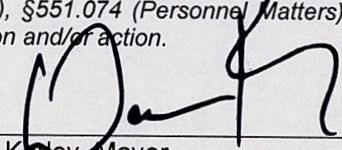


AGENDA

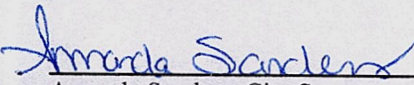
The City Council of the City of Daingerfield shall meet in Regular Session Monday, March 10, 2025, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

1. **Call Meeting to Order.**
2. **Invocation, Pledge of Allegiance and Texas Pledge.**
3. **Public Comments**
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 February 10, 2025
 - B. Deliberate and Act to Appoint Election Judges and Set Pay Scale for General Election
 - C. Deliberate and Act to Approve a Joint Election Agreement Between the City of Daingerfield, Daingerfield-Lone Star Independent School District, City of Lone Star and Northeast Texas Community College
5. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Deliberate, Discuss and Possibly take action on Resolution opposing the sale or lease of water from Northeast Texas Municipal Water District
 - B. Deliberate, Discuss and Possibly take action on proposed easement at West Lift Station between the City of Daingerfield and Dwayne Staples.
 - C. Deliberate, Discuss and Possibly take action on Type A Economic Development Budget for Fiscal Year 2024-2025
 - D. Deliberate, Discuss and Possibly take action to appoint a Director and Administrative Assistant for Type A and Type B Daingerfield Economic Development Corporation
6. **Monthly Departmental Reports:** *Informational reports only; no action to be taken:*
 - A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
 - B. Financial
 - C. City Manager
 - i. Tax Abatement, City Projects Update
7. **Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*
 - A. Economic Development Corporation
8. **Adjournment.**

Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.


Wade Kerley, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, March 7, 2025.


Amanda Sanders, City Secretary

SEAL



CITY SECRETARY'S AGENDA NOTES
MARCH 10, 2025

2. Invocation, Pledge of Allegiance and Texas Pledge.

- 3. Public Comments.:** *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

4. Consent

Discuss, Consider, and Possibly Take Action Regarding

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 February 10, 2025:** Draft Minutes are on page 4 through 6.
- B. Deliberate and Act to Appoint Election Judges and Set Pay Scale for General Election:** Pamela Spann has agreed to serve as the Election Judge for the City and Toni Folse as the Deputy. Linda White has agreed to serve as the Early Voting Judge and John White as the Early Voting Deputy. We recommend \$15.00 an hour for the Election Judge and Early Voting Judge. For the Deputies and clerks, we are recommending \$13.00 an hour for their services.
- C. Deliberate and Act to Approve a Joint Election Agreement Between the City of Daingerfield, Daingerfield-Lone Star Independent School District, City of Lone Star and Northeast Texas Community College:** The agreement is on page 7.

5. Business

Discuss, Consider, and Possibly Take Action Regarding

- A. Deliberate, Discuss and Possibly take action on Resolution opposing the sale or lease of water from Northeast Texas Municipal Water District:** Resolution is on pages 8 and 9.
- B. Deliberate, Discuss and Possibly take action on proposed easement at West Lift Station between the City of Daingerfield and Dwayne Staples:** Current easement is on page 10 and 11. Proposed new easement will add two total permanent easements for the Force Main and underground electrical service.
- C. Deliberate, Discuss and Possibly take action on Type A Economic Development Budget for Fiscal Year 2024-2025:** Both Type A and Type B Economic Development Corporations (EDCs) in Texas are legally required to adopt an annual budget. This requirement is outlined in the Texas Local Government Code, specifically in Chapter 501, which governs development corporations. Section 501.073(a). Budget on page 12. This budget has been approved by the Daingerfield Economic Development Corporation.
- D. Deliberate, Discuss and Possibly take action to appoint a Director and Administrative Assistant for Type A and Type B Daingerfield Economic Development Corporation:** DEDC has voted to appoint Michelle Jones as the Director and Amanda Sanders as the Administrative Assistant. The agreement is on pages 13 through 17. The agreement will be renewed each year with budget adoption.

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

- A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works:** Monthly Reports are on pages 18 through 31.
- B. Financial:** Located on pages 32-38.
- C. City Manager:** Located on page 3

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

- A. Economic Development Corporation** located on pages 39-40

8. Adjournment



City Manager's Report

The developers with Cubbies are in the process of filing the application for Tax Abatement with the City. I anticipate having this on the agenda at the April meeting.

The TxCDBG project of manhole rehabilitation has started. This will replace approximately nineteen (19) manholes, and rehabilitate approximately thirty (30) manholes on the southern portion of the City.

No bids were received for the elevated storage tank project, requiring an extension of the posting. We anticipate being able to present contractors for selection at the April meeting.

The Hazard Mitigation Grant, which will fund generators for Wastewater, Union Street, and West Lift, has encountered a challenge. FEMA has reduced the funding allocation for the engineering fee to 3%, requiring the City to cover the remaining cost. As a result, the City's financial obligation would increase from approximately \$80,000 to \$130,000, despite the grant's original 90/10 cost-sharing structure. I am actively working with our grant administrator and TDEM to resolve this issue and restore the original funding split. It has been noted that similar funding reductions have become a recurring issue with FEMA.

The Daingerfield Country Club has approached me to inquire whether the City will allow them to collect and reuse the runoff that currently flows into the stream on their golf course. This is a significant project, and we are actively working with the Texas Commission on Environmental Quality (TCEQ) to determine the necessary requirements for implementation. Once we have a complete understanding of the regulatory and operational considerations, we will present the findings to the City Council for a decision.

In the meantime, I welcome any feedback or concerns from Council members regarding this request.

Michelle Jones
Michelle Jones
City Manager



MINUTES OF SPECIAL MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
FEBRUARY 10, 2025

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

Absent: Mike Carter and Jessie Ayers

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: Josh Sanders-Start2Finish, Jim Goodman, Joe Griffin, Belinda McLaughlin, Roni Enderle, David Enderle, Leanna Walker, Marty Walker, Nicole Kimball, Sheran West, Cody Wommack, Angela Zachgo, Stacey Satterfield-Terry, Billy Joe Satterfield, Sharilyn Parr, Barb Glock, Donald Nicholson, John Fortune, Deborah Smith, and Jim Hamilton

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:

Mayor Kerley opened with a statement that at this time no information has been provided to the City regarding a water sale or lease. When that information is provided by Northeast Texas Municipal Water District, it will then be put on the agenda and it will be discussed in great detail.

Angela Zachgo spoke in opposition of water sale.

Stacey Satterfield-Terry spoke on lack of attendance by elected officials at the Avinger Meeting held on Saturday regarding the water sale.

Billy Joe Satterfield- Stated Stacey Satterfield covered everything he had to say.

Sharilyn Parr spoke in opposition of water sale.

Barb Glock spoke in opposition of water sale.

Marty Walker provided the council with his thoughts and suggestions on the potential water sale.

Donald Nicholson spoke regarding Wayne Owens and NDA

John Fortune represents Greater Caddo Lake Association. He voiced concerns about what selling too much water would do to Caddo Lake.

Deborah Smith spoke in opposition of the water sale.

4. Presentation

Information report only, no action to be taken

- A. **Presentation of the Audit for Fiscal Year 2023-2024 by Mike Ward, C.P.A.:** Mr. Ward was unable to attend, he will present at next month's regular meeting, March 10, 2025

5. 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 January 13, 2025:** Motion made by councilmember Hood to approve the minutes as presented seconded by councilmember Smith and all voted for. Motion carried.

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. **Deliberate and Act to Appoint Councilmember to Local Firemen's Pension Board:** Motion made by councilmember Hood to re-appoint Mike Carter to Local Firemen's Pension Board. Seconded by councilmember Ramirez and all voted for. Motion carried.
- B. **Deliberate and Act on Ordinance Calling for General Municipal Election to be Held Saturday, May 3, 2025:** Motion made by councilmember Ramirez to approve ordinance calling for General Election to be held Saturday, May 3, 2025. Seconded by councilmember Hood. All voted for. Motion carried.
- C. **Deliberate, Discuss and Possibly take action on Type A Economic Development Policy:** Motion made by councilmember Hood to approve Type A Economic Development Policy. Seconded by councilmember Ramirez and all voted for Motion carried.
- D. **Deliberate, Discuss and Possibly take action on Type B Economic Development Policy:** Motion made by councilmember Ramirez to approve Type B Economic Development Policy. Seconded by councilmember Smith and all voted for. Motion carried.
- E. **Deliberate, Discuss and Possibly take action on Type A Economic Development Beautification Grant Policy:** Motion made by councilmember Hood to approve Type A Economic Development Beautification Grant Policy. Seconded by councilmember Ramirez and all voted for. Motion carried.
- F. **Deliberate, Discuss and Possibly take action on Type B Economic Development Beautification Grant Policy:** Motion made by councilmember Ramirez to approve Type B Beautification Grant Policy. Seconded by councilmember Smith and all voted for. Motion carried.
- G. **Deliberate, Discuss and Possibly take action on Type B Economic Development Budget for Fiscal Year 2024-2025:** Motion made by councilmember Hood to approve Type B Economic Development Budget for FY 2024-2025. Seconded by councilmember Ramirez and all voted for. Motion carried.
- H. **Deliberate, Discuss and Possibly take action on re-appointment of Daingerfield Economic Development Type A&B board members in places 2, 4, and 6, Beverly Austin, Keitha Nilsson, and Walter Bass:** Motion made by councilmember Hood to re-appoint Places 2,4,6 with Beverly Austin, Keitha Nilsson and Walter Bass. Seconded by councilmember Smith and all voted for. Motion carried.
- I. **Discuss, consider and adopt a resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0169:** Motion made by councilmember Hood to adopt resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0169. Seconded by councilmember Ramirez and all voted for. Motion carried.

