

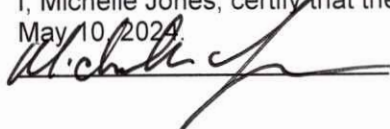
AGENDA

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



CITY SECRETARY'S AGENDA NOTES
May 13, 2024

2. Invocation, Pledge of Allegiance and Texas Pledge.

- 3. Public Comments.:** *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

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:** Drafts of the minutes are on pages 7 through 9 of your packets.

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:** This item was tabled pending quote/estimate from Daingerfield 259 LLC for the cost of replacing the line. Cody Sage with Daingerfield 259 LLC will be present to answer questions. The engineers recommend moving the line entirely and are working on a proposal to do that.
- C. Canvass Returns of the Special Election of May 4, 2024:** City Secretary Michelle Jones has Envelope 1, Early voting tally, and Envelope 1, election day tally, to be given and opened by Mayor Kerley to be canvassed.
- 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:** Ordinance on pages 10 through 14.
- 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:** Ordinance on pages 15 and 16.
- 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:** Michelle Jones will administer the Oaths of Office. Not an action item by council.
- G. Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 1 CWSRF Sanitary Sewer System Rehabilitation:** Bids were solicited and opened on April 30, 2024 at City Hall. Recommendation letter and bid tabulation from the engineers Schaumburg & Polk (SPI) is on pages 17 and 18. A representative with SPI will be present to answer questions.
- 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:** Resolution and invoice is on page 19 and 20.
- 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:** Placed on the agenda for discussion at request of Councilmember Carter.

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:** Monthly Reports are on pages 21 through 32.
 - B. **Financial:** Located on pages 33 through 39
 - C. **Interim City Manager:** Michelle's report is on page 4.
7. **Monthly Boards and Commissions Minuets: *Informational reports only; no action to be taken:***
 - A. **Economic Development Corporation:** Minutes on pages 40.

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



Interim City Manager's Report

Following last month's meeting, I informed Air Methods of the Council's decision not to proceed with building the EMS/Air Facility at this time due to cost concerns. I spoke with Dave Kersey, who mentioned that Air Methods might be open to constructing a permanent hangar to help reduce the overall cost of the project. He is currently coordinating with his real estate department and will update me with more information as it becomes available. In the meantime, I am preparing alternative plans to present to the Council for moving forward with the project.

Local business Start2Finish generously donated and installed a new sign for Irvin Park. Thanks to their support, the ballpark is on track to becoming a place for our city to be proud of. We express our gratitude for their contribution. I have attached a photo for reference.

The Economic Development Project at Irvin Ballpark is on hold with the location of the septic being uncovered right in the expansion area of the project. We are working on getting numbers together to add the ballpark on city sewer. We do have the capability to do this project ourselves, which will assist with the cost.

The election held on May 4 went smoothly. A considerable amount of work goes into organizing an election, and those who contributed their efforts were invaluable to the process.


Michelle Jones
Interim City Manager



DAINGERFIELD LONE STAR

ASTS YSA

ASSOCIATION

DONATED BY STARTENISH

WELCOME TO IRVING PARK



THANK YOU FOR COMING TO IRVIN PARK



MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
April 22, 2024

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

Absent: Councilmember Jessie Ayers

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

Others: Darrell Vickers-STV, Josh Sanders-S2F, Jim Goodman, Stan Wyatt, Jason Horn-EDC, Wayne Owen-NETMWD, Nicole Kimball-Daingerfield Bee, Marty Walker, Leann Walker, William Summer, Bobbie Summer, Cody Sage-259 LLC, Sheran West

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:

Mike Carter presented the fire department with a wall hanging in appreciation of their dedication to the City. Mr. Carter then stated that he did not believe Proposition E on the ballot was for the benefit of the City as the City did not need a municipal court of record. Michelle Jones replied with factual information that Proposition E was not a vote to change the municipal court to a court of record only that it allowed City Council to make changes by ordinance.

Marty Walker spoke on his belief that City Council should appoint at least one member of the Daingerfield Economic Development Corporation to be a resident of the City of Daingerfield.

Mayor Kerley thanked them both for their 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 March 11, 2024:** Motion made by Councilmember Ramirez to approve minutes as presented, seconded by Councilmember Carter and all voted for. Motion carried.

5. Presentation

Information only, no action to be taken

Presentation of pertinent information about upcoming Water Rates to the City from Wayne Owen with Northeast Texas Municipal Water District: Wayne Owen spoke to city council about the upcoming water rate increase that Northeast Texas Municipal Water District will impose to the member cities. Mr. Owen stated that as of now it is likely that an .80 cent increase on the current amount of \$2.59 per thousand gallon will bring the total to \$3.40 per thousand gallon. Mr. Owen stated that this number is not official yet and that as soon as it is he will get with city administration to bring it before the Council.

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. **Deliberate, Consider and Take Action on updated agreement with Northeast Texas Municipal Water District for treated water:** Motion made by Councilmember Ramirez to approve the updated agreement with Northeast Texas Municipal Water District for treated water as presented, seconded by Councilmember Hood. Councilmembers Hood, Smith, and Ramirez voted for and Councilmember Carter voted against. Motion carried 3 to 1.
- B. **Deliberate and Act on adopting a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility Bathroom project at Irvin Ballpark, utilizing Type A monies on a Type B project not to exceed \$60,000:** Motion made by Councilmember Hood to adopt Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility Bathroom project at Irvin Ballpark, utilizing Type A monies on a Type B project not to exceed \$60,000, seconded by Councilmember Smith and councilmembers Hood, Ramirez and Smith voted for. Councilmember Carter abstained. Motion carried.
- C. **Deliberate, Consider and Take Action on a Request from Parents of Graduating Class of 2024 to set off fireworks at the conclusion of graduation on May 17, 2024:** Motion made by Councilmember Hood to approve the Request from Parents of Graduating Class of 2024 to set off fireworks at the conclusion of graduation on May 17, 2024 only if a certified firework company handles the display, seconded by Councilmember Carter and all voted for. Motion carried.
- D. **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:**

Motion made by Councilmember Carter to table action on a Request from Daingerfield 259 LLC to assist in replacing an existing city sewer line across 201 Cotton St pending quotes for the work to be done, seconded by Councilmember Smith and all voted for. Motion carried.

