls-KBB, Jim Goodman, Ralph Moore, Melinda Precise, Angie Ayers

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:

Ralph Moore spoke on street repairs needed on Toby Street.

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 February 12, 2024:** Motion made by councilmember Hood to approve minutes as presented, seconded by councilmember Ramirez and all voted for. Motion Carried.
- B. **Deliberate and Act to Approve Certified Agenda of February 12, 2024:** Motion made by councilmember Hood to approve agenda as presented, seconded by councilmember Ayers and all voted for. Motion Carried.

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. **Deliberate and Act to Approve hiring contractor JSG Homes, LLC for the Daingerfield HOME Program:** Motion made by councilmember Carter to approve hiring contractor JSG Homes LLC for the Daingerfield HOME Program for 114 Kathryn Street, seconded by councilmember Hood and all voted for. Motion carried

- B. Deliberate and Act to Appoint Election Judges and Set Pay Scale for General Election and Local Option Election:** Motion made by councilmember Hood to Appoint Election Judges and Set Pay Scale for General Election and Local Option Election, seconded by councilmember Ramirez and all voted for. Motion carried.
- C. Deliberate and Act to Approve a Joint Election Agreement Between the City of Daingerfield, Daingerfield-Lone Star Independent School District, City of Lone Star and Northeast Texas Community College:** Motion made by councilmember Carter to approve a Joint Election Agreement Between the City of Daingerfield, Daingerfield-Lone Star Independent School District, City of Lone Star and Northeast Texas Community College, seconded by councilmember Smith and all voted for. Motion carried.
- D. Deliberate and Act to Approve Order Declaring Unopposed Candidates in the May 4, 2024, General Election Elected to Office and Canceling the General Election:** Motion made by councilmember Ramirez to approve Order Declaring Unopposed Candidates in the May 4, 2024, General Election Elected to Office and Canceling the General Election, seconded by councilmember Carter and all voted for. Motion carried.
- E. Discuss, Consider and Take Action on a Request from Texas Heritage National Bank to Abandon and Vacate City-Owned Right of Ways Located in the Allen Urqhart Survey, A-296 identified as 0.467 Acre & 0.198 Acre a portion of Block 33 College Plat:** Motion made by councilmember Carter to approve ordinance as presented, seconded by councilmember Hood 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

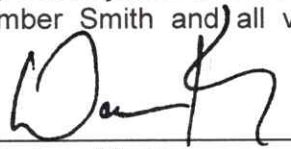
8. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:40 p.m. on motion by Councilmember Ramirez seconded by Councilmember Smith and all voted for, motion carried.

ATTEST:


Michelle Jones, City Secretary




Wade Kerley, Mayor