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## AGENDA

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The City Council of the City of Daingerfield shall meet in Regular Session Monday, May 12, 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. **Public Hearing**
  - A. Conduct Public Hearing on Designation of a Reinvestment Zone and Consideration of a Tax Abatement Agreement.
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 April 14, 2025
6. **Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

  - A. Canvass Returns of the General Election of May 3, 2025
  - B. Deliberate and Take Action to Approve Ordinance No 05032025 Declaring the Results of General Election Held in the City of Daingerfield, on May 3, 2025.
  - C. Administer the Issuance of Certificates of Election, the Statement of Officer and Oath of Office, to newly elected Members Ben Ramirez, David Hood and Mike Carter.
  - D. Deliberate and Take Action on Ordinance No 05122025 Creating Reinvestment Zone for Daingerfield 259, LLC (Cubbies Daingerfield Project).
  - E. Consideration and Approval of Terms for Drafting a Tax Abatement Agreement for Daingerfield 259, LLC (Cubbies Daingerfield Project).
  - F. Discuss and act upon a Resolution Approving the Execution and Delivery of a Grant Agreement for Water System Improvements; and Resolving Other Matters Relating to the Subject.
  - G. Discuss and act upon an Ordinance 05122025-1 Authorizing the Issuance of City of Daingerfield, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2025B, in the Principal Amount of \$385,000 to Fund Water System Improvements and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board; and Resolving Other Matters Relating to the Subject.
  - H. Discuss and act upon a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Grant Agreement; Appointing Authorized Signatories with Respect to Such Accounts; And Resolving Other Matters Relating To The Subject.
  - I. Deliberate and Take from the Table Agenda Item to Hear, Discuss, Review and Possibly Take Action on a Request from Aaron Hyde to allow a variance on City Ordinance Section 44-48 Truck Routes.
  - J. Deliberate, Consider and take action on a Request from Aaron Hyde to allow a variance on City Ordinance Section 44-48 Truck Routes.
  - K. Deliberate and Act on Open-Ended Waiver Allowing the City's Electrical Inspector to Perform Electrical Work within the City Limits.
  - L. Deliberate and act on Request for Approval of Oversized Freestanding Sign located at Capstone Healthcare - 507 E WM Watson Blvd.
  - M. Review, discuss, and possibly appoint Northeast Texas Municipal Water District Director to represent the City of Daingerfield.
  - N. Deliberate and act to approve the Daingerfield Economic Development Corporation's request to use Type B funds for the purchase and installation of four (4) park benches in the City Park.
  - O. Deliberate and act to approve the Daingerfield Economic Development Corporation's request to implement a mural program.

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

  - A. Animal Shelter, EMS, Fire, Library, Municipal court, Police, Public Works
  - B. Financial
  - C. City Manager
    - i. CPM Update, Set June Meeting, Code/PD changes
7. **Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*
  - A. Economic Development Corporation
8. **Adjournment.**

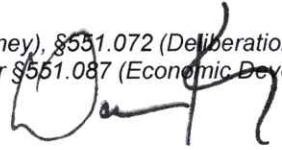
*Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections*

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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.



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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, May 9, 2025.



Amanda Sanders, City Secretary

SEAL