- J. **Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies:** Motion made by councilmember Ramirez to approve resolution adopting required CDBG Civil Rights policies. Seconded by councilmember Hood and all voted for. Motion carried.
- K. **Discuss, consider and approve Proclamation to proclaim April as Fair Housing Month:** Motion made by councilmember Hood to approve proclamation to proclaim April as Fair Housing Month. Seconded by councilmember Smith and all voted for. Motion carried.
- 7. **Monthly Departmental Reports:** *Informational reports only; no action to be taken:*
 - a. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
 - b. Financial
 - c. City Manager
 - i. School Zone Projects, Digital Sign, Cubbies, Chamber Banquet, Irvin Ballpark
- 8. **Monthly Boards and Commissions Minuets:** *Informational reports only; no action to be taken:*
 - a. Economic Development Corporation

9. Adjournment.

There being no further business before the Council, the meeting was adjourned at 6:45 p.m. on motion by Councilmember Hood seconded by Councilmember Smith and all voted for.

Wade Kerley, Mayor

ATTEST:

Amanda Sanders
City Secretary

JOINT ELECTION AGREEMENT

WHEREAS, Daingerfield-Lone Star ISD, the City of Daingerfield, the City of Lone Star and Northeast Texas Community College desire to combine efforts and split costs of elections for these entities for the coming election and future elections; and

WHEREAS, it is in the best interest of these entities to pull their resources to save money in conducting such elections; and

WHEREAS, these entities also desire to implement direct recording electronic voting machines to comply with all regulations;

NOW, therefore, Daingerfield-Lone Star Independent School District ("School"), the City of Daingerfield ("City"), the City of Lone Star ("City") and Northeast Texas Community College ("College") herein enter into this Joint Election Agreement under the terms as follows:

1. School, Cities, and College agree to conduct a joint election on Election Day in May and in the future.
2. This election will include two polling places, one in Daingerfield and one in Lone Star.
3. School and Cities agree to split the expenses of the Daingerfield polling place equally. School and College agree to split the expenses of Daingerfield and Lone Star polling places equally.
4. School, Cities, and College also hereby agree to implement direct recording electronic voting machines in these elections and each entity will bear its own cost for the machines.
5. The Cities are responsible for their own early voting and will bear the costs of all early voting for the Cities.
6. Northeast Texas Community College will be responsible for its own early voting and will bear the costs of all early voting for the College.
7. In the event one of these entities does not require an election, no expenses will be incurred by that entity.

Authorized and entered into on the dates shown below:

Daingerfield-Lone Star ISD
By: Neil Roney, Board President

Date

City of Daingerfield
By: Wade Kerley, Mayor

Date

City of Lone Star
By: Brianna McClain, Mayor

Date

Northeast Texas Community College
By: Ron Clinton, President

Date

RESOLUTION No. 03102025

A RESOLUTION OF THE CITY COUNCIL OF DAINGERFIELD, MORRIS COUNTY, TEXAS

OPPOSING THE SALE OR LEASING OF ANY WATER RIGHTS OR ITS EQUIVALENT BY THE NORTHEAST TEXAS MUNICIPAL WATER DISTRICT FROM LAKE O' THE PINES AND OPPOSING MEASURES THAT HINDER PUBLIC SCRUTINY AND COMPETITION.

WHEREAS, many of the residents and industries of Daingerfield and Morris County depend on Lake O' the Pines for water supply, economic stability, environmental conservation, and recreational opportunities; and

WHEREAS, the city has a vested interest in ensuring that local water resources are protected for future generations; and

WHEREAS, the Northeast Texas Municipal Water District (NETMWD) was established to manage the water resources responsibly in keeping with the original intent of the district to (1) benefit the people and industries of the seven cities that contributed to its formation and direct its ongoing operation, including Daingerfield, and (2) benefit the people, communities, and industries from whom the land was taken to build Lake O' the Pines, and (3) protect downstream neighbors on the Big Cypress Bayou and Caddo Lake; and

WHEREAS, the sale or leasing of water rights to entities outside East Texas, may lead to the depletion of local water resources, increased costs for residents in the future, and diminish water security for Daingerfield and its residents; and

WHEREAS, Daingerfield recognizes that it is a part of NETMWD and holds direct influence over water sales or leases through the director which it appoints to the NETMWD; and

WHEREAS, water is a vital resource for local agriculture, industry, and tourism, all of which contribute to the economic well-being of Daingerfield and Morris County; and

WHEREAS, the Texas Open Meetings Act and the Texas Public Information Act exist to promote government transparency and ensure that public resources, including water, are managed openly and fairly.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF DAINGERFIELD, MORRIS COUNTY, TEXAS:

1. That the City Council of Daingerfield formally opposes any sale or transfer or leasing of water rights from Lake O' the Pines by NETMWD which would negatively impact local water availability, affordability, or long-term sustainability of northeast Texas.
2. That the City Council strongly urges NETMWD to reject any agreements that would take water from Lake O' the Pines by permanently selling or leasing the water rights to interests outside northeast Texas at the expense of the future economic, environmental, and recreational communities that depend on it.
3. That the City Council encourages the governing bodies of all NETMWD member cities to take a firm stance against sales or leases of water rights that would be detrimental to local interests.

Passed and approved this ____ day of _____, 2025.

CITY COUNCIL OF DAINGERFIELD, TEXAS

Wade Kerley, Mayor

Amanda Sanders, City Secretary
Attest:

