MINUTES OF REGULAR MEETING

CITY COUNCIL - CITY OF DAINGERFIELD

April 14, 2025 - 6:00 P.M.

Daingerfield Volunteer Fire Department, 823 W.W.M. Watson Blvd.

Council Present:

- Mayor Wade Kerley
- Councilmember Vicki Smith
- Councilmember David Hood
- Councilmember Mike Carter

Absent:

- -Councilmember Jessie Ayers
- -Councilmember Ben Ramirez

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 Present: Josh Sanders-S2F, Lana Choy-LGBS, Chris Lepri, Anita Windham, Jim Goodman, Lisa Crossman-SPI, Chuck Clemmens- Morris County Emergency Management, Michelle Haley-Linebarger, Robert Tollerson, Aaron Hyde, Sherika Denmark, Rodney Rogers, Sheila Hughes, Sylvia Tollerson, Asia Hughes Rogers, Hurshell Hughes, Nicole Kimball-Steel Country Bee

1. Call to Order

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

2. Invocation, Pledge of Allegiance and Texas Pledge led by Mayor Wade Kerley

3. Public Comments

Name(s) and summary of comments:

- Chris Lepri Spoke about Northeast Texas Municipal Water District Board members and Interim General Manager.
- Rodney Rogers- Spoke regarding the drainage issues on State Street.
- Nelson Roach- Spoke on water sale update and job description for Northeast Texas Municipal Water Districts General Manager position.

4. Presentations (No Action Taken)

- A. Presentation by Property Tax Attorneys Linebarger Goggan Blair & Sampson, LLP
- B. Presentation of FY 2023–2024 Audit by Mike Ward, C.P.A- Mike Ward was unable to attend. Amanda Sanders gave an overview of completed audit for Fiscal Year 2023-2024.

5. Consent Agenda

A. Approve Minutes of March 10, 2025

Motion by Councilmember Carter to approve minutes as presented.

Second by Councilmember Hood.

Vote: All in favor, None Opposed

Motion: Carried

6. Business

A. Award Bid - TWDB Project #62916, Contract No. 2 - DWSRF Water System Rehab

Motion by Councilmember Hood to approve TWDB Project #62916, Contract No. 2 – DWSRF Water System Rehab for elevated storage tank.

Second by Councilmember Smith.

Vote: Councilmembers Hood and Smith in favor. Councilmember Carter Opposed

Motion: Carried

B. Approve Short Form Agreement - TWDB RWAF #21850, Water System Upgrades

Motion by Councilmember Carter to approve TWDB RWAF #21850, Water System Upgrades.

Second by Councilmember Hood.

Vote: All in favor. None Opposed

Motion: Carried.

C. Approve Resolution - Finance Contract for Heavy Equipment

Motion by Councilmember Hood to approve resolution for the purpose of procuring Heavy Equipment.

Second by Councilmember Smith

Vote: All in favor. None Opposed.

Motion: Carried.

D. Request by Aaron Hyde - Variance on Truck Route Ordinance §44-48

Motion by Councilmember Carter to table this request to allow Council additional time to evaluate further before making a decision.

Second by Councilmember Hood.

Vote: All in favor. None Opposed

Motion: Carried

E. Approve Resolution - Authorizing City Manager to Open Donation Account for City Parks

Motion by Councilmember Carter to authorize City Manager to open Donation Account for City Parks. Authorized Signatories remain the same: City Manager-Michelle Jones, City Secretary- Amanda Sanders, Mayor-Wade Kerley, and Mayor Pro Tem- Jessie Ayers.

Second by Councilmember Hood.

Vote: All in favor. None Opposed.

Motion: Carried.

7. Monthly Departmental Reports (Informational Only – No Action Taken)
A. Department Reports:
□ Animal Shelter □ Code Enforcement □ EMS □ Fire
□ Library □ Municipal Court □ Police □ Public Works
B. Financial Report:
□ Presented by Amanda Sanders
C. City Manager's Report:
- Board Application Process
- Home Depot Grant
- City Projects Update
- Tax Abatement
8. Adjournment
There being no further business, the meeting was adjourned at 6:57 p.m.
Motion by Councilmember Hood
Second by Councilmember Smith
Vote: All in favor
Motion: Carried
Wade Kerley, Mayor
ATTEST:
ATTEST: Amanda Sanders
Amanda Sanders

ATTEST:

Amanda Sanders

City Secretary