E. Deliberate, Consider and Take Action on building a new Flight and Ground Emergency Facility located at 823 W.W.M. Watson Blvd: Motion made by Councilmember Hood to deny building a new Flight and Ground Emergency Facility located at 823 W.W.M. Watson Blvd, seconded by Councilmember Carter and all voted for. Motion carried.

F. Deliberate, Consider and Take Action on the Emergency Management Facilities Fee Proposal presented by STV: Motion made by Councilmember Hood to reject the Emergency Management Facilities Fee Proposal presented by STV, seconded by Councilmember Ramirez, all voted for. 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. Monthly Boards and Commissions Minuets: *Informational reports only; no action to be taken:*

- a. Economic Development Corporation and Northeast Texas Municipal Water District

9. Adjournment.

There being no further business before the Council, the meeting was adjourned at 7:18 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted for, motion carried.

CITY DAINGERFIELD, TEXAS

ORDINANCE NO. 05042024

AN ORDINANCE OF THE CITY OF THE CITY OF DAINGERFIELD, TEXAS, APPROVING THE CANVASS OF THE MAY 4, 2024, SPECIAL ELECTION; DECLARING THE RESULTS OF SAID ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, an election was duly held in the City Daingerfield, Texas on the 4th day of May 2024, to consider adoption of proposed amendments to the city charter;

WHEREAS, the Mayor and City Council duly canvassed the vote of said election on the day set forth hereinbelow, which is the effective date of this Ordinance;

WHEREAS, the total number of votes cast in this election was **98**; and

WHEREAS, The propositions or measures contained in the attached Exhibit "A" are fully incorporated into this Ordinance by reference. Such measures are approved Charter amendments, and their language is incorporated into this Ordinance by reference herein;

WHEREAS, the official returns were opened, examined, and canvassed, the results are declared as follows:

Proposition A

Early Voting	For: 34	Against: 10
<u>Election Day</u>	<u>For: 39</u>	<u>Against: 6</u>
Total	For: 73	Against: 16

Proposition B

Early Voting	For: 35	Against: 9
<u>Election Day</u>	<u>For: 38</u>	<u>Against: 6</u>
Total	For: 73	Against: 15

Proposition C

Early Voting	For: 38	Against: 7
<u>Election Day</u>	<u>For: 38</u>	<u>Against: 6</u>
Total	For: 76	Against: 13

Proposition D

Early Voting	For: 21	Against: 23
<u>Election Day</u>	<u>For: 32</u>	<u>Against: 13</u>

	Total	For: 53	Against: 36
Proposition E	Early Voting	For: 28	Against: 16
	<u>Election Day</u>	<u>For: 37</u>	<u>Against: 7</u>
	Total	For: 65	Against: 23
Proposition F	Early Voting	For: 28	Against: 16
	<u>Election Day</u>	<u>For: 40</u>	<u>Against: 8</u>
	Total	For: 68	Against: 24
Proposition G	Early Voting	For: 39	Against: 5
	<u>Election Day</u>	<u>For: 47</u>	<u>Against: 3</u>
	Total	For: 86	Against: 8
Proposition H	Early Voting	For: 37	Against: 8
	<u>Election Day</u>	<u>For: 45</u>	<u>Against: 3</u>
	Total	For: 82	Against: 11
Proposition I	Early Voting	For: 37	Against: 7
	<u>Election Day</u>	<u>For: 39</u>	<u>Against: 7</u>
	Total	For: 76	Against: 14
Proposition J	Early Voting	For: 37	Against: 7
	<u>Election Day</u>	<u>For: 41</u>	<u>Against: 5</u>
	Total	For: 78	Against: 12
Proposition K	Early Voting	For: 34	Against: 10
	<u>Election Day</u>	<u>For: 38</u>	<u>Against: 10</u>
	Total	For: 72	Against: 20
Proposition L	Early Voting	For: 38	Against: 6
	<u>Election Day</u>	<u>For: 42</u>	<u>Against: 5</u>
	Total	For: 80	Against: 11

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIEL, TEXAS:

SECTION 1: That the City Council of the City of Daingerfield, Texas, hereby finds and determines that the above and foregoing premises are true and correct and are hereby incorporated herein.

SECTION 2: That after examining the election returns and opening and canvassing the votes of the May 4, 2024, special election to consider the adoption of proposed amendments to the City Charter, the results of said election are as follows:

Proposition A	For: 73	Against: 16
Proposition B	For: 73	Against: 15
Proposition C	For: 76	Against: 13
Proposition D	For: 53	Against: 36
Proposition E	For: 65	Against: 23
Proposition F	For: 68	Against: 24
Proposition G	For: 86	Against: 8
Proposition H	For: 82	Against: 11
Proposition I	For: 76	Against: 14
Proposition J	For: 78	Against: 12
Proposition K	For: 72	Against: 20
Proposition L	For: 80	Against: 11

SECTION 3: That said election was duly called, that notice of said election was given in accordance with law that said election was held in accordance with law, and that the vote for all proposition A-L is duly approved and passed by a majority of the voters voting at the election.

SECTION 4: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 5: Effective Date. This Ordinance shall become effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, on this 13TH day of MAY 2024.

Wade Kerley, Mayor

ATTEST TO:

Michelle Jones, City Secretary

EXHIBIT "A"**Proposition A:**

Shall Article XIV, Section 2 of the City Charter of the City of Daingerfield be Amended to require an official copy of the Charter, as approved by the voters in accordance with state law, shall be filed with the records of the City, and the Mayor shall, as soon as practicable, certify to the Secretary of State an authenticated copy of the Charter with the approved amendments under the seal of the City, showing the approval by the qualified voters of such amendments to the Charter. Amendments to the Charter shall become effective when approved by the voters as provided by Texas law.

Proposition B:

Shall Article XIV, Section 1 of the City Charter of the City of Daingerfield be Amended to require a Charter Review Commission composed of seven (7) qualified voters of the City of Daingerfield as members to be appointed by the City Council every four (4) years in the fourth quarter of the year to allow for review and updating of the City Charter.

Proposition C:

Shall Article XI, Section 5 of the City Charter of the City of Daingerfield be Amended to require the City Manager to maintain a visible and accessible presence for the citizens of Daingerfield.

Proposition D:

Shall Article XI, Section 2 of the City Charter of the City of Daingerfield be Amended to allow the City Manager to reside within 13 miles of the city limits instead of within the city limits of the City of Daingerfield after their appointment.

