

MINUTES OF SPECIAL MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
JANUARY 13, 2025

City Council Present: Mayor Wade Kerley Councilmembers Jessie Ayers, Vicki Smith, David Hood, Ben Ramirez

Absent: Mike Carter

City Staff Present: City Manager Michelle Jones, City Secretary/Finance Director Amanda Sanders, Police Chief Tracey Climer, Fire Chief Jimmy Cornelius, Assistant Fire Chief Travis Miller

Others: Jim Goodman, Willaim Smith-SPFI, Taylor Hackemack-State Park, Nicole Kimball-Steel Country Bee, Beverly Austin-Daingerfield EDC, Joe Austin- MCC, Lesia Lewis-DLSISD, Sheran West, Chuck Clemens, Niakesha Douglas, Markeno Royal

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

Mayor Kerley gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

3. Public Comments: No Public Comment

4. Consent Agenda

A. Deliberate and Act to Approve Minutes of December 9, 2024: Motion Made by councilmember Ramirez to approve the minutes as presented. Seconded by councilmember Smith. All voted for. Motion carried.

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Discuss and Consider Adoption of Ordinance 20251301-01 Authorizing the Issuance of City of Daingerfield, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2025A, in the Principal Amount of \$1,180,000 to Fund Water System Improvements and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board:** Motion Made by councilmember Ayers to adopt ordinance 20251301-01. Seconded by councilmember Hood and all voted for. Motion Carried.
- B. Deliberate Discuss and consider adoption of Resolution 20251301-R01 Approving the Execution and Delivery of a Principal Forgiveness Agreement with the Texas Water Development Board in the Amount of \$ 2,693,010 for Water System Improvements; and Resolving Other Matters Relating to the Subject:** Motion made by councilmember Hood to adopt Resolution 20251301-R01. Seconded by councilmember Ramirez and all voted for. Motion carried.
- C. Discuss and consider adoption of Resolution 20251301-R02 Authorizing and Directing Establishment of Two Construction Accounts with Depository Bank in Connection with Texas Water Development Board Project; appointing Authorized**

Signatories with respect to such Accounts; and Resolving Other Matters relating to the Subject: Motion Made by councilmember Hood to adopt Resolution 20251301-R02, all signatories will remain the same. Wade Kerley- Mayor, Jessie Ayers-Mayor Pro Tem, Michelle Jones- City Manager, and Amanda Sanders-City Secretary. Seconded by councilmember Smith. All voted for. Motion Carried.

- D. Deliberate and Act on Resolution 20251301-R03 Authorizing the Submission of a HOME Application to the Texas Department of Housing and Community Affairs and Authorizing the City Manager to Act as the City's Executive Officer, Signatory and Representative in all Matters Pertaining to the City's Participation in the HOME Program Reservation System Agreement:** Motion made by Councilmember Ayers to approve Resolution 20251301-R03, seconded by councilmember Hood. All voted for. Motion Carried.
- E. Deliberate and Act on Resolution 20251301-R04 to Approve Submission of a Grant Application for the Daingerfield Police Department Save a Life Grant to the Office of the Governor:** Motion Made by councilmember Ramirez to approve Resolution 20251301-R04. Seconded by Councilmember Smith and all voted for. Motion Carried.
- F. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report:** Motion made by Councilmember Hood to approve Daingerfield Police Department Racial Profiling Report. Seconded by Councilmember Ramirez and All voted for. Motion Carried.
- G. Deliberate and Act to approve Daingerfield Fire Department Racial Profiling Report:** Motion Made by Councilmember Ramirez to approve Daingerfield Fire Department Racial Profiling Report. Seconded by Councilmember Ayers and all voted for. Motion Carried.

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

- 1. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
- 2. Financial
- 3. City Manager
 - i. City Projects, FEMA Grant

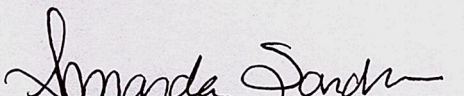
7. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:25 p.m. on motion by Councilmember Smith seconded by Councilmember Ramirez and all voted for. Motion Carried.



Wade Kerley, Mayor

ATTEST:



Amanda Sanders
City Secretary

