

MINUTES OF REGULAR MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
October 14, 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, City Secretary/Finance Director Amanda Sanders, Police Chief Tracey Climer

Others: Sheran West, Chuck Clemens, Travis Miller

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:** No public comment

**4. Consent Agenda**

*All Consent items are considered to be routine and will be enacted by one motion and vote.*

**A. Deliberate and Act to Approve Minutes of September 16, 2024:** Motion made by councilmember Carter to approve the minutes as presented, seconded by Councilmember Smith and all voted for. Motion carried.

**5. Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

**A. Deliberate and Act on Tax Roll Approval and Tax Levy Resolution:** Motion made by councilmember Carter to approve tax roll and tax levy resolution presented. Seconded by councilmember Hood and all voted for. Motion Carried.

**B. Hear, Discuss and Possibly Approve an Economic Development Loan for Chism Investment Properties, LLC Recommended by the Daingerfield Economic Development Corporation:** Motion was made by councilmember Carter to table agenda item concerning an Economic Development Loan for Chism Investment Properties, LLC. The council is requesting additional information from the Economic Development Corporation. Council would like to know the following: What is the specific economic benefit to the community as a result of this loan. How many properties will these 2 positions cover and what equipment will be purchased? This motion was seconded by councilmember Hood, and all voted for. Motion Carried.

**6. Monthly Departmental Reports:** *Informational reports only; no action to be taken:*

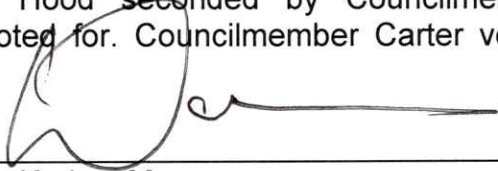
1. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
2. Financial
3. City Manager
  - I. School Zone-Child Safety, Cubbies, Wastewater Treatment Plant Project, Trunk or Treat, Life Net

**7. Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*

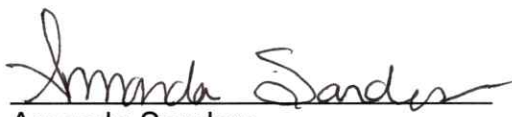
- a. Economic Development Corporation

**8. Adjournment.**

There being no further business before the Council, the meeting was adjourned at 6:30 p.m. on motion by Councilmember Hood seconded by Councilmember Smith. Councilmember Ayers and Ramirez voted for. Councilmember Carter voted against. Motion passed 4 to 1.

  
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Wade Kerley, Mayor

ATTEST:

  
Amanda Sanders  
City Secretary