Proposition E:

Shall Article IX, Section 2 of the City Charter of the City of Daingerfield be Amended to authorize the City Council if the City Council creates a municipal court of record as authorized by Chapter 30 of the Texas Government Code, the judge shall have the qualifications as required under Chapter 30 of the Texas Government Code, and that the municipal court judge serves at the pleasure of the City Council. The City Council may remove the judge of the Municipal Court or the judge of any municipal court of record authorized to be created by the City Council upon written notice and after a hearing before the City Council.

Proposition F:

Shall Article IX, Section 1 of the City Charter of the City of Daingerfield be Amended to require the Municipal Court to have jurisdiction defined under Texas Government Code § 29.003], and Chapter 4 of the Code of Criminal Procedure. And to authorize the City Council to create a

municipal court of record by ordinance under the authority of Chapter 30 of the Texas Government Code

Proposition G:

Shall Article VI, Section 15 of the City Charter of the City of Daingerfield be Amended to require all meetings of the City Council to be conducted in accordance with the Texas Open Meetings Act under Chapter 551 of the Texas Government Code

Proposition H:

Shall Article VI, Section 15 of the City Charter of the City of Daingerfield be Amended to require the Council to elect a Mayor Pro Tem from the Council who shall act as Mayor during the absence, disability, or if the Mayor refuses or fails to perform the duties of the Mayor.

Proposition I:

Shall Article VI, Section 11 of the City Charter of the City of Daingerfield be Amended to require returns of the elections, general and special be made by the election officers to the City Council no earlier than the third day or later than the eleventh [(11th)] day following said election; at which time, the Council shall canvass and declare the results of such election.

Proposition J:

Shall Article VI, Section 5 of the City Charter of the City of Daingerfield be Amended to require the regular election for the choice of members of the Council and Mayor to be held each year on the uniform election date in May.

Proposition K:

Shall Article VI, Section 4 of the City Charter of the City of Daingerfield be Amended to require any member of the Council who has three (3) consecutive absences from Council meetings to forfeit the office, the forfeiture of office shall be automatic and shall not require any action of Council. Upon such forfeiture of office, the City Council may fill the vacancy thereby created in the manner authorized by this Charter or as otherwise allowed by Texas law. The forfeiture of such officer's office or employee's position shall be automatic and shall not require any action of the City Council in order to be effective, however, the City Council may take appropriate action to recognize such forfeiture.

Proposition L:

Shall Article V, Section 6 of the City Charter of the City of Daingerfield be Amended to adopt a budget by a record vote and adopted in accordance and as required under Texas law.

CITY DAINGERFIELD, TEXAS

ORDINANCE NO. 050424-2

AN ORDINANCE OF THE CITY OF DAINGERFIELD, TEXAS, APPROVING THE CANVASS OF THE MAY 4, 2024, SPECIAL ELECTION; DECLARING THE RESULTS OF SAID ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, an election was duly held in the City Daingerfield, Texas on the 4th day of May 2024, to consider a combined ballot pursuant to section 321.409 of the Texas Tax Code to determine whether the citizens desire to reduce the current one-half of one percent sales and use tax allocated for property tax relief to one-fourth of one percent to fund economic development in order to undertake projects for the purpose of economic development as described in section 501 and 505, Type B Corporation, of the Texas Local government code;

WHEREAS, the Mayor and City Council duly canvassed the vote of said election on the day set forth hereinbelow, which is the effective date of this Ordinance;

WHEREAS, the total number of votes cast in this election was 98; and

WHEREAS, the official returns were opened, examined, and canvassed, the results are declared as follows:

Proposition M

“The lowering of the current one-half (1/2) of one percent sales and use tax allocated for property tax relief to one-fourth (1/4) of one percent and to thereby adopt a sales and use tax of one-fourth (1/4) of one percent to be used to reduce the property tax rate and the adoption of a Local Government Code Section 505.251 sales and use tax of one-fourth (1/4) of one percent to undertake projects authorized by and described in Section 505 of the Development Corporation Act”

Early Voting	For: 25	Against: 19
Election Day	For: 33	Against: 17
Total	For: 58	Against: 36

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIEL, TEXAS:

SECTION 1: That the City Council of the City of Daingerfield, Texas, hereby finds and determines that the above and foregoing premises are true and correct and are hereby incorporated herein.

SECTION 2: That after examining the election returns and opening and canvassing the votes of the May 4, 2024, local option election to consider a combined ballot pursuant to section 321.409 of the Texas Tax Code to determine whether the citizens desire to reduce the current one-half of one percent sales and use tax allocated for property tax relief to one-fourth of one percent to fund economic development in order to undertake projects for the purpose of economic development as described in section 501 and 505, Type B Corporation, of the Texas Local government code;

Proposition M For: 58 Against: 36

SECTION 3: That said election was duly called, that notice of said election was given in accordance with law that said election was held in accordance with law, and that the vote for a combined ballot pursuant to section 321.409 of the Texas Tax Code to determine whether the citizens desire to reduce the current one-half of one percent sales and use tax allocated for property tax relief to one-fourth of one percent to fund economic development in order to undertake projects for the purpose of economic development as described in section 501 and 505, Type B Corporation, of the Texas Local government code was duly approved and passed by a majority of the voters voting at the election.

SECTION 4: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 5: Effective Date. This Ordinance shall become effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, on this 13TH day of MAY 2024.

Wade Kerley, Mayor

ATTEST TO:

Michelle Jones, City Secretary

Date: 5-7-24

Michelle Jones
 City Manager
City of Daingerfield
 101 Linda Drive
 Daingerfield, TX 75638

Re: TWDB Project #73915 Contract No. 1 CWSRF Sanitary Sewer System Rehabilitation

Mrs. Jones,

As you are aware, bids for the above-referenced project were solicited and opened on 4-30-2024. A total of Four (4) base bids were received. See attached for the Bid Proposal summary.

ORIGINAL BASE BID SCHEDULE SUMMARY

BASE BID	CONTRACTOR			
	J2 Construction Services, LLC	WM Miller Construction	S-Co Incorporated	Wicker Construction, Inc.
TOTAL BASE BID	\$1,236,054.00	\$1,363,106.38	\$1,862,537.00	\$2,151,020.00

Our office has reviewed the qualifications of J2 Construction Services, LLC. The Contractor will provide bonds to construct the project. The Contractor also has access to adequate equipment and manpower to construct the project.

Sincerely,
Schaumburg & Polk, Inc.



