

AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, February 10, 2025, 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. **Presentation**

Information report only, no action to be taken

- A. Presentation of the Audit for Fiscal Year 2023-2024 by Mike Ward, C.P.A

5. **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 January 13, 2025

6. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act to Appoint Councilmember to Local Firemen's Pension Board
B. Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 3, 2025
C. Deliberate, Discuss and Possibly take action on Type A Economic Development Policy
D. Deliberate, Discuss and Possibly take action on Type B Economic Development Policy
E. Deliberate, Discuss and Possibly take action on Type A Economic Development Beautification Grant Policy:
F. Deliberate, Discuss and Possibly take action on Type B Economic Development Beautification Grant Policy:
G. Deliberate, Discuss and Possibly take action on Type B Economic Development Budget for Fiscal Year 2024-2025:
H. Deliberate, Discuss and Possibly take action on re-appointment of Daingerfield Economic Development Type A&B board members in places 2, 4, and 6, Beverly Austin, Keitha Nilsson, and Walter Bass:
I. Discuss, consider and adopt a resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0169
J. Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies
K. Discuss, consider and approve Proclamation to proclaim April as Fair Housing Month.

7. **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. School Zone Projects, Digital Sign, Cubbies, Chamber Banquet, Irvin Ballpark

8. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*

- A. Economic Development Corporation

9. **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, February 7, 2025.

Amanda Sanders, City Secretary

SEAL

