## Regular Session August 11, 2025

## **Meeting minutes**

Mayor Wade Kerley called the city council meeting for the City of Daingerfield to order at 6:00 PM on Monday, August 11, 2025, at the Daingerfield Volunteer Fire Department.

#### **Council Present:**

Mayor Wade Kerley, Council Member Vicki Smith, Council Member Ben Ramirez, Council Member David Hood, Council Member Bob Thorne

#### **Council Absent:**

Mayor Pro Tem Jessie Ayers

#### **City Staff Present:**

City Manager Michelle Jones, City Secretary/Finance Director Amanda Sanders, Police Chief Tracey Climer, Fire Chief Jimmy Cornelius

#### **Others Present:**

Chuck Clemens-Morris County EMC, Jim Goodman, Nicole Kimball-Steel Bee Newspaper, Katherine Wolf- Daingerfield State Park

## Call Meeting to Order

Mayor Wade Kerley called the city council meeting for the City of Daingerfield to order at 6:00 PM on Monday, August 11, 2025, at the Daingerfield Volunteer Fire Department.

## Invocation, Pledge of Allegiance and Texas Pledge

Led by Mayor Wade Kerley

## **Public Hearing**

Mayor Kerley opened the public hearing at 6:02 PM for the Second Reading of a Resolution Authorizing the Use of Type Funds by the 4-B Daingerfield Economic Development Corporation for a Type B project involving the installation of High-Quality Sound Systems at the City Park Gazebo and Downtown Daingerfield. There being no one signed up to speak, Mr. Kerley closed the public hearing at 6:02pm.

#### **Public Comments**

No public comments

## Consent Agenda

Mayor Kerley introduced the consent agenda, noting that all items are considered routine and will be enacted by one motion and vote.

#### A. Deliberate and Act to Approve Minutes of July 14, 2025- Regular Session:

Motion made by Mr. Ramirez to approve the minutes of July 14, 2025. Seconded by Mr. Thorne and all voted for. The motion passed unanimously.

## Business — Discuss, Consider, and Possibly Take Action Regarding:

A. Deliberate and Act on adopting a Resolution 08112025 to Authorize the Use of Type B Funds by the 4-B Daingerfield Economic Development Corporation for a Type B Project Involving the Installation of High-Quality Sound Systems at the City Park Gazebo and Downtown Daingerfield.

Motion made by Mrs. Smith to approve Resolution 08112025. Mr. Ramirez seconded the motion and all voted for. The motion passed unanimously.

B. Presentation and Discussion of the Proposed Budget for FY 2025-2026

Motion made by councilmember Mr. Thorne to approve option 2 presented with the tax rate of 0.62888 for use in the Budget for FY 2025-2026, seconded by councilmember Mr. Ramirez and all voted for. Motion carried.

C. Deliberate and Set Date for Public Hearing on the Proposed Budget for Fiscal Year 2025-2026

Motion made by councilmember Mr. Thorne to set date for public hearing on Proposed Budget for Fiscal Year 2025-2026 for September 8, 2025. Mrs. Smith seconded, and all voted for. Motion carried.

D. Deliberate and Set Date for Public Hearing on Proposed Tax Rate for the Fiscal Year 2025-2026

Motion made by councilmember Hood to set a date for public hearing on Proposed Tax Rate for Fiscal Year 2025-2026 for September 8, 2025. Seconded by councilmember Mrs. Smith and all voted for. Motion carried.

E. Deliberate and Set Date to Vote on Proposed Tax Rate for the Fiscal Year 2025-2026

Motion made by councilmember Mrs. Smith to set a date to Vote on Proposed Tax Rate for Fiscal Year 2025-2026 for September 15, 2025. seconded by councilmember Mr. Thorne and all voted for. Motion carried.

F. Review, Discuss and Possibly Act to approve Tax Abatement Agreement between the City of Daingerfield and Daingerfield 259, LLC

Discussion only- No Action Taken

G. Review, Discuss and make any comments regarding Northeast Texas Municipal Water District's Draft Budget

No Comments-No Action Taken

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

Animal Shelter, EMS, Fire, Library, Municipal court, Police, Code, Public Works

**Financial** 

Mrs. Sanders provided a financial update

City Manager Report

Mrs. Jones provided city updates

## Monthly Boards and Commissions Minutes: Informational reports only; no action to be taken:

• Economic Development Corporation

#### Adjournment

There being no further business, Mr. Kerley asked for a motion to adjourn:

Mrs. Smith made a motion to adjourn the meeting. Mr. Ramirez seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:01 PM.

Wade Kerley, Mayor

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ATTEST:

Amanda Sanders, City Secretary