

AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, November 11, 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 October 14, 2024
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate and Take from the table agenda item concerning Economic Development Loan for Chism Investment Properties LLC.
 - B. Deliberate and take action on an Economic Development Loan for Chism Investment Properties LLC.
 - C. Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 2 CWSRF Sanitary Sewer System Rehabilitation.
 - D. Deliberate and Act to Award Bid for Texas Water Development Board Project #62916 Contract No. 1 DWSRF Valve Installation and New Chlorination System.
 - E. Deliberate and Possibly Act to Approve a Resolution Authorizing City Manager Michelle Jones as the City's Executive Officer and Authorized Representative Pertaining to the City's Participation in the Home Program
 - F. Discuss and consider adoption of a Resolution Directing Publication of Notice of Intention to Issue up to \$1,180,000 Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds for Water System Improvements; and Resolving Other Matters Relating to the Subject
 - G. Deliberate, Discuss and Possibly Act to approve Air Methods to lease additional space at the Daingerfield Fire Department to construct a 60x60 fully enclosed Hangar and 30 X 40 Taxiway.
 - H. Deliberate and Possibly Act to Approve Ordinance No. 20241111-01 Adopting Amendments to the Personnel Policy Adopting and Approving the Covered Applications and Prohibited Technologies on Applicable City-Owned Devices.
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. City Manager
 - i. Public Works projects, Economic Development policies, Irvin Ballpark Bathroom remodel, Preliminary Plat Subdivision, Event reminders-Christmas in park, City Christmas party
7. **Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*
 - A. Economic Development Minutes
 - B. Planning & Zoning Minutes

8. **Adjournment.**

Note: 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.

Wade Kerley, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, November 8, 2024.


Amanda Sanders, City Secretary

SEAL

