

MINUTES OF REGULAR MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
April 22, 2024

City Council Present: Mayor Wade Kerley Councilmembers Vicki Smith, David Hood, Ben Ramirez, and Mike Carter

Absent: Councilmember Jessie Ayers

City Staff Present: City Secretary Michelle Jones, Finance Director Amanda Sanders, Police Chief Tracey Climer, Public Works Director Kiersten Wiley, Fire Chief Jimmy Cornileus

Others: Darrell Vickers-STV, Josh Sanders-S2F, Jim Goodman, Stan Wyatt, Jason Horn-EDC, Wayne Owen-NETMWD, Nicole Kimball-Daingerfield Bee, Marty Walker, Leann Walker, William Summer, Bobbie Summer, Cody Sage-259 LLC, Sheran West

Mayor Kerley called the meeting to order at 6:00 p.m.

Mayor Kerley gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

**Public Comments:**

Mike Carter presented the fire department with a wall hanging in appreciation of their dedication to the City. Mr. Carter then stated that he did not believe Proposition E on the ballot was for the benefit of the City as the City did not need a municipal court of record. Michelle Jones replied with factual information that Proposition E was not a vote to change the municipal court to a court of record only that it allowed City Council to make changes by ordinance.

Marty Walker spoke on his belief that City Council should appoint at least one member of the Daingerfield Economic Development Corporation to be a resident of the City of Daingerfield.

Mayor Kerley thanked them both for their 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 March 11, 2024:** Motion made by Councilmember Ramirez to approve minutes as presented, seconded by Councilmember Carter and all voted for. Motion carried.

#### 5. Presentation

*Information only, no action to be taken*

**Presentation of pertinent information about upcoming Water Rates to the City from Wayne Owen with Northeast Texas Municipal Water District:** Wayne Owen spoke to city council about the upcoming water rate increase that Northeast Texas Municipal Water District will impose to the member cities. Mr. Owen stated that as of now it is likely that an .80 cent increase on the current amount of \$2.59 per thousand gallon will bring the total to \$3.40 per thousand gallon. Mr. Owen stated that this number is not official yet and that as soon as it is he will get with city administration to bring it before the Council.

#### 6. Business

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

- A. **Deliberate, Consider and Take Action on updated agreement with Northeast Texas Municipal Water District for treated water:** Motion made by Councilmember Ramirez to approve the updated agreement with Northeast Texas Municipal Water District for treated water as presented, seconded by Councilmember Hood. Councilmembers Hood, Smith, and Ramirez voted for and Councilmember Carter voted against. Motion carried 3 to 1.
- B. **Deliberate and Act on adopting a Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility Bathroom project at Irvin Ballpark, utilizing Type A monies on a Type B project not to exceed \$60,000:** Motion made by Councilmember Hood to adopt Resolution to Authorize the Daingerfield Economic Development Corporation to complete the Irvin Ballpark Facility Bathroom project at Irvin Ballpark, utilizing Type A monies on a Type B project not to exceed \$60,000, seconded by Councilmember Smith and councilmembers Hood, Ramirez and Smith voted for. Councilmember Carter abstained. Motion carried.
- C. **Deliberate, Consider and Take Action on a Request from Parents of Graduating Class of 2024 to set off fireworks at the conclusion of graduation on May 17, 2024:** Motion made by Councilmember Hood to approve the Request from Parents of Graduating Class of 2024 to set off fireworks at the conclusion of graduation on May 17, 2024 only if a certified firework company handles the display, seconded by Councilmember Carter and all voted for. Motion carried.
- D. **Deliberate, Consider and Take Action on a Request from Daingerfield 259 LLC to assist in replacing an existing city sewer line across 201 Cotton St:**

Motion made by Councilmember Carter to table action on a Request from Daingerfield 259 LLC to assist in replacing an existing city sewer line across 201 Cotton St pending quotes for the work to be done, seconded by Councilmember Smith and all voted for. Motion carried.

**E. Deliberate, Consider and Take Action on building a new Flight and Ground Emergency Facility located at 823 W.W.M. Watson Blvd:** Motion made by Councilmember Hood to deny building a new Flight and Ground Emergency Facility located at 823 W.W.M. Watson Blvd, seconded by Councilmember Carter and all voted for. Motion carried.

**F. Deliberate, Consider and Take Action on the Emergency Management Facilities Fee Proposal presented by STV:** Motion made by Councilmember Hood to reject the Emergency Management Facilities Fee Proposal presented by STV, seconded by Councilmember Ramirez, all voted for. Motion carried.

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

- a. Animal Shelter, Code Enforcement, Electrical, EMS, Fire, Library, Municipal court, Police, Public Works
- b. Financial
- c. City Manager

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

- a. Economic Development Corporation and Northeast Texas Municipal Water District

**9. Adjournment.**

There being no further business before the Council, the meeting was adjourned at 7:18 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted for, motion carried.



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Wade Kerley, Mayor

ATTEST:



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Michelle Jones, City Secretary

