AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session on Monday, August 11, 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 Hearing
 - A. Conduct Public Hearing and Second Reading of a Resolution Authorizing the Use of Type B Funds by the 4-B Daingerfield Economic Development Corporation for a Type B Project Involving the Installation of High-Quality Sound Systems at the City Park Gazebo and Downtown Daingerfield.
- 4. Public Comments
- 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 July 14, 2025
- 6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act on adopting a Resolution 08112025 to Authorize the Use of Type B Funds by the 4-B Daingerfield Economic Development Corporation for a Type B Project Involving the Installation of High-Quality Sound Systems at the City Park Gazebo and Downtown Daingerfield.
- B. Presentation and Discussion of the Proposed Budget for FY 2025-2026
- C. Deliberate and Set Date for Public Hearing on the Proposed Budget for Fiscal Year 2025-2026
- D. Deliberate and Set Date for Public Hearing on Proposed Tax Rate for the Fiscal Year 2025-2026
- E. Deliberate and Set Date to Vote on Proposed Tax Rate for the Fiscal Year 2025-2026
- F. Review, Discuss and Possibly Act to approve Tax Abatement Agreement between the City of Daingerfield and Daingerfield 259, LLC
- G. Review, Discuss and make any comments regarding Northeast Texas Municipal Water District's Draft Budget

Monthly Departmental Reports: Informational reports only; no action to be taken:

- A. Animal Shelter, EMS, Fire, Library, Municipal court, Police, Code, Public Works
- B. Financial
- C. City Manager
 - i. Water System Maintenance Update, Water Tower Project, Code Schedule, Easement West Lift
- 7. Monthly Boards and Commissions Minutes: Informational reports only; no action to be taken:
 - A. Economic Development Corporation
- 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 (Deliberation) 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, May

I, Amanda Sanders, certify that the above notice of the meeting was posted in a public place before 4:30 p.m. on Tuesday, August 5, 2025.

Amanda Sanders, City Secretary

SEAL