

MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
NOVEMBER 11, 2024

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

Absent:

City Staff Present: City Manager Michelle Jones, Police Chief Tracey Climer, Public Works Director Kiersten Wiley, Fire Chief Jimmy Cornelius, Assistant Fire Chief Travis Miller

Others: Jim Goodman, Tegra Chism, Torre Chism, Paul Jasin-SPFI, Will Smith-SPFI, Chris Osburn-SPI, Jason Horn-DEDC, Niakesha Douglas-Zadies Girls, Sheran West

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: None

4. Consent Agenda

A. Deliberate and Act to Approve Minutes of October 14, 2024: Motion made by Councilmember Ramirez to approve the minutes as presented, seconded by Councilmember Carter

5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Take from the table agenda item concerning Economic Development Loan for Chism Investment Properties LLC:** Motion made by Councilmember Hood to take item from the table, seconded by Councilmember Carter and all voted for. Motion carried.
- B. Deliberate and take action on an Economic Development Loan for Chism Investment Properties LLC:** Motion made by Councilmember Carter to approve economic development loan for Chism Investment Properties LLC as presented, seconded by Councilmember Smith, and all voted for. Motion carried.
- C. Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 2 CWSRF Sanitary Sewer System Rehabilitation:** Motion made by Councilmember Carter to Award Bid for the Texas Water Development Board Project #73915 Contract No. 2 CWSRF Sanitary Sewer System Rehabilitation to Four Thirteen LLC as recommended by Schaumburg & Polk (SPI), seconded by Councilmember Ayers, and all voted for. Motion carried.
- D. Deliberate and Act to Award Bid for Texas Water Development Board Project #62916 Contract No. 1 DWSRF Valve Installation and New Chlorination System:** Motion made by Councilmember Carter to Award Bid for Texas Water Development

Board Project #62916 Contract No. 1 DWSRF Valve Installation and New Chlorination System to SGL Utility as recommended by Schaumburg & Polk (SPI), seconded by Councilmember Hood, and all voted for. Motion carried.

- E. Deliberate and Possibly Act to Approve a Resolution Authorizing City Manager Michelle Jones as the City's Executive Officer and Authorized Representative Pertaining to the City's Participation in the Home Program:** Motion made by Councilmember Hood to Approve a Resolution Authorizing City Manager Michelle Jones as the City's Executive Officer and Authorized Representative Pertaining to the City's Participation in the Home Program, seconded by Councilmember Smith, and all voted for. Motion carried.
- F. Discuss and consider adoption of a Resolution Directing Publication of Notice of Intention to Issue up to \$1,180,000 Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds for Water System Improvements; and Resolving Other Matters Relating to the Subject:** Motion made by Councilmember Hood to adopt a Resolution Directing Publication of Notice of Intention to Issue up to \$1,180,000 Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds for Water System Improvements; and Resolving Other Matters Relating to the Subject, seconded by Councilmember Carter, and all voted for. Motion carried.
- G. Deliberate, Discuss and Possibly Act to approve Air Methods to lease additional space at the Daingerfield Fire Department to construct a 60x60 fully enclosed Hangar and 30 X 40 Taxiway:** Motion made by Councilmember Ayers to approve Air Methods to lease additional space at the Daingerfield Fire Department to construct a 60x60 fully enclosed Hangar and 30 X 40 Taxiway, seconded by Councilmember Ramires, and all voted for. Motion carried.
- H. Deliberate and Possibly Act to Approve Ordinance No. 20241111-01 Adopting Amendments to the Personnel Policy Adopting and Approving the Covered Applications and Prohibited Technologies on Applicable City-Owned Devices:** Motion made by Councilmember Ayers to approve Ordinance No. 20241111-01 Adopting Amendments to the Personnel Policy Adopting and Approving the Covered Applications and Prohibited Technologies on Applicable City-Owned Devices seconded by Councilmember Smith and all voted for. Motion carried.

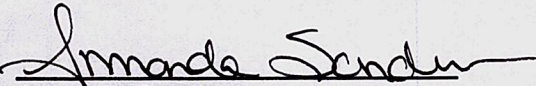
8. Adjournment.

There being no further business before the Council, the meeting was adjourned at 7:01 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted for, motion carried.



Wade Kenley, Mayor

ATTEST:



Amanda Sanders
City Secretary