Council Member

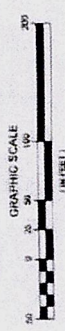
Council Member

Council Member

Council Member

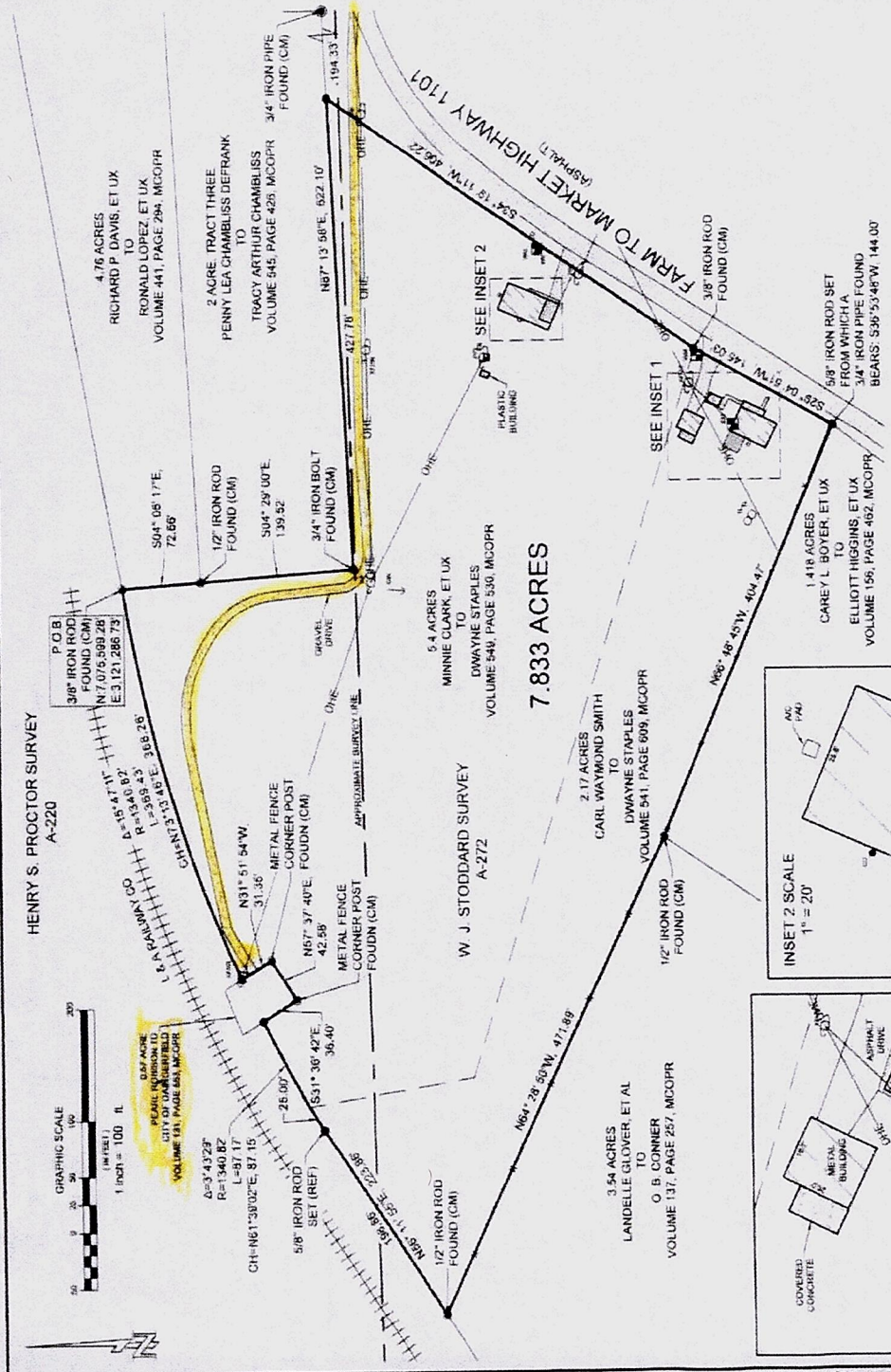
Council Member

HENRY S. PROCTOR SURVEY
A-220



LEGEND

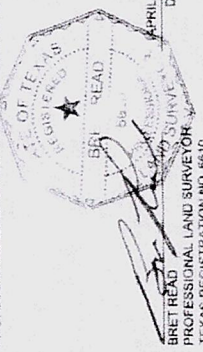
●	5/8" IRON ROD SET
○	POWER POLE
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○	METER POLE
○	GUY WIRE
○	ELECTRIC METER
○	ELECTRIC PEDESTAL
○	ELECTRIC BOX
○	GAS METER CONNECTION
○	WATER METER
○	WATER VALVE
○	TANK LID
○	CLEANOUT
○	REFERENCE MONUMENT
○	(REF)
○	(C.M)
○	CONTROLLING MONUMENT
○	BARB WIRE FENCE
○	OVERHEAD ELECTRIC



7.833 ACRES

SURVEYORS CERTIFICATION

I HEREBY CERTIFY THIS PLAT AS A REPRESENTATION OF A SURVEY MADE ON THE GROUND UNDER MY SUPERVISION, THAT IT REFLECTS THE FACTS AS FOUND AT THE TIME OF SAID SURVEY AND THAT IT SUBSTANTIALLY CONFORMS TO THE CURRENT GENERAL RULES OF PROCEDURES AND PRACTICES, ESTABLISHED BY THE BOARD OF PROFESSIONAL LAND SURVEYING AS AUTHORIZED BY THE PROFESSIONAL LAND SURVEYING PRACTICES ACT (ART. 5822A, V.T.C.S.)



- NOTES**
1. BEARINGS ARE BASED UPON THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83), NORTH CENTRAL ZONE.
 2. A CERTIFIED METES AND BOUNDS DESCRIPTION HAS BEEN PREPARED UNDER THE SAME JOB NUMBER AS A PART OF THIS PROFESSIONAL SERVICE.
 3. THIS PROFESSIONAL SERVICE WAS PERFORMED WITHOUT BENEFIT OF HAVING BEEN FURNISHED A TITLE COMMITMENT, EASEMENTS AND/OR OTHER MATTERS AND/OR ISSUES RELATING TO TITLE COULD AND MAY EXIST.
 4. ACCORDING TO TEXAS LOCAL GOVERNMENT CODE, CHAPTER 212.004 AND 212.005, DIVIDING ANY TRACT OR LOT INTO TWO OR MORE PARTS WITHOUT BENEFIT OF A SUBDIVISION PLAT APPROVED AND RECORDED WITH THE COUNTY CLERK IS A VIOLATION OF CITY ORDINANCE AND/OR STATE LAW, SUBJECTING THE VIOLATOR TO FINES AND/OR THE WITHHOLDING OF UTILITIES AND BUILDING PERMITS.

PLAT OF SURVEY OF
7.833 ACRES
IN THE W. J. STODDARD SURVEY, A-272
AND IN THE HENRY S. PROCTOR SURVEY, A-220
MORRIS COUNTY, TEXAS

360 SURVEYING
3114 G. HOSLEY LANSAR, TEXAS 78604
(800) 361-2877
WWW.360SURV.COM
TPELPS101@360S.COM

APR 13, 2021 DRAWN BY: MTW CHECKED BY: JBR JOB #1731-001

STATE OF TEXAS

X

COUNTY OF MORRIS

742

Y

KNOW ALL MEN BY THESE PRESENTS:

That I, PEARL ROBISON, wife of HUGH ROBISON, of Morris County, Texas, for and in consideration of the sum of \$10.00 and other good and valuable consideration and the benefits to accrue to me, directly or indirectly, the receipt whereof is hereby acknowledged and confessed, to me in hand paid by the City of Daingerfield, a municipal corporation, of Morris County, State of Texas, hereby grant and convey unto the said City of Daingerfield, a corporation, its successors and assigns, the right of way to have ingress and egress to a sewer lift station to be built by the City of Daingerfield with the right to build a road, maintain a road and use said road for purposes of access to said lift station, across, under and upon the following described property owned by Grantor herein, situated in Morris County, Texas, said easement and right of way being a 25 foot perpetual easement for the purposes described above, said property being described as follows, to-wit:

BEGINNING at a stake in the SBL of the L & A Railroad Co, right-of-way to NW corner of M. F. Gaffney's 8-1/20 acre tract of land; THENCE S 2 deg. 23' E with M. F. Gaffney's WB line 76 varas to a stake the SW corner of said M. F. Gaffney's 8-1/20 acre tract of land; THENCE S 88 deg. 53' E with M. F. Gaffney's SBL 154 varas to a stake in the WBL of a public road. THENCE 537 deg. 42' W with the WB line of said public road 142.5 varas to a stake in said WB line of said public road: THENCE 69 deg. W 251 varas to a stake; THENCE N 61.2 varas to a stake in the SB line of the right-of-way of L and A Railroad Co.; THENCE with the SB line of said L and A Railroad Company right-of-way N 71 deg. 67 varas to a stake in said right-of-way line; THENCE with the SBL of said L and A Railroad Company right-of-way N 80 deg. 52' E 103 varas to the place of beginning, containing 5.4 acres of land, more or less.

Intending hereby to include the right of ingress and egress over said lands for all purposes incident to said grant.

This grant is a perpetual grant to the City of Daingerfield, its successors or assigns.

WITNESS OUR HANDS this 21 day of April, 1970.


 Pearl Robison, wife of Hugh Robison

DEDC Type A Budget FY 2024-2025	2024-2025
Revolving Loan Revenue	
Checking Account Interest	
Sales of Property	
Total Budget Revenue	\$100,000
ADMINISTRATION EXPENSES:	
Audit	\$600
Tax Return/1099s/1096 nonexempt	\$200
Legal Fees	\$1,500
Office Supplies	\$500
Postage	\$150
Insurance (Liability, D&O)	\$1,250
Total	\$4,200
FACILITY AND PROPERTY MAINTENANCE	
*Irvin Park Property Maintenance	
*	
*	
Total	0
MARKETING AND PROMOTION	
*Event Support +DEDC-Specific M&P	
Event Support (Community & Business Development Events):IE;Da	\$6,000
DEDC Marketing & Promotion, Social Media*	\$2,000
Local Business Promotions (Shop Local Campaigns):	\$1,500
*The Steel Country Bee	\$500
Total	\$10,000
MEMBERSHIP AND DUES	
Chamber of Commerce	\$100
Texas Economic Development Council	\$800
Total	\$900
PERSONNEL/STAFF	
DEDC Director Salary	\$10,000
Co-EDC Director Salary	\$2,500
Insurance/Benefits(Ins./FICA/Medicaid)	\$1,000
Total	\$13,500
PROFESSIONAL DEVELOPMENT	
Workshops(Training)	\$1,750
Conferences and Seminars	\$1,000
Lodging	\$750
Meals and Travel	\$750
Total	\$4,250
BUSINESS DEVELOPMENT/PROJECTS/PROGRAMS	
Business Development	\$30,000
Small Business Grants(Visibility & Signage)	\$10,000
*Building and Land Acquisition/Development	\$0
*Small Business Workshop-Catering	\$1,000
*Small Business Workshop-Market & Promotion	\$0
*Condemnation of Dilapidated Structures	0
*Welcome to Daingerfield Signage	\$10,000
Total	\$51,000
Expected Revenue	
Operating Bank Balance as of 9/01/2024	
Total Projected Operating Expenditures	\$83,850
Contingency Fund:	\$3,500
Left to Allocate:	\$12,650

**JOINT STAFFING SERVICES AGREEMENT BETWEEN THE
CITY OF DAINGERFIELD, TEXAS, THE DAINGERFIELD ECONOMIC
DEVELOPMENT CORPORATION, AND THE DAINGERFIELD 4-B ECONOMIC
DEVELOPMENT CORPORATION**

This Joint Staffing Services Agreement ("Agreement") is made and entered into by and between the City of Daingerfield, Texas (the "City") and The Daingerfield Economic Development Corporation, ("DEDC"), and The Daingerfield 4-B Economic Development Corporation, Inc. ("4-B EDC").