Christopher Osburn
 Staff Engineer

City of Daingerfield
 TWDB Project #73915
 Contract No. 1 CWSRF Sanitary Sewer System Rehabilitation
 April 30, 2024 at 10:00 AM
 Daingerfield City Hall, 101 Linda Dr., Daingerfield, TX 75638

Base Bid Items				J2 Construction Services		WM Miller Construction		S-Co Incorporated		Wicker Construction Inc.	
Bid No.	Quantity	Unit	Item Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	1	LS	CONTRACTOR MOBILIZATION, BONDS AND INSURANCE	\$ 36,564.00	\$ 36,564.00	\$ 25,800.00	\$ 25,800.00	\$ 91,000.00	\$ 91,000.00	\$ 300,000.00	\$ 300,000.00
2	1	LS	TRAFFIC CONTROL	1,100.00	1,100.00	6,000.00	6,000.00	29,667.00	29,667.00	3,500.00	3,500.00
3	3,959	LF	OSHA COMPLIANT TRENCH SAFETY	2.00	7,918.00	1.50	5,938.50	3.00	11,877.00	1.00	3,959.00
4	1	LS	CONSTRUCTION STAKING & UTILITIES LOCATES	10,030.00	10,030.00	17,265.00	17,265.00	1,950.00	1,950.00	6,500.00	6,500.00
5	1	LS	EROSION CONTROL	5,900.00	5,900.00	17,370.72	17,370.72	5,667.00	5,667.00	5,000.00	5,000.00
6	1	LS	PRE-CONSTRUCTION LOCATION & CONFIRMATION OF EXISTING UTILITIES	5,500.00	5,500.00	10,543.20	10,543.20	13,884.00	13,884.00	3,500.00	3,500.00
7	35	STA	SURFACE WATER MANAGEMENT	129.00	4,515.00	254.06	8,892.10	309.00	10,815.00	25.00	875.00
8	13	STA	DESIGN INSTALLATION AND OPERATION OF WELL POINT SYSTEM OR OTHER APPROVED METHOD OF GROUND WATER CONTROL	882.00	11,466.00	8,685.23	112,907.99	8,275.00	107,575.00	100.00	1,300.00
9	170	CY	REPLACEMENT OF EMBEDMENT	51.00	8,670.00	139.27	23,675.90	124.00	21,080.00	100.00	17,000.00
10	532	CY	REPLACEMENT OF BACKFILL MATERIAL	17.00	9,044.00	55.94	29,760.08	26.00	13,832.00	25.00	13,300.00
11	1,673	LF	18IN SDR 26 PVC SEWER LINE	99.00	165,627.00	92.27	154,367.71	206.00	344,638.00	259.00	433,307.00
12	813	LF	15IN SDR 26 PVC SEWER LINE	87.00	70,731.00	85.85	69,796.05	196.00	159,348.00	251.00	204,063.00
13	170	LF	24IN STEEL ENCASMENT BY DRY BORE	815.00	138,550.00	760.62	129,305.40	1,345.00	228,650.00	1,493.00	253,810.00
14	1,636	LF	8IN D2241 PR 160 SDR 26 PVC FORCE MAIN	25.00	40,900.00	30.00	49,080.00	67.00	109,612.00	96.00	157,056.00
15	4	EA	NEW 6-FT DIAMETER CONCRETE MANHOLE	15,000.00	60,000.00	14,929.05	59,716.20	21,795.00	87,180.00	14,450.00	57,800.00
16	7	EA	NEW 6-FT DIAMETER VENTED FOR FLOODPLAIN CONCRETE MANHOLE	19,750.00	138,250.00	18,195.39	127,367.73	22,518.00	157,626.00	16,832.00	117,824.00
17	1	EA	NEW 4-FT DIAMETER CONCRETE DOGHOUSE MANHOLE	5,525.00	5,525.00	4,671.60	4,671.60	7,931.00	7,931.00	9,125.00	9,125.00
18	1	EA	NEW 6-FT DIAMETER CONCRETE DOGHOUSE MANHOLE	12,550.00	12,550.00	11,455.20	11,455.20	13,210.00	13,210.00	15,060.00	15,060.00
19	3	EA	CUT, PLUG, AND ABANDON EXISTING SANITARY SEWER LINE	317.00	951.00	1,435.10	4,305.30	1,683.00	5,049.00	3,200.00	9,600.00
20	1	LS	MISCELLANEOUS PIPING UPGRADES	93,627.00	93,627.00	74,821.20	74,821.20	7,670.00	7,670.00	7,500.00	7,500.00
21	1	LS	REMOVE AND REPLACE EXISTING LIFT STATION PUMPS	92,465.00	92,465.00	121,830.00	121,830.00	116,792.00	116,792.00	295,000.00	295,000.00
22	1	LS	BASIC ELECTRICAL MATERIAL FOR LIFT STATION SITE	95,800.00	95,800.00	99,076.80	99,076.80	104,000.00	104,000.00	92,000.00	92,000.00
23	4	AC	SEED AND FERTILIZE	1,180.00	4,720.00	2,323.20	9,292.80	2,543.00	10,172.00	1,500.00	6,000.00
24	4	AC	CLEARING AND GRUBBING	18,880.00	75,520.00	12,090.75	48,363.00	11,359.00	45,436.00	3,500.00	14,000.00
25	5	SY	SAW CUT AND REPAIR CONCRETE LIFT STATION SLAB	2,594.00	12,970.00	1,460.28	7,301.40	4,267.00	21,335.00	1,250.00	6,250.00
26	9	SY	OPEN CUT AND REPAIR ASPHALT PAVEMENT	234.00	2,106.00	306.30	2,756.70	526.00	4,734.00	350.00	3,150.00
27	22	SY	OPEN CUT AND REPAIR GRAVEL PAVEMENT	218.00	4,796.00	76.60	1,685.20	165.00	3,630.00	100.00	2,200.00
28	3,959	LF	TV INSPECTION OF COMPLETED SANITARY SEWER LINE	3.00	11,877.00	5.40	21,378.60	5.00	19,795.00	1.00	3,959.00
29	1	LS	OWNERS ALLOWANCE FOR SCADA	108,382.00	108,382.00	108,382.00	108,382.00	108,382.00	108,382.00	108,382.00	108,382.00

Total Base Bid (Items 1 - 29):				\$ 1,236,054.00	\$ 1,363,108.38	\$ 1,862,537.00	\$ 2,151,020.00
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Alternate Bid				J2 Construction Services		WM Miller Construction		S-Co Incorporated		Wicker Construction Inc.	
Bid No.	Quantity	Unit	Item Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	1	LS	REMOVE AND REPLACE EXISTING LIFT STATION PUMPS WITH NEW PUMPS MANUFACTURED BY HOMA MODEL AMS434-20Q/7.5T/C FM AND VFDS AS AN ALTERNATE TO BASE BID ITEM 21	\$ 65,875.00	\$ 65,875.00	\$ 91,551.60	\$ 91,551.60	\$ 110,792.00	\$ 110,792.00	\$ 280,000.00	\$ 280,000.00

Alternate Bid (Item #1):				\$ 65,875.00	\$ 91,551.60	\$ 110,792.00	\$ 280,000.00
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Budget Amendment Resolution No. 051324

An amending resolution relating to the annual budget and amendment thereof:

Whereas the City of Daingerfield has realized an expense in that the Wastewater System needs the supply of necessary installation for electrical to support Data Flow-SCADA system.

