

AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, June 10, 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 May 13, 2024.
- B. Deliberate and Act to Approve Certified Agenda of May 13, 2024.

5. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

- A. 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
- B. Deliberate and Act to Reappoint Jennifer Easley as Presiding Judge over the Daingerfield Municipal Court for a Two-Year Term Effective Immediately.
- C. Deliberate and Act to approve Amanda Sanders as the City Secretary
- D. Deliberate and Act on Resolution Designating and Authorizing Certain City of Daingerfield Employees, City Manager Michelle Jones and City Secretary Amanda Sanders and Elected Officials, Mayor Wade Kerley and Mayor-Pro-Tem Jessie Ayers as Authorized Signatories for the Disbursement of City Funds
- E. Deliberate, Discuss and Possibly Act to approve Air Methods to lease additional space at the Daingerfield Fire Department to construct a 50x50 fully enclosed Hangar.

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

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.

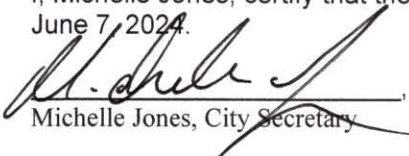
- A. Convene into Executive Session pursuant to Section 551.074(Personnel Matters) of the Government Code to deliberate the employment contract of the City Manager.
- B. Reconvene into public session and take action as appropriate at the City Council's discretion regarding the employment contract of the 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, June 7, 2024.



Michelle Jones, City Secretary

SEAL

