

MINUTES OF REGULAR MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
December 11, 2023

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

Absent: Mike Carter

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

Others: Josh Sanders-S2F, Jeremy Burchter-SPI, Chris Osburn-SPI, Beverly Austin-EDC, Pam Spann-Charter Review Commission, Jim Goodman-Charter Review Commission

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 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 November 13, 2023:** Motion made by Councilmember Hood to approve consent agenda as presented, seconded by Councilmember Smith and all voted for. Motion carried.

**5. Business**

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

- A. Deliberate and Act to Remove former City Manager Keith Whitfield as Authorized Signatories for the Disbursement of City Funds:** Motion made by Councilmember Ayers to remove former City Manager Keith Whitfield as Authorized signatory for the Disbursement of city funds, seconded by Councilmember Hood and all voted for. Motion carried.

- B. Deliberate and Possibly Act to Approve a Resolution authorizing the City of Daingerfield to participate in the Texas SmartBuy Membership Program and appointing Interim City Manager Michelle Jones as Primary contact and Finance Director Amanda Sanders as Secondary Contact:** Motion made by Councilmember Hood to Approve a Resolution authorizing the City of Daingerfield to participate in the Texas SmartBuy Membership Program and appointing Interim City Manager Michelle Jones as Primary contact and Finance Director Amanda Sanders as Secondary Contact, seconded by Councilmember Ramirez and all voted for. Motion carried.
- C. Deliberate and Possibly Act to Approve Interim City Manager to submit an Intent to Apply Letter for funding through the Texas Water Development Board's (TWDB) Drinking Water State Revolving Fund for Phase 2 Drinking Water Improvements:** Motion made by Councilmember Hood to Approve Interim City Manager to submit an Intent to Apply Letter for funding through the Texas Water Development Board's (TWDB) Drinking Water State Revolving Fund for Phase 2 Drinking Water Improvements seconded by Councilmember Smith and all voted for. Motion carried.
- D. Deliberate and Possibly Act to Approve Ordinance 2023-14 Authorizing the Daingerfield Economic Development Corporation Type A to undertake any Project that a Type B Economic Development Corporation may undertake.:** Motion made by Councilmember Hood to Approve Ordinance 2023-14 Authorizing the Daingerfield Economic Development Corporation Type A to undertake any Project that a Type B Economic Development Corporation may undertake seconded by Councilmember Ayers and all voted for. Motion carried.
- E. Deliberate and Possibly Act to Approve Recommendations from the Daingerfield Charter Review Commission for the May 4, 2024, election:** Motion made by Councilmember Hood to Approve Recommendations from the Daingerfield Charter Review Commission for the May 4, 2024, election seconded by Councilmember Ramirez, and all voted for. Motion carried.
- F. Deliberate and Possibly Act to Approve Resolution 20231211 Authorizing the Expenditure of Hotel Tax Revenue Funds to Purchase Signage which Promotes Tourism:** Motion made by Councilmember Ayers to Approve Resolution 20231211 Authorizing the Expenditure of Hotel Tax Revenue Funds to Purchase Signage at a cost of \$49,800 which Promotes Tourism, 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 7:04 p.m. on motion by Councilmember Smith seconded by Councilmember Ayers and all voted for, motion carried.



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Wade Kerley, Mayor

ATTEST:



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Michelle Jones  
City Secretary

