

## AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, November 11, 2024, 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 October 14, 2024

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.
- B. Deliberate and take action on an Economic Development Loan for Chism Investment Properties LLC.
- C. Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 2 CWSRF Sanitary Sewer System Rehabilitation.
- D. Deliberate and Act to Award Bid for Texas Water Development Board Project #62916 Contract No. 1 DWSRF Valve Installation and New Chlorination System.
- 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
- 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
- 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.
- 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.

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. Public Works projects, Economic Development policies, Irvin Ballpark Bathroom remodel, Preliminary Plat Subdivision, Event reminders-Christmas in park, City Christmas party

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

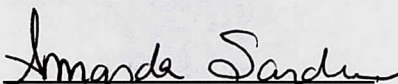
- A. Economic Development Minutes
- B. Planning & Zoning Minutes

8. **Adjournment.**

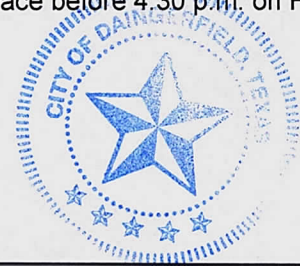
*Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, 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, November 8, 2024.

  
Amanda Sanders, City Secretary

SEAL



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**CITY SECRETARY'S AGENDA NOTES**  
**November 11, 2024**

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**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 October 14, 2024: Draft Minutes are on page 5 and 6.

**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:**
- B. **Deliberate and possibly approve an Economic Development Loan for Chism Investment Properties LLC:** The Daingerfield Economic Development Corporation met on September 18, 2024, and approved the Loan Request for Chism Investment Properties, LLC. The Daingerfield Economic Development Corporation is now requesting Councils approval. The Loan Request can be found on page 7 of your packet, an economic impact statement is on page 8.
- C. **Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 2 CWSRF Sanitary Sewer System Rehabilitation:** Bids were solicited and opened on October 24, 2024 at City Hall. Recommendation letter and bid tabulation from the engineers Schaumburg & Polk (SPI) are on pages 9 and 10 of your packets. A representative with SPI will be present to answer questions.
- D. **Deliberate and Act to Award Bid for Texas Water Development Board Project #62916 Contract No. 1 DWSRF Valve Installation and New Chlorination System:** Bids were solicited and opened on November 5, 2024 at City Hall. Recommendation letter and bid tabulation from the engineers Schaumburg & Polk (SPI) are on pages 11 and 12 of your packets. A representative with SPI will be present to answer questions.
- 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:** Resolution is on page 13.
- 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:** Resolution on pages 14 through 16. A representative with Specialized Public Finance will be present to answer questions and give an update on these funds.
- 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:** The site plan provided by Air Methods is on page 17. Air Methods will have a representative here to answer questions.

**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:** Ordinance and policy are on pages 18 through 25.

**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 26 through 40.

**B.** Financial: Located on pages 41-48

**C.** City Manager: Located on page 4

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

**A.** Economic Development Corporation- Copies of the minutes from September 18, 2024, are on pages 49 of your packet.

**B.** Planning & Zoning- Copies of the minutes from September 3, 2024, are on pages 50-51 of your packet.

**8. Adjournment.**



### City Manager's Report

Our Public Works Street Department has been hard at work, refreshing road paint across town, repairing downtown lighting, and ensuring sidewalks are safe and accessible for everyone. Landscaping was completed downtown.

I am actively collaborating with the Economic Development Corporation to create policies and procedures that encompass all legal requirements and are easy to implement, with the goal of presenting them to Council for final approval at the earliest opportunity.

The Irvin Ballpark bathroom remodel is in the final stages, with just minor finishing touches and cleanup to go. The Public Works Water Department will be handling the sewer installation, making it ready for the new Youth baseball and softball season.

A new request for a preliminary plat subdivision at 500 Taylor St has been submitted. Once it reaches the final review stage, it will be presented to the Council.

Just a friendly reminder that the City Park Christmas will take place at the City Park on December 2(Monday). The Chamber of Commerce will be hosting this again, and they look forward to a great turnout.

A friendly reminder that the City Christmas Party will be held on December 6th at 6 p.m. at the Country Club. We look forward to seeing you there.

*Michelle Jones*

Michelle Jones  
City Manager



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:

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Amanda Sanders  
City Secretary

## **Daingerfield EDC Loan Request**

**Date: 09-04-2024**

**Borrower: Chism Investment Properties LLC**  
**Guarantor: Torre Chism and Tegra Chism**

**Number of potential employees: 2**

**Contact information: 903-353-1698**

**Purpose:**

To hire staff as maintenance and equipment technician. Funds will also be used to purchase heavy duty lawncare equipment.

**Terms:**

Amount of loan:	\$49,000.00
Terms:	10 years (120 payments)
Rate:	2.50%
Payment Amount:	\$462.00
1 <sup>st</sup> Payment:	30 days after closing

**Collateral:** Secured by second-lien of rental single-family residence owned by Chism Investments Properties LLC located at 117 Kathryn, Daingerfield, TX.

- Morris County Appraisal District Value of home in 2024 - \$54,450.

\*Loan Guidelines allow the EDC to fund 90% of the value which is \$49,000 of the value.

We will not require an Assignment of Rents, Title Policy or Appraisal.

## Economic Impact Statement

### Chism Investment Properties: Economic Contribution to Daingerfield and Morris County

Chism Investment Properties is committed to fostering economic growth and supporting local communities through targeted investments in both workforce development and education.

