

MINUTES OF REGULAR
MEETING OF CITY COUNCIL
CITY OF DAINGERFIELD
FEBRUARY 10, 2025

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

Absent: Mike Carter and Jessie Ayers

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: Josh Sanders-Start2Finish, Jim Goodman, Joe Griffin, Belinda McLaughlin, Roni Enderle, David Enderle, Leanna Walker, Marty Walker, Nicole Kimball, Sheran West, Cody Wommack, Angela Zachgo, Stacey Satterfield-Terry, Billy Joe Satterfield, Sharilyn Parr, Barb Glock, Donald Nicholson, John Fortune, Deborah Smith, and Jim Hamilton

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:

Mayor Kerley opened with a statement that at this time no information has been provided to the City regarding a water sale or lease. When that information is provided by Northeast Texas Municipal Water District, it will then be put on the agenda and it will be discussed in great detail.

Angela Zachgo spoke in opposition of water sale.

Stacey Satterfield-Terry spoke on lack of attendance by elected officials at the Avinger Meeting held on Saturday regarding the water sale.

Billy Joe Satterfield- Stated Stacey Satterfield covered everything he had to say.

Sharilyn Parr spoke in opposition of water sale.

Barb Glock spoke in opposition of water sale.

Marty Walker provided the council with his thoughts and suggestions on the potential water sale.

Donald Nicholson spoke regarding Wayne Owens and NDA

John Fortune represents Greater Caddo Lake Association. He voiced concerns about what selling too much water would do to Caddo Lake.

Deborah Smith spoke in opposition of the water sale.

4. Presentation

Information report only, no action to be taken

- A. Presentation of the Audit for Fiscal Year 2023-2024 by Mike Ward, C.P.A:** Mr. Ward was unable to attend, he will present at next month's regular meeting, March 10, 2025

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 January 13, 2025:** Motion made by councilmember Hood to approve the minutes as presented seconded by councilmember Smith and all voted for. Motion carried.

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act to Appoint Councilmember to Local Firemen's Pension Board:** Motion made by councilmember Hood to re-appoint Mike Carter to Local Firemen's Pension Board. Seconded by councilmember Ramirez and all voted for. Motion carried.

- B. Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 3, 2025:** Motion made by councilmember Ramirez to approve ordinance calling for General Election to be held Saturday, May 3, 2025. Seconded by councilmember Hood. All voted for. Motion carried.

- C. Deliberate, Discuss and Possibly take action on Type A Economic Development Policy:** Motion made by councilmember Hood to approve Type A Economic Development Policy. Seconded by councilmember Ramirez and all voted for Motion carried.

- D. Deliberate, Discuss and Possibly take action on Type B Economic Development Policy:** Motion made by councilmember Ramirez to approve Type B Economic Development Policy. Seconded by councilmember Smith and all voted for. Motion carried.

- E. Deliberate, Discuss and Possibly take action on Type A Economic Development Beautification Grant Policy:** Motion made by councilmember Hood to approve Type A Economic Development Beautification Grant Policy. Seconded by councilmember Ramirez and all voted for. Motion carried.

- F. Deliberate, Discuss and Possibly take action on Type B Economic Development Beautification Grant Policy:** Motion made by councilmember Ramirez to approve Type B Beautification Grant Policy. Seconded by councilmember Smith and all voted for. Motion carried.

- G. Deliberate, Discuss and Possibly take action on Type B Economic Development Budget for Fiscal Year 2024-2025:** Motion made by councilmember Hood to approve Type B Economic Development Budget for FY 2024-2025. Seconded by councilmember Ramirez and all voted for. Motion carried.

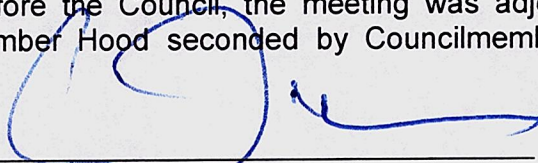
- H. Deliberate, Discuss and Possibly take action on re-appointment of Daingerfield Economic Development Type A&B board members in places 2, 4, and 6, Beverly Austin, Keitha Nilsson, and Walter Bass:** Motion made by councilmember Hood to re-appoint Places 2,4,6 with Beverly Austin, Keitha Nilsson and Walter Bass. Seconded by councilmember Smith and all voted for. Motion carried.

- I. Discuss, consider and adopt a resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0169:** Motion made by councilmember Hood to adopt resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0169. Seconded by councilmember Ramirez and all voted for. Motion carried.

- J. **Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies:** Motion made by councilmember Ramirez to approve resolution adopting required CDBG Civil Rights policies. Seconded by councilmember Hood and all voted for. Motion carried.
- K. **Discuss, consider and approve Proclamation to proclaim April as Fair Housing Month:** Motion made by councilmember Hood to approve proclamation to proclaim April as Fair Housing Month. Seconded by councilmember Smith and all voted for. Motion carried.
7. **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
 - i. School Zone Projects, Digital Sign, Cubbies, Chamber Banquet, Irvin Ballpark
8. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
- a. Economic Development Corporation

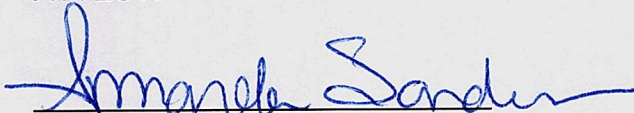
9. **Adjournment.**

There being no further business before the Council, the meeting was adjourned at 6:45 p.m. on motion by Councilmember Hood seconded by Councilmember Smith and all voted for.



Wade Kerley, Mayor

ATTEST:



Amanda Sanders
City Secretary