WHEREAS, pursuant to The Texas Development Corporation Act, Texas Local Government Code Chapters 501, 502, 504, and 505 (the "Act"), the City approved the creation of both the DEDC and the 4-B EDC, and the City collects, on behalf of the 4-B EDC, an additional sales and use tax of which a portion may be used by the 4-B EDC to pay certain administrative costs; and

WHEREAS, both the DEDC and the 4-B EDC desires to utilize the services and support of City staff in furtherance of its work and the projects undertaken by the DEDC and the 4-B EDC undertakes to eliminate duplication and to promote economy and efficiency, promote economic development projects or matters undertaken by the DEDC and the 4-B EDC in the use of the additional sales tax revenues the 4-B EDC receives; and

WHEREAS, the City has determined that providing personnel and services to both the DEDC and the 4-B EDC will be mutually beneficial to the City, the DEDC, and the 4-B EDC, will promote local economic development, and stimulate business and commercial activity within the City, all in furtherance of the purposes of both the DEDC and the 4-B EDC respectively; and

WHEREAS, the use of one or more City employees to perform duties for both the City as a City employee and administrative duties for and on behalf of both the DEDC and the 4-B EDC to provide administrative support services for the advancement of economic development for and within the City,

FOR AND IN CONSIDERATION of the mutual covenants, agreements, and benefits accruing herein to each party, the City, the DEDC, and the 4-B EDC hereby agree as follows:

1. Duties.

Both the DEDC and the 4-B EDC will utilize City employees to perform the following services for and on behalf of the DEDC, and the 4-B EDC:

- a. Accounting and financial services;
- b. Professional contract administration services;
- c. Administrative/secretarial support;
- d. Construction contract administration services;
- e. Marketing services;
- f. Director - Economic Development; and
- g. Any other reasonable services in furtherance of the purposes of the DEDC and

the 4-B EDC and authorized by the Act.

2. Conflict of Interest.

The City, the DEDC, and the 4-B EDC acknowledge that from time-to-time conflicts between a city employee's primary responsibilities to the City and requests for services from the DEDC or the 4-B EDC may arise. The City and the DEDC and the 4-B EDC encourage employees to bring conflicts to the attention of the City Manager, who shall consult with the DEDC and 4-B EDC Presidents as necessary to prioritize demands and resolve any conflicts.

3. Consideration.

A. DEDC:

After having reasonably estimated the amount of time City employees are anticipated to spend performing services for and on behalf of the DEDC during the term of this Agreement, the parties have agreed, that DEDC will reimburse the City the amount of Twelve thousand and five hundred (\$12,500), as presented in the Fiscal Year 2024-2025 DEDC budget. (Reference Exhibit A). Such reimbursement is predicated on the approval of the budget by both the DEDC Board and City Council and is contingent upon such amount being collected in sales and use tax dollars for the fiscal year.

B. 4-B EDC:

After having reasonably estimated the amount of time City employees are anticipated to spend performing services for and on behalf of the 4-B EDC during the term of this Agreement, the parties have agreed, that 4-B EDC will reimburse the City the amount of Twelve thousand and five hundred (\$12,500), as presented in the Fiscal Year 2024-2025 4-B EDC budget. (Reference Exhibit B). Such reimbursement is predicated on the approval of the budget by both the 4-B EDC Board and City Council and is contingent upon such amount being collected in sales and use tax dollars for the fiscal year.

4. Term.

The term of this Agreement shall be for one (1) year commencing March 10, 2025, no matter when actually executed. Provided, further, either party may terminate this Agreement by giving thirty (30) days advance written notice thereof to the other.

5. Record-Keeping; Accounting. The DEDC, 4-B EDC, and the City will maintain separate records that reflect the administrative services the city will provide for and on behalf of the DEDC and the 4-B EDC. The DEDC, 4-B EDC, and the City agree to review these administrative services as well as needs and goals, no later than the six (6) month anniversary of this Agreement.

6. Right to Hire Third-Parties.

Both the DEDC and the 4-B EDC specifically reserve the right to hire third-parties to

perform any or all of the services described herein.

7. **Notice.**

All notices and communications regarding the term of this Agreement to any party shall be in writing. If mailed, any notice or communication shall be deemed to have been received three (3) days after the date of its deposit into the United States mail, first class, postage prepaid. Unless otherwise provided in this Agreement, all notices shall be delivered to the following address:

City of Daingerfield
Attention: City Manager
101 Linda Drive
Daingerfield, Texas 75638

The Daingerfield Economic Development
Corporation

The Daingerfield 4-B Economic Development
Corporation Attention: President, Board of Directors

Either party may designate a different address by giving the other parties at least ten (10) days written notice in the manner prescribed above.

8. **Parties in Interest.**

This Agreement shall be for the sole and exclusive benefit of the City, the DEDC, and the 4-B EDC, and shall not be construed to confer any benefit or right upon any other parties. There are no third-party beneficiaries to this Agreement. This Agreement may not be assigned without the express permission and consent of the city.

9. **Indemnification.**

DEDC and 4-B EDC Indemnification. Both the DEDC and 4-B EDC (the "Corporations") agree, to the extent permitted by law, to save harmless the City and its agents, officers and employees from all claims and liability due to activities of itself, its agents, officers, or employees, performed under this Contract and which are caused by or result from error, omission, or negligent act of either of the Corporations or of the Corporations' agents, officers, and employees. The Corporations shall also save harmless the City and its agents, officers, and employees from any and all expense, including, but not limited to, attorney fees which may be incurred by the City in litigation or otherwise resisting said claim or liabilities which may be imposed on the City as a result of such activities by either of the Corporations, its agents, officers, or employees. This indemnity shall not include claims based upon or arising out of the willful misconduct of City, its agents, officers or employees. Further, this indemnity shall not require payment of a claim by City or its agents, officers or employees as a condition precedent to City's recovery under this provision.

City's Indemnification. The City agrees, to the extent permitted by law, to save harmless the Corporations and its agents, officers, and employees from all claims and liability due to activities of itself, its agents, officers, or employees, performed under this Contract and which are caused by or result from error, omission, or negligent act of the City or the City's agents, officers, or employees. The City shall also save harmless the Corporations from any and all expense, including, but not limited to, attorney fees which may be incurred by the Corporations in litigation or otherwise resisting said claim or liabilities which may be imposed on the Corporations as a result of such activities by the City, its agents, officers, or employees. This indemnity shall not include claims based upon or arising out of the willful misconduct of Corporations, its agents, officers or employees. Further, this indemnity shall not require payment of a claim by Corporations or its officers, or employees as a condition precedent to Corporations' recovery under this provision.

10. Severability.

In the event any clause, phrase, provision, sentence, or part of this Agreement shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Agreement as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional.

11. Entire Agreement.

This Agreement contains the entire agreement between the parties and supersedes all other negotiations and agreements with respect to the matters addressed herein, whether written or oral.

12. Effective Date.

This Agreement shall become effective upon each parties' governing Board approves this Agreement

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the City of Daingerfield, Texas, the Daingerfield Economic Development Corporation, and The Daingerfield 4-B Economic Development Corporation.

(Party Signatures on Following Pages)

CITY OF DAINGERFIELD, TEXAS

By: _____
Wade Kerley

Title: Mayor

Date: March _____, 2025.

**THE DAINGERFIELD ECONOMIC
DEVELOPMENT CORPORATION,
INC.**

By: _____

Title: President

Date: March _____, 2025.

**THE DAINGERFIELD 4-B ECONOMIC
DEVELOPMENT CORPORATION,
INC.**

By: _____

Title: President

Date: March _____, 2025.

