September 16, 2024 Mayor Wade Kerley Councilmembers Jessie Ayers, Vicki City Council Present: Smith, David Hood, Ben Ramirez

City Manager Michelle Jones, City Secretary/Finance

MINUTES OF SPECIAL MEETING OF CITY COUNCIL CITY OF DAINGERFIELD

Director Amanda Sanders Others:

Mike Carter

Mayor Kerley called the meeting to order at 6.00 p.m.

Mayor Kerley gave the Invocation.

Absent:

City Staff Present:

The Pledge of Allegiance and Texas Pledge. 3. Public Comments: No public comments.

- 4. **Business**
 - Discuss, Consider, and Possibly Take Action Regarding:

Councilmember Ramirez. All voted for. Motion Carried.

- A. Deliberate and Act to approve Minutes of September 9, 2024. Motion made by councilmember Hood to approve the minutes of September 9, 2024 as presented. Seconded by councilmember Smith. All voted for. Motion carried.
- B. Deliberate and Act on Ordinance Adopting a Budget for Fiscal Year 2024-2025:

Motion made by Councilmember Hood to approve ordinance to set the Municipal Budget

for the 2024-2025 Fiscal Year, seconded by Councilmember Ayers. Mayor Kerley called a roll call vote and Councilmember Ramirez voted Yay, Councilmember Hood voted Yay,

Councilmember Ayers voted Yay, Councilmember Smith voted Yay. The motion to approve the ordinance adopting a budget for Fiscal year 2024-2025 passes on a 4 to 0

vote. C. Deliberate and Act on Ordinance Voting to Ratify the Property Tax Increase

Reflected in the Budget Pursuit to Texas Local Government Code 102.007: Motion made by Councilmember Hood to approve ordinance Ratify the Property Tax Increase Reflected in the adopted annual budget for fiscal year 2024-2025, seconded by

D. Deliberate and Act on Ordinance Setting an Ad Valorem Tax Rate for the Year 2024.

Motion made by councilmember Ayers to approve ordinance and that the property tax rate be increased by the adoption of a tax rate of 0.491974 per one hundred dollars assessed value, which is effectively a 3.62% increase in the tax rate. Seconded by councilmember Smith. Mayor Kerley called a roll call vote and Councilmember Ramirez voted Yay, Councilmember Hood voted Yay, Councilmember Ayers voted Yay, Councilmember Smith voted Yay. The motion to approve the ordinance and that the property tax rate be increased by the adoption of a tax rate of 0.491974 per one hundred dollars assessed value, which is effectively a 3.62% increase in the tax rate, passes on a 4 to 0 vote.

E. Deliberate and Act on Resolution Allowing Discounts for Early Payment of Ad Valorem Taxes:

Motion made by councilmember Hood to approve resolution allowing discounts for early payments of Ad Valorem Taxes. Seconded by councilmember Smith. All voted for. Motion Carried.

5. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:08 p.m. on motion by Councilmember Smith seconded by Councilmember Ayers and all voted for Motion Carried.

Wade Kerley, Mayor

THE THE PERSON

ATTEST:

Amanda Sanders City Secretary