

MINUTES OF SPECIAL MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
DECEMBER 9, 2024

City Council Present: Councilmembers Jessie Ayers, Vicki Smith, David Hood, Ben Ramirez and Mike Carter

Absent: Mayor Wade Kerley

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

Others: Josh Sanders S2F, Taylor Hackemack-Daingerfield State Park, Nicole Kimball-Steel Country Bee, Chris Osburn-Schaumburg & Polk, Drew Whittington-Government Capital, Chuck Clemens,

Mayor Pro Tem, Jessie Ayers called the meeting to order at 6:00 p.m.

Mayor Pro Tem Jessie Ayers gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

**3. Public Comments:** No public Comment.

**4. Public Hearing:**

**A. Conduct Public Hearing FOR FINAL Re-Plat of 0.468 ACRE, 2 LOTS & 1 BLOCK IN THE ALLEN URQUHART SURVEY, A-296, ZONED F-CENTRAL BUSINESS AND LOCATED AT 500 TAYLOR STREET, for Highway 259 Real Estate Sub-Division, as Requested by Brenda Howard, representing Texas Heritage Bank.** The public hearing opened at 6:01 p.m. There being no one present to speak; the hearing was closed at 6:02 p.m.

**5. Consent Agenda**

**A. Deliberate and Act to Approve Minutes of November 11, 2024:** Motion made by councilmember Carter to approve the minutes as presented. Seconded by councilmember Smith. Voted for by councilmember Hood, Ramirez and Ayers. Motion carried.

**6. Business**

**A. Deliberate, Discus and Possibly Act to Approve Proposed FINAL Re-Plat of 0.468 ACRE, 2 LOTS & 1 BLOCK IN THE ALLEN URQUHART SURVEY, A-296, ZONED F-CENTRAL BUSINESS AND LOCATED AT 500**

**TAYLOR STREET, for Highway 259 Real Estate Sub-Division, as Requested by Brenda Howard, representing Texas Heritage Bank:** Motion made by councilmember Carter to approve the final re-plat as presented. Seconded by councilmember Ramirez and all voted for. Motion carried.

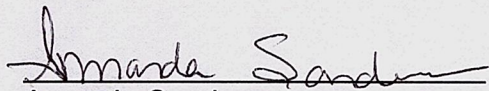
- B. Deliberate, Discus and Possibly Act on hiring Government Capital Securities as the City's Municipal Advisor Deliberate, Discus and Possibly Act on hiring Government Capital Securities as the City's Municipal Advisor:** Motion made by councilmember Hood to move forward with Government Capital as the City's Municipal Advisor. Seconded by Councilmember Ramirez. Voted for by councilmember Ayers and Smith. Councilmember Carter voted against. Motion passed 4 to 1.
- C. Discuss and Consider Awarding Contract for Engineering in Connection with Texas Water Development Board Project and Authorize and Direct City Manager to Execute Contracts with such Firm:** Motion made by councilmember Hood to award contract to Schaumburg & Polk and move forward with phase 2. Seconded by councilmember Ramirez and all voted for. Motion carried.
- D. Addendum: Deliberate and Act to approve the Hazzard Mitigation Grant Program for City of Daingerfield Wastewater Treatment Facilities Generator Project:** Motion made by councilmember Carter to approve the Hazzard Mitigation Grant Program for City of Daingerfield Wastewater Treatment Facilities Generator Project. Seconded by councilmember Smith and all voted for. Motion Carried.

## 8. Adjournment.

There being no further business before the Council, the meeting was adjourned at 7:08 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted for.

  
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Wade Keney, Mayor

ATTEST:

  
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Amanda Sanders  
City Secretary