Be it ordained by the City Council of the City of Daingerfield, Texas

Section One:

Increase expenditure account:

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
02-608.5353	Physical Plant Maint./Repairs	\$40,488.00

Section Two: The amount adjusting the expenditure account in Section One is for governmental purposes.

Approved by the City Council of the City of Daingerfield, Texas, this day, the 13th day of May 2024.

Wade Kerley, Mayor

ATTEST:

Michelle Jones, City Secretary

GRAY INDUSTRIAL ELECTRIC, INC.
P.O. Box 1289
Pittsburg, TX 75686

Phone: 903-856-6200 Fax: 903-856-6083

Invoice

Date	Invoice #
4/24/2024	9432

Bill To
City of Daingerfield 101 Linda Drive Daingerfield, TX 75638

03-608.5353

TECL 20264	P.O. No.	Terms
		Net 10

Description	Amount
PROJECT: DATA FLOW - WASTE WATER SYSTEM *Final Billing* SCOPE OF WORK: Supply the necessary installation for electrical to support Data Flow quote #210909-02-HRH3 Locations at Atlas, South, and Texas DOT lift stations NOTE - Texas DOT lift station will require modification of overhead power lines to support tower installation Approval and costs from Bowie Cass are at additional cost to the customer NOTE - Upon approval of project, underground locates or obstacles requiring modification of installation are at additional cost to the customer Labor	12,440.00
Material	28,048.00

Thank you for your business.	Sales Tax (0.0%)	\$0.00
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Regulated by The Texas Department of Licensing and Regulation
P.O. Box 12157 Austin, Texas 78711
1-800-803-9202 / 512-463-6599 website: www.license.state.tx.us/complaints

Total	\$40,488.00
Payments/Credits	\$0.00
Balance Due	\$40,488.00

Daingerfield Animal Shelter Statistics - April 2024

Species	Stray	Owner Surrender	Born At Shelter	Total Intake	Adopted	Rescued	Reclaimed	Euthanized	Relocated	Expired	Total Outcome	Total Left At Shelter	ACO Calls	Event Visitors	Total Visitors
Cats	0	0	0	0	0	0	0	0	0	0	0	1	2		
Dogs	6	0	0	6	9	1	1	3	0	1	15	18	55		
Other	0	0	0	0	0	0	0	0	0	0	0	0	14		
													30	72	

Daingerfield Animal Shelter Statistics - April 2024

Pet's Name	Intake Date	Species	Gender	Breed	Age On Intake	Disposition	Disposition Date	Notes
Kaya	10/12/2018	Dog	Female	Pit Bull Mix	6 Months	N/A	N/A	
Betty	8/14/2019	Dog	Female	Pit Bull Mix	1 Year	N/A	N/A	
Cornbread	11/23/2022	Dog	Male	Mixed Breed	3 Years	N/A	N/A	
Unity	4/13/2023	Dog	Female	Mixed Breed	10 Months	Euthanized	4/8/2024	Due to space & Behavior
Shep	7/31/2023	Dog	Male	Shepherd Mix	5 Months	N/A	N/A	
Nylah	8/7/2023	Dog	Female	Mixed Breed	9 Months	Euthanized	4/8/2024	Due to space
Sugar Smacks	9/19/2023	Dog	Female	Lab Mix	2 Years	Rescued	4/11/2024	Precious Diamonds Rescue & Sanctuary
Leche	12/21/2023	Dog	Male	Great Pyrenees Mix	2 Years	Adopted	4/19/2024	
Stella	1/3/2024	Dog	Female	Pit Bull Mix	3 Years	N/A	N/A	Returned 4/26/2024
Haley	2/12/2024	Dog	Female	Mixed Breed	7 Years	N/A	3/4/2024	Returned 3/18/2024
Galaxy	2/14/2024	Dog	Female	Husky Mix	3 Years	N/A	N/A	
Comet	2/14/2024	Dog	Female	Husky Mix	12 Weeks	N/A	N/A	
Vega	2/14/2024	Dog	Female	Husky Mix	12 Weeks	Adopted	4/30/2024	Returned 4/19/2024
Cosmo	2/14/2024	Dog	Male	Husky Mix	12 Weeks	Adopted	4/17/2024	
Nova	2/14/2024	Dog	Female	Husky Mix	12 Weeks	Adopted	4/29/2024	
Nebula	2/14/2024	Dog	Female	Husky Mix	12 Weeks	N/A	N/A	
Luna	2/14/2024	Dog	Female	Husky Mix	12 Weeks	N/A	N/A	
Penn	2/14/2024	Dog	Male	Lab Mix	1 Year	Euthanized	4/8/2024	Due to space & Behavior
Scout	2/18/2024	Dog	Male	Hound Mix	1.5 Years	Adopted	4/17/2024	
Niles	2/27/2024	Dog	Male	Mixed Breed	8 Weeks	N/A	N/A	
Roz	2/27/2024	Dog	Female	Mixed Breed	8 Weeks	N/A	N/A	
Martin	2/27/2024	Dog	Male	Mixed Breed	8 Weeks	Adopted	4/17/2024	
Daphne	2/27/2024	Dog	Female	Mixed Breed	8 Weeks	Adopted	4/11/2024	
Fraser	2/27/2024	Dog	Male	Mixed Breed	8 Weeks	Adopted	4/19/2024	
N/A	3/11/2024	Cat	N/A	DSH (Black)	12 Weeks	N/A	N/A	
Chrissy	3/20/2024	Dog	Female	Mixed Breed	11 Weeks	N/A	N/A	
Janet	3/20/2024	Dog	Female	Mixed Breed	11 Weeks	Adopted	4/17/2024	
Peeps	3/22/2024	Dog	Female	Mixed Breed	1 Year	N/A	N/A	
N/A	4/3/2024	Dog	N/A	Mixed Breed	Senior	DOA	4/3/2024	
Chonk	4/3/2024	Dog	Male	French Bulldog	1 Year	Reclaimed	4/3/2024	AKA Rylo
Coconut	4/11/2024	Dog	Female	Mixed Breed	8 Months	N/A	N/A	Returned 4/22/2024
Primrose	4/15/2024	Dog	Female	Mixed Breed	2 Years	N/A	N/A	
Ryo	4/17/2024	Dog	Male	Border Collie Mix	4 Months	N/A	N/A	
Cerelia	4/23/2024	Dog	Female	Border Collie Mix	3 Months	N/A	N/A	

