

AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, May 13, 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. **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 April 22, 2024.
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate and Take from the Table Agenda Item to Hear, Discuss, Review and Possibly Take Action on a Request from Daingerfield 259 LLC to assist in replacing an existing city sewer line across 201 Cotton St
 - B. Deliberate, Consider and Take Action on a Request from Daingerfield 259 LLC to assist in replacing an existing city sewer line across 201 Cotton St
 - C. Canvass Returns of the Special Election of May 4, 2024
 - D. Deliberate and Take Action to Approve Ordinance No. 05042024 Declaring the Results of Special Election Charter Amendments Held in the City of Daingerfield, on May 4, 2024
 - E. Deliberate and Take Action to Approve Ordinance No. 05042024-02 Declaring the Results of Special Election Sales and Use Tax Held in the City of Daingerfield, on May 4, 2024
 - F. Administer the Issuance of Certificates of Election, the Statement of Officer and Oath of Office, to newly elected Council, Mayor Wade Kerly, Councilmembers Vicki Smith and Jessie Ayers.
 - G. Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 1 CWSRF Sanitary Sewer System Rehabilitation.
 - H. Deliberate and Act to Approve Resolution Budget Amendment 051324 to pay expense for work on the Wastewater System of necessary installation of electrical support to the Data Flow-SCADA system.
 - I. Deliberate and Discuss and Possibly Act on the Volunteer Fire Department limiting response to critical County emergencies only while continuing full coverage within City Limits
6. **Monthly Departmental Reports:** *Informational reports only; no action to be taken:*
 - A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
 - B. Financial
 - C. Interim City Manager
7. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
 - A. Economic Development Corporation

8. Executive Session

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.

- A. Convene into Executive Session pursuant to Section 551.074(Personnel Matters) of the Government Code to deliberate regarding to deliberate the appointment of a City Manager
- B. Reconvene into public session and take action as appropriate at the City Council's discretion regarding the appointment of City Manager

9. Adjournment.



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, May 10, 2024.

 Michelle Jones, City Secretary

SEAL