Daingerfield Animal Shelter Statistics - February 2025

Species	Stray	Owner Surrender	Born At Shelter	Total Intake	Adopted	Rescued	Reclaimed	Euthanized	Relocated	Expired	Total Outcome	Total Left At Shelter	ACO Calls	Event Visitors	Total Visitors
Cats	0	0	0	0	7	0	0	0	0	0	7	3	0		
Dogs	7	0	0	7	2	0	0	0	0	0	2	23	2		
Other	0	0	0	0	0	0	0	0	0	0	0	0	11		
														28	45

Daingerfield Animal Shelter Statistics - February 2025

Pet's Name	Intake Date	Species	Gender	Breed	Age On Intake	Disposition	Disposition Date	Notes
Kaya	10/12/2018	Dog	Female	Pit Bull Mix	6 Months	N/A	N/A	
Galaxy	2/14/2024	Dog	Female	Husky Mix	3 Years	N/A	N/A	
Peter	5/16/2024	Dog	Male	Pit Bull Mix	Newborn	N/A	N/A	
Kate	7/10/2024	Dog	Female	Mixed Breed	3 Years	N/A	N/A	
Swiss	7/17/2024	Cat	Female	DSH (Black & White)	10 Weeks	Adopted	2/13/2025	
Baelon	7/29/2024	Cat	Male	Siamese Mix (Black & White)	5 Weeks	Adopted	2/13/2025	
Arthur	8/6/2024	Cat	Male	DSH (Marbled Gray Tabby)	Newborn	N/A	N/A	
Tommy	8/6/2024	Cat	Male	DSH (Gray Tabby)	Newborn	N/A	N/A	
Johnny	8/6/2024	Cat	Male	DSH (Gray Tabby)	Newborn	N/A	N/A	
Sausage	8/14/2024	Dog	Male	Mixed Breed	7 Weeks	N/A	N/A	
Pepperoni	8/14/2024	Dog	Male	Mixed Breed	7 Weeks	N/A	N/A	
Olive	8/14/2024	Dog	Female	Mixed Breed	7 Weeks	N/A	N/A	
Holmes	8/20/2024	Dog	Male	Mixed Breed	9 Months	N/A	N/A	
Watson	8/20/2024	Dog	Male	Mixed Breed	9 Months	N/A	N/A	
Frankie	10/23/2024	Cat	Male	DSH (Black & White)	5 Weeks	Adopted	2/13/2025	
Paloma	12/17/2024	Cat	Female	DSH (Buff Tabby)	1 Year	Adopted	2/10/2025	
Tinsel	12/17/2024	Cat	Female	DLH (Orange Tabby)	4 Weeks	Adopted	2/10/2025	
Hollis	12/17/2024	Cat	Male	DMH (Buff Tabby & White)	4 Weeks	Adopted	2/10/2025	
Noel	12/17/2024	Cat	Female	DMH (Orange Tabby & White)	4 Weeks	Adopted	2/13/2025	
Coal	12/17/2024	Dog	Male	Border Collie Mix	10 Months	N/A	N/A	
Anya	1/3/2025	Dog	Female	Husky Mix	2 Years	N/A	N/A	
Drake	1/6/2025	Dog	Male	Lab Mix	1 Year	N/A	N/A	
Swayze	1/18/2025	Dog	Male	Great Dane Mix	6 Years	N/A	N/A	
Lilith	1/27/2025	Dog	Female	Mixed Breed	3 Months	N/A	N/A	
Ravi	1/27/2025	Dog	Male	Mixed Breed	8 Weeks	N/A	N/A	Adopted 2/11/2025 - Returned 2/14/2025
Heathcliff	1/29/2025	Dog	Male	Border Collie Mix	3 Months	N/A	N/A	
Edgar	1/29/2025	Dog	Male	Border Collie Mix	3 Months	N/A	N/A	
Catherine	1/29/2025	Dog	Female	Border Collie Mix	3 Months	N/A	N/A	
Snickers	2/3/2025	Dog	Male	Mixed Breed	2 Years	N/A	N/A	
Sophia	2/3/2025	Dog	Female	Mixed Breed	3 Years	Adopted	2/19/2025	
Blanche	2/3/2025	Dog	Female	Mixed Breed	6 Weeks	N/A	N/A	
Rose	2/3/2025	Dog	Female	Mixed Breed	6 Weeks	Adopted	2/27/2025	
Dorothy	2/3/2025	Dog	Female	Mixed Breed	6 Weeks	N/A	N/A	
Miles	2/3/2025	Dog	Male	Mixed Breed	6 Weeks	N/A	N/A	
Stanley	2/3/2025	Dog	Male	Mixed Breed	6 Weeks	N/A	N/A	



City Council Code Enforcement Report

This report outlines recent activities and updates related to code enforcement within the city. Our efforts remain focused on maintaining the safety, health, and appearance of our community by ensuring compliance with local codes and ordinances.

1. Inspections Conducted

- Total Inspections: 46
- Property maintenance: 2
- Zoning compliance: 1
- Animal complaint: 5
- Noise complaints: 0
- Health and safety violations: 2

2. Violations Issued

- Total Violations: 9

Common Violations:

- Overgrown vegetation: 1
- Improper storage of materials: 1
- Abandoned vehicles: 3
- Unsanitary conditions: 4

3. Actions Taken

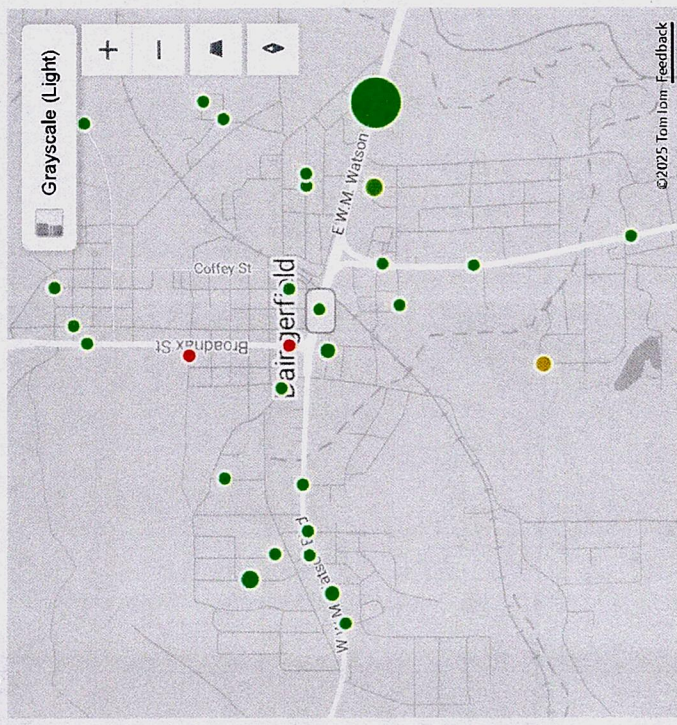
- Warnings Issued: 9
- Notices of Violation: 13
- Citations Issued: 0
- Compliance Achieved: 66.66%

The Code Enforcement Department remains committed to upholding the city's standards and improving the quality of life for all residents. We appreciate the council's support and look forward to continuing our efforts to maintain a safe and attractive community.

Thank you for your attention to this report. I am happy to answer any questions or provide further details as needed.



Map

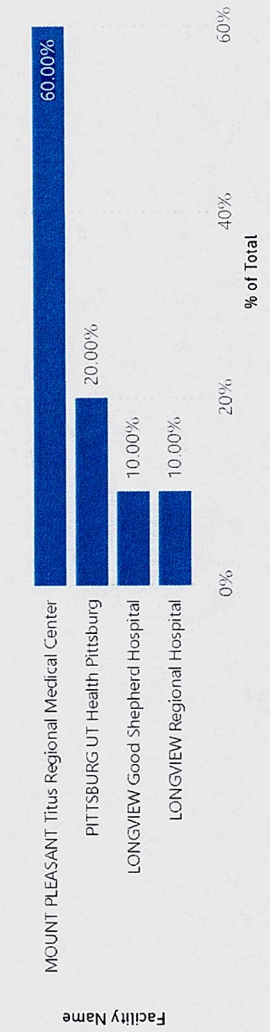


Nature of Calls



ContractZone	Incidents	% of Total	Compliance %
Daingerfield	49	100.00%	89.80%
8:59 Emergency [539 secs]	49	100.00%	89.80%
Arrival-No Patient Contact	1	2.04%	0.00%
Arrival-No patient found	8	16.33%	100.00%
Arrival-Refusal No Treatment	1	2.04%	87.50%
Arrival-Refusal with Treatment	1	2.04%	0.00%
Caller Request-Other	1	2.04%	100.00%
PTA-Cancelled by Fire/LE	1	2.04%	100.00%
Second Unit Assist	39	79.59%	100.00%
Transferred to Hosntral	49	100.00%	94.87%
Total	49	100.00%	89.80%