TRACEY CLIMER
CHIEF OF POLICE



DEANNA HARRISON
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

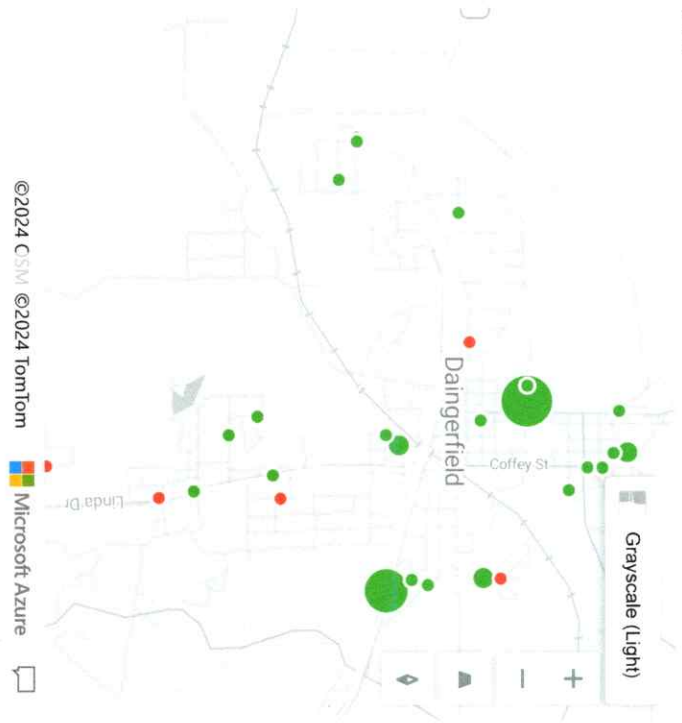
APRIL 2024

CODE

- Junk vehicle 7
- Trash 2
- High Grass 3
- Tethering 2

5 CORRECTED

CALLS OF SERVICE:	190
NUMBER OF TRAFFIC CONTACTS:	6
CRASH INVESTIGATIONS:	0
ARREST:	15



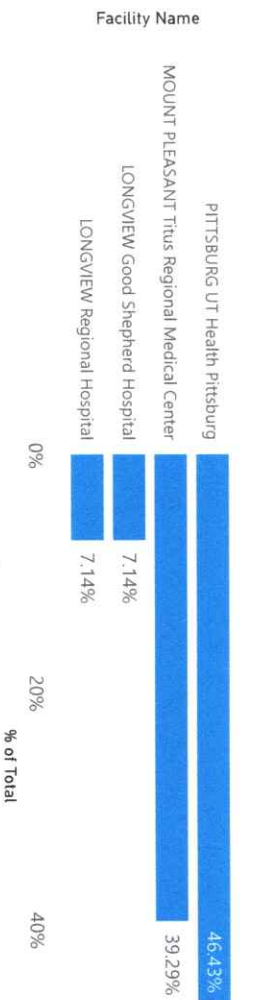
Nature of Calls



ContractZone

ContractZone	Incidents	% of Total	Compliance %
<input checked="" type="checkbox"/> Daingerfield	38	100.00%	84.21%
<input type="checkbox"/> 8:59 Emergency [539 secs]	2	5.26%	0.00%
A Completed Call-Dispatch Svcs	10	26.32%	80.00%
Arrival-No Patient Contact	1	2.63%	100.00%
Arrival-Refusal No Treatment	1	2.63%	100.00%
Arrival-Refusal with Treatment	1	2.63%	100.00%
Arrival-Transp Other LN Unit	25	65.79%	92.00%
Transferred to Hospital	38	100.00%	84.21%
Total			

Destinations



[CTRL + click to select multiple contract zones](#)

Contract Zone

Daingerfield

Trip Date

Last 1 Months (Calendar)

4/1/2024 - 4/30/2024

Daingerfield Fire Department

April 2024

<u>Date</u>	<u>Hours</u>	<u>Personnel</u>	<u>Remarks</u>
04-01	6	6	Vehicle Crash
04-01	11	11	Lawn Mower Fire
04-06	3	3	Grass fire
04-06	1	1	Assist EMS
04-08	9	9	Power Line down – Arching
04-11	2	2	Assist EMS
04-11	4	4	Assist EMS
04-16	18	6	Structure Fire –Rocky Branch
04-20	12	12	Vehicle crash – Entrapment
04-26	1	1	Assist EMS
04-26	4	4	Tree Down on Home
04-26	7	7	Vehicle Crash – Entrapment
04-28	8	8	Power Lines down
04-29	12	6	Structure Fire - Jenkins

Total Hours 98 Personnel 80

Meeting/Training

04-09	22	
04-23	28	
04-23 & 24	16	Active Shooter Training –Kevin Rubel

Total Hours 66

Monthly Total Hours 164

City Responses	4	YTD	41
Outside City	10	YTD	39
Total Responses	14	YTD	80

Water usage 5,000

April 2024

Detailed Breakdown	
Audio Books	5
Computer	114
DVDs	12
Games & Puzzles	0
Board Books	7
Graphic Novels	12
Easy Reader	5
Spanish	0
Children Fiction	58
Children NonFiction	3
Junior Fiction	12
Junior NonFiction	6
Young Adult Fiction	13
Adult Fiction	181
Adult NonFiction	12
Christian Fiction	10
Western	6
Total	456
CYTD Total	1440

Questions from Patrons	
Month:	22
CYTD:	0
FYTD:	0

Basic Breakdown	
Audiobooks	5
Computer	114
DVDs	12
Games & Puzzles	0
Books	325
Total	456
CYTD Total	1440

Totals	
Fax	\$98.00
Copies	\$113.10
Book Donations	\$28.29
Solar Eclipse Glasses	\$90.00

Checkout Counts (includes renewals)	
Patron Category	Count
Adult	297
Juvenile	39
Young Adults	0
Total	336

New Patron Accounts	
Patron Category	Count
Adult	0
Juvenile	2
Young Adults	0
Renewal	14
Total	16

Total Visitors This Month: 595				Total FYTD: 481	
Total CYTD: 202					
Monthly Breakdown:					
Age of activity	Activity	Number in Activity	CYTD	FYTD	
Birth - 5 years	Story/Activity, Eclipse	12	28	59	
6 yrs - 11 yrs	Story/Activity, Eclipse	32	100	196	
12 yrs - 18 yrs		0	5	10	
Adult	Book Club	1	36	58	
General Public	Chess Club, Eclipse	28	33	138	

Monthly Council Report

April 2024

Printed: 5/1/2024

Cases Filed

Penal Count	2	Ordinance Count	2
Traffic Count	4	Parking Count	0
Other Count	3	STEP Count	0

Total Filed 11

Amounts Collected

Tech Fund	\$ 28.62	Building Security Fund	\$ 35.07
State	\$ 462.29	Fine	\$ 1,395.00
City	\$ 404.32	Warrant Fee	\$ 100.00

Total Amount \$ 2,325.30

Warrants

Issued	0	Recalled	4
Served	7	Oustanding Amount	\$ 337,827.24

Total Amount \$ 272.23

Dispositions

Paid in Full	7	Credit for Time Served	8
Paid Partial	12	Dismissed	3
Appealed	0	Total Disposed	18

Trials

Jury	0	Total	9
Bench	9		



Citation Offense Count By Stop Type

Number of NON-TRAFFIC Offenses (for *ALL*)		7
Number of CITATIONS		7
Possession Of Drug Paraphernalia (7000)		3
Criminal Mischief (7011)		1
Theft under100.00 First Offense (7012)		1
Inoperable Vehicle (203)		1
Unsanitary Conditions (202)		1

Number of TRAFFIC Offenses (for *ALL*)		2
Number of CITATIONS		2
Fail to Stop at Stop Sign (3006)		1
No Drivers License (3103 - 3103)		1

**Water Accountability
Report Period
March 10th - April 10th
2024**

Location	
City Hall/Police Department	17,400
Library	500
Fire Department	1,400
Public Works	1,100
Wastewater Treatment Plant	634,600
Roundabout/Coffey St.	37,400
City Park (sprinkler)	2,500
Animal Shelter	19,000
Total City Usage	713,900
Total Gallons Billed	7,081,500
Fire Fighting Gallons estimate	5,000
Line Flushing estimate	1,039,375
Leaks estimate 3 /10 - 4/10	236,975
Bulk Water - 2/10 - 3/10	
	-
	-
	-
Total Gallons Used	9,076,750
Total Gallons Delivered	10,195,100
Difference	1,118,350
Percentage Unaccounted	11%

PUBLIC WORKS REPORT
Report Period April 1st – 30th , 2024

Personnel

- Number **7 full time employees end of March.**
- Comments _____

Parks

- Trash **Picked up trash State St. Checked trash cans daily in park and downtown.**
- Mowing **Mowed and weedeated Park, traffic circle, City Hall, and Library.**
- Downtown Maintenance – **Worked on flower beds by City Hall. Power washed sidewalks in downtown.**

Streets

- Patching **Filled in pot holes on Colquit St, State St, McReynolds St, Jefferson St, Coffey Sty, Nichols St, N. Willis St, and Webb St.**
- Signage **N/A**
- Mowing **Right of way down highways, wastewater treatment plant/ around ball fields, Carpenter Pumpstation, Union Pumpstation & Firestation. Brush hogged down State St.**
- Tree Trimming **Versa boomed down Highland St, State St, Hwy 11, Colquit St, Freeman St.**
- Drainage **Cleaned out drainage by 200 Webb St.**
- Miscellaneous **N/A**

Water

- Leak repairs
 - Service lines N/A
 - Main lines 2" main line 308 State St.
- Connections 42
- Disconnections 62
- Meter reading start/end 04/10/2024
- Total meters read 1223
- Total customers billed 1043
- Re-reads 1
- Meters Replaced 2
- Pressure checks 1
- Taps installed N/A.
- Lines Flushed 17
- Fire Hydrants
 - Repaired 0
 - Replaced 0
 - Flushed 17

City Departmental Usage

- (See Attached Listing)

Wastewater Treatment Plant

- Chlorine usage 379lbs
- Maintenance/Repairs N/A
- Non-Compliance Busted flow on multiple days.
- Explanation This was due to inflow and infiltration from rain.
- Waste Water Treated
 - Beginning reading 993234
 - Ending reading 11240 (meter rolled over)
 - Total treated 18.429 MGD – avg .614 MGD
 - Rainfall 8"
 - Sludge Removal 12,000 gallons

Lift Station

- Maintenance Daily checks to ensure all pumps are running.
- Repairs N/A

Sewer

- Number Calls 9
- Sewer Repairs N/A
- Taps installed N/A

Miscellaneous Matters

Delivered 8 carts and picked up 5 carts.



Monthly Financial Summary Report APRIL 2024

This monthly financial report is for the period ending **APR 30, 2024**, as closed by the Finance department. This represents **7** months into the fiscal year's budget.

General Fund YTD Revenues: \$1,579,759.61

Water & Sewer YTD Revenues: \$1,001,447.58

TOTAL YTD REVENUE: \$ 2,581,207.19

As of APR, revenues should be tracking around **58.31%** of the annual budget. Actual YTD revenues are at **60.55%**

General Fund YTD Expenditures : \$1,545,408.10

Water & Sewer YTD Expenditures: \$732,153.22

TOTAL YTD EXPENDITURES: \$2,277,561.32

As of APR, expenses should also be tracking around **58.31%**. Actual YTD expenses are at **53.46%**

Our general fund balance as of 4/30/24: \$646,782.78

NOTES:

Final annual payment was made on our fire truck this month.