Destinations



[CURL + click to select multiple contract zones](#)

Contract Zone: Daingerfield

Trip Date: Last 1 Months (Calendar)

2/1/2025 - 2/28/2025

Daingerfield Fire Department

Activity Report October 2024 thru September 2025

February 2025 Number of calls: 15 YTD: 80

<u>Date</u>	<u>Hours</u>	<u>Personnel</u>	<u>Remarks</u>
02-02	6	6	Structure Fire
02-03	5	5	Microwave smoking
02-04	4	4	Assist EMS
02-05	3	3	Vehicle Crash
02-06	7	7	Vehicle Crash
02-12	4	4	Vehicle Crash
02-19	3	3	Tank Fire (Given – Lone Star)
02-20	12	12	Chicken House fire
02-20	4	4	Assist EMS
02-21	9	9	Vehicle Crash
02-23	9	9	Car Fire
02-24	22	11	Vehicle Crash
02-26	6	6	Shed Fire (Given – Omaha)
02-27	3	3	Oil fire Wells Site (Given – Lone Star)
02-28	9	9	Assist EMS – Car roll over

Total Hours 106 YTD 667 Personnel Responding: 95 YTD 488
Ave: 8.95 YTD Ave: 9.13

Meeting/Training

Total Training Hours

02-11	26	13
02-19	8	1
02-25	33	11

Training Hours 67

Monthly total hours 173

Water: 2750

Calendar Year

City Responses: YTD 12

Outside City Responses: YTD 12

Total: 24

February 2025

Detailed Breakdown	
Audiobooks	1
Computer	124
DVDs	4
Games & Puzzles	4
Board Books	0
Graphic Novels	14
Easy Reader	0
Spanish	2
Children Fiction	17
Children NonFiction	0
Junior Fiction	33
Junior NonFiction	2
Young Adult Fiction	15
Adult Fiction	63
Adult NonFiction	3
Christian Fiction	3
Boundless	15
Total	300
CYTD Total	323

Basic Breakdown	
Audiobooks	1
Computer	124
DVDs	4
Games & Puzzles	4
Books	152
Total	285
CYTD Total	323

Totals	
Fax	\$41.00
Copies	\$173.05
Book Donations	\$2.00
Notary	\$8.00

Checkout Counts (includes renewals)	
Patron Category	Count
Adult	113
Juvenile	11
Young Adults	0
Total	124

New Patron Accounts	
Patron Category	Count
Adult	7
Juvenile	0
Young Adults	0
Renewal	8
Total	15

Total Visitors This Month: 491				
Total CYTD: 1078		Total FYTD: 2145		
Monthly Breakdown:				
Age of activity	Activity	Number In Activity	CYTD	FYTD
Birth - 5 years	Music/Finger Plays, Games/Movement	0	0	13
6 yrs - 11 yrs	Recycled Art, S.T.E.M.	11	29	89
12 yrs - 18 yrs			0	0
Adult	Book Club	5	11	35
General Public	Chess Club, Tea Party, Mobile Hours	79	146	287

Questions from Patrons	
Month:	9
CYTD:	21
FYTD:	47

Games and Puzzle counts are for those that played in the library; games and puzzles are not checked out.

Monthly Council Report

February 2025

Printed: 3/3/2025

Cases Filed

Penal Count	0	Ordinance Count	0
Traffic Count	46	Parking Count	0
Other Count	1	STEP Count	0
Total Filed		47	

Amounts Collected

Tech Fund	\$ 74.04	Building Security Fund	\$ 88.79
State	\$ 1,847.74	Fine	\$ 1,954.00
City	\$ 811.23	Warrant Fee	\$ 50.00
Total Amount		\$ 4,775.80	

Warrants

Issued	13	Recalled	2
Served	0	Outstanding Amount	\$ 356,357.02
Total Amount		\$ 1,116.14	

Dispositions

Paid in Full	11	Credit for Time Served	0
Paid Partial	11	Dismissed	21
Appealed	0	Total Disposed	32

Trials

Jury	0	Total	0
Bench	0		



Citation Offense Count By Stop Type

Number of NON-TRAFFIC Offenses (for *ALL*)	
Number of CITATIONS	2
Assault, No Injury, 1st Offense (7004)	1
Speeding in a School Zone (3596)	1

Number of TRAFFIC Offenses (for *ALL*)	
Number of CITATIONS	45
Fail to Maintain Financial Responsibility (3049 - 3049)	9
Speeding 11-15 (6011)	7
Expired Motor Vehicle Registration (3656 - 3656)	7
No Drivers License (3103 - 3103)	6
Speeding in a School Zone (3596 - 3596)	5
DRIVING WHILE LICENSE INVALID (3101 - 3101)	4
Speeding 15+ (6015)	3
Expired Operators License (3259 - 3259)	2
Fail To Yield ROW-Turn Left (3055)	1
FAILURE TO DISPLAY / IMPROPER DISPLAY OF REGISTRATION (3 - 3)	1

TRACEY CLIMER
CHIEF OF POLICE



DEANNA HARRISON
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

FEBRUARY 2025

CALLS OF SERVICE: Approx. 105

NUMBER OF TRAFFIC CONTACTS: 77

CRASH INVESTIGATIONS: 4

ARREST: Approx. 5

PUBLIC WORKS REPORT
Report Period February 1st – 28th, 2025

Personnel

- Number **7 full time Public Works employees, and 1 full time Parks employee at the end of February.**

- Comments _____

Parks

- Trash **Picked up trash weekly from park and downtown. Picked up trash on Bert St, Nichols St, Colquit, McReynolds, Taylor, Webb St, Oak St, Toby St, Peak St, Carpenter St, Linda Dr, Lindsey St, Sunset, Center St, and Lonestar and Cason St.**
- Mowing **Trimmed trees around edge of ball park.**
- Downtown Maintenance – **N/A.**
- Miscellaneous – **N/A.**

Streets

- Patching **N/A – waiting on material to come in.**

- Signage **N/A.**

- Mowing **N/A**

- Tree Trimming **N/A** _____

- Drainage **Repaired washout and extended culvert to help prevent issue in future at 102 E. Peak St. Repaired drainage on State St .**

- Miscellaneous **N/A.**

Water

- Leak repairs
 - Service lines N/A
 - Main lines 6 " line hydrant was on at Webb and Ridgeway.

2" line at 102 Park Ln

- Connections 43
- Disconnections 46
- Meter reading start/end 2/10/25
- Total meters read 1241
- Total customers billed 1103
- Re-reads/Leak Check 8
- Meters Replaced 0
- Pressure checks 0
- Taps installed 0
- Fire Hydrants
 - Repaired 0
 - Replaced 1
 - Flushed 21

City Departmental Usage

- (See Attached Listing)

Wastewater Treatment Plant

- Chlorine usage 325 .
- Maintenance/Repairs N/A.
- Non-Compliance Ammonia, TSS and BOD are too high.
- Explanation Aerator issues led to issues in oxidation ditch. Tote of bacteria delivered 2/27 will be getting set up week of 3/3/25.
- **Waste Water Treated**
 - Beginning reading 87536
 - Ending reading 98197
 - Total treated 10.969 MGD – Avg 0.392 MGD
 - Rainfall 10.25"
 - Sludge Removal 0

Lift Station

- Maintenance Daily checks to ensure all pumps are running.
- Repairs N/A

Sewer

- Number Calls 11
- Sewer Repairs 0
- Taps installed 111 E. Hughes. Added clean out 804 Grapevine

Miscellaneous Matters

Delivered 14 carts, picked up 4 carts and repaired or replaced 5 carts.

Water Accountability
Report Period
January 10th - February 10th
2025

Location	
City Hall/Police Department	1,900
Library	600
Fire Department	1,300
Public Works	1,900
Wastewater Treatment Plant	175,900
Roundabout/Coffey St.	
City Park (sprinkler)	
Dixie Youth Baseball	8,900
Animal Shelter	14,800
Total City Usage	205,300
Total Gallons Billed	7,583,900
Fire Fighting Gallons estimate	2,750
Line Flushing estimate	2,022,570
Leaks estimate 1/10 - 2/10	183,300
Bulk Water - 1/10 -2/10	
	-
	-
	-
Total Gallons Used	9,997,820
Total Gallons Delivered	11,396,400
Difference	1,398,580
Percentage Unaccounted	12%

CASH BALANCE SHEET

TX HERITAGE Bank/Cypress/TexSTAR

ACCOUNT NAME	BALANCE	RECEIPTS	DISBURSE	TOTALS
Consolidated - THB	\$ 860,112.68	\$ 348,691.76	\$ 338,349.30	\$ 870,455.14
TCDP Grant	\$ 202.09	\$ -	\$ -	\$ 202.09
RBEG LOAN FUND-TYPE A	\$ 105,730.08	\$ 5,112.31		\$ 110,842.39
RBEG-TYPE B	\$ 17,614.13	\$ 11,734.65		\$ 29,348.78
MCBS CHECKING	\$ 20,166.64	\$ 11.60		\$ 20,178.24
MCTF CHECKING	\$ 3,949.78	\$ 1.51		\$ 3,951.29
DDM CHECKING	\$ 860.19			\$ 860.19
CHILD SAFETY-SZ	\$ 2,229.04	\$ 0.85		\$ 2,229.89
ANIMAL SHELTER	\$ 36,288.35	\$ 27.84		\$ 36,316.19
HOTEL/MOTEL CHCK	\$ 42,994.25	\$ 1,635.44		\$ 44,629.69
PEG FEES SUDDNL	\$ 4,623.23	\$ 1.77	\$ -	\$ 4,625.00
LOCAL TRUANCY PREVENTION	\$ 759.84			\$ 759.84
HOME GRANT	\$ -	\$ 13,400.00	\$ -	\$ 13,400.00
CYPRESS CD 02-1061	\$ 135,614.38	\$ 1,057.61	\$ -	\$ 136,671.99
4.25% 8/12/2026				
CYPRESS CD 01-1037	\$ 135,614.38	\$ 1,057.61	\$ -	\$ 136,671.99
4.25% 8/12/2026				
CYPRESS CD 01-1040	\$ 272,381.07		\$ -	\$ 272,381.07
5.40% 4/19/2025				
CYPRESS CD 01-1041	\$ 268,720.93		\$ -	\$ 268,720.93
4.50% 4/21/2025				
CYPRESS CD 02-1062	\$ 272,393.98		\$ -	\$ 272,393.98
5.40% 04/19/2025				
CYPRESS CD 02-1063	\$ 268,720.93		\$ -	\$ 268,720.93
4.50% 4/21/2025				
TexSTAR-01-1080	\$ 99,155.37	\$ 331.73		\$ 99,487.10
YIELD- 4.38%				
TexSTAR-02-1080	\$ 399,022.50	\$ 1,334.98		\$ 400,357.48
YIELD- 4.38%				
TX HRTG C.O.B. # 2941	\$ 100.00	\$ -	\$ -	\$ 100.00
TX HRTG C.O.B. # 2968	\$ 100.00			\$ 100.00
TX HRTG C.O.B. # 2984	\$ 73.00	\$ 33,847.13	\$ 33,847.13	\$ 73.00
TX HRTG C.O.B. # 2976	\$ 100.00	\$ -	\$ -	\$ 100.00
TX HRTG C.O.B. #1606	\$ 100.00			\$ 100.00
TX HRTG C.O.B. #1614	\$ 107.30	\$ 6,042.85	\$ -	\$ 6,150.15
TX HRTG DEBT SERVICE #1835	\$ 1,694.11	\$ 17,655.40		\$ 19,349.51
GRAND TOTAL	\$ 3,080,693.26	\$ 418,246.79	\$ 503,461.44	\$ 2,993,577.20

CD's Maturing 2025
CD's Maturing 2026
Pool Account- No Term



Monthly Financial Summary Report FEB 2025

This monthly financial report is for the period ending **FEB 28, 2025**, as closed by the Finance department. This represents **5** months into the fiscal year's budget.

General Fund YTD Revenues: \$1,315,119.22

Water & Sewer YTD Revenues: \$680,390.38

TOTAL YTD REVENUE: \$1,995,509.60

As of **FEB**, revenues should be tracking around **41.65%** of the annual budget. Actual YTD revenues are at **46.90%**
Rev received YTD up 5.25 %

General Fund YTD Expenditures : \$ 1,034,346.77

Water & Sewer YTD Expenditures: \$492,265.42

TOTAL YTD EXPENDITURES: \$1,526,612.19

As of **FEB**, expenses should also be tracking around **41.65%**. Actual YTD expenses are at **40.22%**
Exp tracking 1.43% LOWER

Our general fund balance as of 2/28/25: \$870,455.14

YEAR TO DATE RECAP

Revenue \$1,995,509.60

-

Expenses \$1,526,621.19

\$468,888.41

REVENUE ACTUAL vs. BUDGET YTD

28-Feb-25

2024-2025

G/L Code	Account	YTD Actual	Budget	Remaining \$	Remaining %
1	General Revenue	\$1,315,119.22	\$2,535,361.00	\$1,220,241.78	48.13%
2	Water/Sewer	\$680,390.38	\$1,719,296.00	\$1,038,905.62	60.43%
Total		\$1,995,509.60	\$4,254,657.00	\$2,259,147.40	53.10%

EXPENSES ACTUAL vs. BUDGET YTD

28-Feb-25

2024-2025

G/L Code	Account Title	YTD Actual	Budget	Remaining \$	Remaining %
101	Legislative	\$11,699.44	\$30,239.00	\$18,539.56	61.31%
110	Administration	\$167,650.45	\$431,231.00	\$263,580.55	61.12%
120	Library	\$23,156.20	\$60,267.00	\$37,110.80	61.58%
201	Judicial	\$19,238.03	\$59,396.00	\$40,157.97	67.61%
202	Police Department	\$269,583.73	\$663,864.00	\$394,280.27	59.39%
203	Code Enforcement	\$37,702.49	\$107,398.00	\$69,695.51	64.89%
204	Fire Department	\$55,750.96	\$140,990.00	\$85,239.04	60.46%
205	Animal Shelter	\$67,929.13	\$154,808.00	\$86,878.87	56.12%
301	Streets	\$194,725.92	\$735,944.00	\$541,218.08	73.54%
401	Sanitation	\$170,736.92	\$430,194.00	\$259,457.08	60.31%
602	City Park	\$16,173.50	\$73,699.00	\$57,525.50	78.05%
601	Water	\$557,582.46	\$988,537.00	\$430,954.54	43.60%
608	Sewer	\$119,288.21	\$377,792.00	\$258,503.79	68.42%
Total		\$1,711,217.44	\$4,254,359.00	\$2,543,141.56	59.78%

Expenses over \$5,000 - FEB 28, 2025

Invoice Date	Check Amount	Payee	Method of Distribution	Budgeted	Notes
2/27/2025	\$ (17,654.00)	DEBT SERVICE-INTERNET TRANSFER	TRANSFER	Y	DEBT SERVICE TRANSFER FOR CERTIFICATE OF OBLIGATIONS
2/20/2025	\$ (8,160.75)	ENTERPRISE FM TR DIRECT PAY	EFT	Y	LEASED VEHICLES
2/20/2025	\$ (8,203.21)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES
2/20/2025	\$ (27,781.61)	CITY OF DAINGERF PAYROLLDD	BANK DRAFT	Y	PAYROLL
2/20/2025	\$ (11,734.65)	SALES TAX FOR TYPE B-INTERNET TRANSFER	TRANSFER	Y	SALS TAX TRANSFER TO TYPE B- DAINGERFIELD ECONOMIC DEVELOPMENT
2/19/2025	\$ (41,293.00)	CK # 62133- NETMWD	CHECK	Y	TREATED WATER
2/19/2025	\$ (6,573.70)	CK # 62114- ADVANCED MICROBIAL SOLUTIONS	CHECK	Y	SUPPLIES FOR PUBLIC WORKS
2/12/2025	\$ (9,191.26)	3353 ICURATIVE AD PAYMENT	EFT	Y	HEALTH INSURANCE - THIS INCLUDED OUR \$7500 REBATE
2/11/2025	\$ (66,644.28)	REPUBLICSERVICES RSIBILLPAY	EFT	Y	JAN/FEB TRASH SERVICES
2/6/2025	\$ (28,410.62)	CITY OF DAINGERF PAYROLLDD	BANK DRAFT	Y	PAYROLL
2/5/2025	\$ (13,875.50)	CK # 62078	CHECK	Y	TML QUARTERLY LIABILITY INSURANCE
2/5/2025	\$ (8,271.15)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES
2/3/2025	\$ (7,935.85)	TMRS PAYROLL	EFT	Y	RETIREMENT
	\$ (255,729.58)				