REVENUE ACTUAL vs. BUDGET YTD

30-Apr-24

2023-2024

G/L Code	Account	YTD Actual	Budget	Remaining \$	Remaining %
1	General Revenue	\$1,579,759.61	\$2,667,060.00	\$1,087,300.39	40.77%
2	Water/Sewer	\$1,001,447.58	\$1,595,683.00	\$594,235.42	37.24%
Total		\$2,581,207.19	\$4,262,743.00	\$1,681,535.81	39.45%

EXPENSES ACTUAL vs. BUDGET YTD

30-Apr-24

2023-2024

G/L Code	Account Title	YTD Actual	Budget	Remaining \$	Remaining %
101	Legislative	\$16,814.31	\$26,992.00		37.71%
110	Administration	\$238,137.30	\$508,523.00		53.17%
120	Library	\$32,124.81	\$58,708.00		45.28%
201	Judicial	\$31,770.38	\$67,065.00		52.63%
202	Police Department	\$325,192.05	\$642,300.00		49.37%
203	Code Enforcement	\$34,592.48	\$102,986.00		66.41%
204	Fire Department	\$91,951.72	\$196,289.00		53.15%
205	Animal Shelter	\$90,047.78	\$151,133.00		40.42%
301	Streets	\$470,316.06	\$955,149.00	\$484,832.94	47.20%
401	Sanitation	\$208,632.84	\$371,813.00	\$163,180.16	43.89%
602	City Park	\$5,828.37	\$9,298.00		48.99%
601	Water	\$518,706.16	\$799,771.00	\$281,064.84	37.24%
608	Sewer	\$213,447.06	\$371,902.00	\$158,454.94	40.59%

Total		\$2,277,561.32	\$4,261,929.00		\$1,984,367.68	46.54%
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**CITY OF DAINGERFIELD
SALES TAX**

	2023-2024	2022-2023	2021 - 2022	2020 - 2021	2019 - 2020	2018 - 2019	2017 - 2018	2016 - 2017	2015-2016
OCT	\$ 55,701.94	\$ 48,112.35	\$ 51,443.59	\$ 41,142.45	\$ 34,761.49	\$ 35,300.59	\$ 36,337.88	\$ 35,441.70	\$ 31,704.23
NOV	\$ 49,803.84	\$ 45,806.14	\$ 46,197.98	\$ 35,612.60	\$ 31,359.30	\$ 33,270.36	\$ 33,577.76	\$ 39,876.78	\$ 33,968.53
DEC	\$ 51,876.11	\$ 50,182.69	\$ 42,117.81	\$ 37,318.54	\$ 34,762.48	\$ 34,702.95	\$ 36,175.21	\$ 35,973.52	\$ 34,089.97
JAN	\$ 60,657.95	\$ 66,134.84	\$ 66,649.73	\$ 48,088.61	\$ 42,764.34	\$ 39,807.70	\$ 37,709.62	\$ 34,861.36	\$ 31,676.77
FEB	\$ 51,370.90	\$ 52,483.27	\$ 47,851.50	\$ 39,490.77	\$ 34,291.95	\$ 31,283.74	\$ 35,127.25	\$ 46,094.85	\$ 64,074.18
MAR	\$ 47,562.15	\$ 48,145.56	\$ 41,993.69	\$ 36,435.54	\$ 31,536.80	\$ 34,701.53	\$ 31,673.08	\$ 34,438.07	\$ 27,272.25
APRIL	\$	\$ 57,440.64	\$ 63,486.11	\$ 53,557.35	\$ 41,293.43	\$ 35,680.32	\$ 39,677.01	\$ 31,459.64	\$ 34,548.22
MAY	\$	\$ 57,699.79	\$ 44,380.90	\$ 48,081.93	\$ 44,606.19	\$ 34,907.70	\$ 32,406.71	\$ 41,223.85	\$ 56,468.45
JUNE	\$	\$ 44,148.01	\$ 44,395.41	\$ 44,089.79	\$ 39,446.15	\$ 33,957.00	\$ 36,456.88	\$ 34,687.58	\$ 31,820.67
JULY	\$	\$ 63,081.26	\$ 53,757.11	\$ 50,913.19	\$ 46,885.21	\$ 40,559.24	\$ 37,165.13	\$ 37,155.79	\$ 36,660.64
AUG	\$	\$ 50,077.31	\$ 50,099.53	\$ 45,473.20	\$ 45,864.91	\$ 40,854.16	\$ 31,930.61	\$ 41,511.29	\$ 50,345.73
SEPT.	\$	\$ 52,483.12	\$ 47,786.30	\$ 43,148.35	\$ 36,962.28	\$ 31,329.20	\$ 31,432.68	\$ 32,602.90	\$ 39,033.77
	\$ 316,972.89	\$ 635,794.98	\$ 600,159.66	\$ 523,352.32	\$ 464,534.53	\$ 426,354.49	\$ 419,669.82	\$ 445,327.33	\$ 471,663.41

% Increase/decrease from previous Year	5.93%	14.68%	12.67%	8.95%	1.59%	-5.74%	-5.58%	11.73%
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MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
April 3, 2024

Board Present: President Chris Smith, Vice-President, Jason Horn, Secretary, Beverly Austin, Board Members: Brenda Howard, Walter Bass, Ex-Officio Members Michelle Jones

Absent: Board members, Keitha Nilsson, Maci McGill

Others: Kyle Harrison, President, Daingerfield-Lone Star Youth Sports

1. **President Smith called the meeting to order at 4:10 pm**
2. **Hear, Discuss and Possibly Approve the Minutes from the March 13, 2024, meeting:** Motion was made by Brenda Howard to approve the Minutes of March 13, 2024, meeting, seconded by Jason Horn. All voted for, motion carried.
3. **Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports:** Motion made by Jason Horn to Approve the Economic Development Financial Report, seconded by Brenda Howard. All voted for, motion carried.
4. **Hear, Discuss and Possibly Act to Approve contractor for the Daingerfield Irvin Park Bathroom Project:** Motion made to approve the Daingerfield Irvin Park Bathroom Project with Lindberge Construction with the condition to paint the entire building and the bid amount not to exceed \$60,000. Motion made by Jason Horn and seconded by Brenda Howard. All voted for, motion carried.
5. **Hear, Discuss and Possibly Recommend Election Marketing:** Motion made to order three large banners, 20 signs, with "Vote for a Better Daingerfield! Proposition M" and create 500 flyers created by Start2Finish. A Town Hall to be held at the Daingerfield Annex on April 18, 2023, at 6:30 pm by Jason Horn and seconded by Brenda Howard.
6. Adjournment.

There being no further business before the Board, the meeting was adjourned at 5:15 pm. on motion by Walter Bass seconded by Jason Horn and all voted for, motion carried.