**CITY OF DAINGERFEILD
SALES TAX**

	2024-2025	2023-2024	2022-2023	2021 - 2022	2020 - 2021	2019 - 2020	2018 - 2019	2017 - 2018	2016 - 2017	2015-2016
OCT	\$ 55,429.39	\$ 55,701.94	\$ 48,112.35	\$ 51,443.59	\$ 41,142.45	\$ 34,761.49	\$ 35,300.59	\$ 36,337.88	\$ 35,441.70	\$ 31,704.23
NOV	\$ 53,497.67	\$ 49,803.84	\$ 45,806.14	\$ 46,197.98	\$ 35,612.60	\$ 31,359.30	\$ 33,270.36	\$ 33,577.76	\$ 39,876.78	\$ 33,968.53
DEC	\$ 52,247.12	\$ 51,876.11	\$ 50,182.69	\$ 42,117.81	\$ 37,318.54	\$ 34,762.48	\$ 34,702.95	\$ 36,175.21	\$ 35,973.52	\$ 34,089.97
JAN	\$ 70,407.91	\$ 60,657.95	\$ 66,134.84	\$ 66,649.73	\$ 48,088.61	\$ 42,764.34	\$ 39,807.70	\$ 37,709.62	\$ 34,861.36	\$ 31,676.77
FEB		\$ 51,370.90	\$ 52,483.27	\$ 47,851.50	\$ 39,490.77	\$ 34,291.95	\$ 31,283.74	\$ 35,127.25	\$ 46,094.85	\$ 64,074.18
MAR		\$ 47,562.15	\$ 48,145.56	\$ 41,993.69	\$ 36,435.54	\$ 31,536.80	\$ 34,701.53	\$ 31,673.08	\$ 34,438.07	\$ 27,272.25
APRIL		\$ 56,519.81	\$ 57,440.64	\$ 63,486.11	\$ 53,557.35	\$ 41,293.43	\$ 35,680.32	\$ 39,677.01	\$ 31,459.64	\$ 34,548.22
MAY		\$ 56,025.91	\$ 57,699.79	\$ 44,380.90	\$ 48,081.93	\$ 44,606.19	\$ 34,907.70	\$ 32,406.71	\$ 41,223.85	\$ 56,468.45
JUNE		\$ 53,372.33	\$ 44,148.01	\$ 44,395.41	\$ 44,089.79	\$ 39,446.15	\$ 33,957.00	\$ 36,456.88	\$ 34,687.58	\$ 31,820.67
JULY		\$ 65,371.82	\$ 63,081.26	\$ 53,757.11	\$ 50,913.19	\$ 46,885.21	\$ 40,559.24	\$ 37,165.13	\$ 37,155.79	\$ 36,660.64
AUG		\$ 51,869.36	\$ 50,077.31	\$ 50,099.53	\$ 45,473.20	\$ 45,864.91	\$ 40,854.16	\$ 31,930.61	\$ 41,511.29	\$ 50,345.73
SEPT.		\$ 53,042.76	\$ 52,483.12	\$ 47,786.30	\$ 43,148.35	\$ 36,962.28	\$ 31,329.20	\$ 31,432.68	\$ 32,602.90	\$ 39,033.77
	\$ 231,582.09	\$ 653,174.88	\$ 635,794.98	\$ 600,159.66	\$ 523,352.32	\$ 464,534.53	\$ 426,354.49	\$ 419,669.82	\$ 445,327.33	\$ 471,663.41

% Increase/decrease from previous Year	2.73%	5.93%	14.68%	12.67%	8.95%	1.59%	-5.74%	-5.58%	11.73%
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RURAL BUSINESS ENTERPRISE GRANT
February 1, 2025

LOANS

Name	LOAN DATE	Loan Matures	Loan Amount	Payment Amount	Delinquent	BALANCE
Richard Chapman	12/2/2011	12/1/2015	\$ 19,566.31	\$ 300.00	\$ 1,056.36	\$ 1,056.36 Paid \$300 on 10/9/22
Chris Smith	10/16/2015	11/25/2025	\$ 32,000.00	\$ 301.66		\$ 2,982.84
Chris Smith-TeXSTAR Properties	1/1/2019	1/1/2029	\$ 75,000.00	\$ 708.00		\$ 32,187.31
Chris Smith-TeXSTAR Properties #2	7/27/2021	7/27/2031	\$ 76,884.00	\$ 725.00		\$ 52,124.65 **PAID BY GEORGIA NAVA
Austin Luxury Realty	10/15/2021	10/15/2031	\$ 43,000.00	\$ 405.00		\$ 29,762.05
Morris Pharmacy Sean Family Realty	2/15/2022	2/15/2032	\$ 80,000.00	\$ 755.99		\$ 53,594.11
Marty Walker Realty	8/24/2022	8/24/2032	\$ 75,000.00	\$ 707.02		\$ 57,972.29
Start2Finish	12/1/2022	12/1/2027	\$ 35,000.00	\$ 621.16		\$ 20,368.19
Lindberge Construction	9/26/2024	9/26/2034	\$ 75,000.00	\$ 707.02		\$ 72,234.63
Chism Investments	1/1/2025	1/1/2035	\$ 49,000.00	\$ 462.00		\$ 48,640.16

Outstanding Loan Balance

\$ 370,922.59

BANK STATEMENT

Beginning Balance	\$ 105,730.08			
Deposits for the month	\$ 4,987.77			
Interest	\$ 124.54			
Expenses for the month				
RBEG Bank Balance as of 2/28/2025	\$ 110,842.39			

EDC TYPE B Account

Beginning Balance	\$ 17,614.13			
Deposits for the month	\$ 11,734.65			
Expenses for the month	\$ -			
Balance as of 2/28/2025	\$ 29,348.78			

MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
January 15, 2025

Board Present: President Chris Smith, Board members Jason Horn, Brenda Howard, Walter Bass, Keitha Nilsson, Marci McGill, Beverly Austin, Ex-Officio Members Michelle Jones

Absent: Jason Horn left meeting at 5:07 p.m.

Others: Sheran West and Vicki Smith

1. President Smith called the meeting to order at 4:30 p.m.
2. Public Comments: No public Comments
3. Business
 - A. **Hear, Discuss, and Possibly Act to Approve Minutes October 16, 2024**
Motion made by Jason Horn to approve minutes with amendment to mark Keitha Nilsson as absent, seconded by Brenda Howard, and all voted aye. Motion carried.
 - B. **Hear, Discuss and Possibly Act to Approve Action on Delinquent Loan held by Richard Chapman:** Motion made by Brenda Howard to approve debt claim action on delinquent loan held by Richard Chapman, seconded by Keitha Nilsson and all voted aye. Motion carried.
 - C. **Hear, Discuss and Possibly Act to Approve Type A Economic Development Policy**
Motion made by Brenda Howard to approve Type A Economic Development Policy, seconded by Keitha Nilsson and all voted aye. Motion carried.
 - D. **Hear, Discuss and Possibly Act to Approve Type B Economic Development Policy:**
Motion made by Keitha Nilsson to approve Type B Economic Development Policy, seconded by Beverly Austin and all voted for. Motion carried.
 - E. **Hear, Discuss and Possibly Act to Approve Type A Economic Development Beautification Grant Policy:** Motion made by Brenda Howard to approve Type A Economic Development Beautification Grant Policy with amendment to change grant matching to 50%, seconded by Jason Horn, and all voted for. Motion carried.
 - F. **Hear, Discuss and Possibly Act to Approve Type B Economic Development Beautification Grant Policy:** Motion made by Brenda Howard to Approve Type B

Economic Development Beautification Grant Policy with amendment to change grant matching to 50%, seconded by Marci McGill, and all voted aye. Motion carried.

G. **Deliberate, Discuss and Possibly take action on developing a Type B Economic Development Budget for Fiscal Year 2024:** Motion made by Beverly Austin to approve Type B Economic Development Budget for Fiscal Year 2024, with the addition of \$5,000 in the Irvin Ballpark seasonal maintenance line and \$5,000 in the Main Street Initiative line, seconded by Brenda Howard and all voted aye. Motion carried.

H. **Deliberate, Discuss and Possibly take action on re-appointment of Board members in places 2, 4, and 6, Beverly Austin, Keitha Nilsson, and Walter Bass:** Motion made by Brenda Howard to re-appoint Board members Beverly Austin, Keitha Nilsson, and Walter Bass in places 2, 4, and 6, seconded by Marcie McGill and all voted for. Motion carried.

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

A. **Economic Development Financial Reports**

B. **City Manager**

5. **This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Board discussion and/or action.**

a. **Convene into Executive Session pursuant to Section 551.074(Personnel Matters) of the Government Code:** Mr. Smith convened the board of directors into a closed meeting to deliberate on personnel matters in relation to a directors salary beginning at 5:00 p.m. No action was taken.

b. **Reconvene into public session:** Mr. Smith reconvened into public session at 5:07 p.m. and no action was taken.

6. **Adjournment.**

There being no further business before the Board, the meeting was adjourned at 5:49 p.m. on motion by Board member Beverly Austin seconded by Board member Brenda Howard and all voted for, motion carried.