**1. Job Creation and Workforce Development:**

Chism Investment Properties plans to hire employees from the **Northeast Texas Community College (NTCC) Work Study Program**. This initiative will directly invest in the city's youth, providing valuable job opportunities that will contribute to workforce readiness and economic growth. These positions will include **maintenance roles** to manage 11 properties, 4 of which are located in Daingerfield and the remainder in Morris County. This employment strategy not only supports the local labor market but also encourages skill development among students and young professionals.

**2. Support for Education:**

The company is also dedicated to advancing education in the community by continuing its long-standing commitment to funding **5 annual scholarships** for deserving high school seniors. These scholarships help support local students in their pursuit of higher education, contributing to the overall intellectual capital of the region and fostering future economic leaders.

**3. Long-Term Economic Benefits:**

By prioritizing youth employment through work-study programs and providing scholarships, Chism Investment Properties is investing in the future workforce, enhancing economic stability, and contributing to the long-term growth and prosperity of Daingerfield and surrounding areas in Morris County.

In conclusion, Chism Investment Properties not only supports property management and maintenance needs but also plays a vital role in the economic and educational development of the region, further solidifying its positive impact on the local economy.





Date: 11-8-24

Michelle Jones  
City Manager  
**City of Daingerfield**  
101 Linda Drive  
Daingerfield, TX 75638

Re: TWDB Project #73915 Contract No. 2 CWSRF Sanitary Sewer System Rehabilitation

Mrs. Jones,

As you are aware, bids for the above-referenced project were solicited and opened on 10-24-2024. A total of Two (2) base bids were received. See attached for the Bid Proposal summary.

**ORIGINAL BASE BID SCHEDULE SUMMARY**

BASE BID	CONTRACTOR	
		Four Thirteen, Inc.
<b>TOTAL BASE BID</b>	<b>\$1,589,900.00</b>	<b>\$1,787,148.42</b>

Our office has reviewed the qualifications of Four Thirteen, Inc. The Contractor will provide bonds to construct the project. The Contractor also has access to adequate equipment and manpower to construct the project.

Sincerely,  
**Schaumburg & Polk, Inc.**

*Christopher Osburn*

Christopher Osburn  
Staff Engineer

**City of Daingerfield**  
**TWDB Project No. 73915 Contract No. 2 - CWSRF Sanitary Sewer System Rehabilitation**  
**October 24,2024 at 10:00 AM**  
**City of Daingerfield 101 Linda Dr. , Dangerfield, TX 75638**

Base Bid Items				Four Thirteen Inc.		McKinney & Moore of Texas	
Bid No.	Quantity	Unit	Item Description	Unit Price	Total Price	Unit Price	Total Price
1	1	LS	CONTRACTOR MOBILIZATION, BONDS AND INSURANCE	\$ 30,800.00	\$ 30,800.00	\$ 76,426.27	\$ 76,426.27
2	1	LS	OSHA COMPLIANT TRENCH SAFETY	\$ 1,000.00	\$ 1,000.00	6,109.18	6,109.18
3	1	LS	CONSTRUCTION STAKING	\$ 8,000.00	\$ 8,000.00	6,109.18	6,109.18
4	1	LS	EROSION CONTROL	\$ 6,000.00	\$ 6,000.00	2,755.29	2,755.29
5	1	LS	PRE-CONSTRUCTION LOCATION & CONFIRMATION OF EXISTING UTILITIES	\$ 11,000.00	\$ 11,000.00	18,389.00	18,389.00
6	1	LS	CLARIFIER MECHANISM REPLACEMENT	\$ 444,000.00	\$ 444,000.00	324,280.48	324,280.48
7	1	LS	OXIDATION DITCH CONCRETE WALL UPGRADES	\$ 177,000.00	\$ 177,000.00	392,843.44	392,843.44
8	1	LS	REMOVE AND REPLACE AERATORS WITH FOUR (4) NEW 25 HP SURFACE AERATORS	\$ 312,000.00	\$ 312,000.00	325,680.68	325,680.68
9	1	LS	CONCRETE WEIR BOX IMPROVEMENTS	\$ 33,000.00	\$ 33,000.00	67,141.24	67,141.24
10	1	LS	ELECTRICAL UPGRADES	\$ 440,000.00	\$ 440,000.00	449,971.64	449,971.64
11	1	LS	SEED, WATER, AND FERTILIZE	\$ 5,500.00	\$ 5,500.00	10,110.92	10,110.92
12	1	LS	TV INSPECTION OF COMPLETED SANITARY SEWER LINE	\$ 21,600.00	\$ 21,600.00	7,331.01	7,331.01
13	1	LS	OWNER'S ALLOWANCE FOR FIELD CHANGES	\$ 100,000.00	\$ 100,000.00	100,000.00	100,000.00

<b>Base Bid (Sum Items 1 - 13):</b>	<b>\$ 1,589,900.00</b>	<b>\$ 1,787,148.33</b>
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Alternative Bid Items				Four Thirteen Inc.		McKinney & Moore of Texas	
Bid No.	Quantity	Unit	Item Description	Unit Price	Total Price	Unit Price	Total Price
1	1	LS	NEW VOLUTE DEWATERING PRESS	\$ 752,300.00	\$ 752,300.00	\$ 751,328.70	\$ 751,328.70
2	1	LS	PREFABRICATED METAL BUILDING	\$ 266,000.00	\$ 266,000.00	122,066.41	122,066.41
3	1	LS	REMOVE AND REPLACE EXISTING SLUDGE PUMP STATION	\$ 261,000.00	\$ 261,000.00	387,158.56	387,158.56
4	1	LS	CLARIFIER SLUDGE BOX MODIFICATIONS	\$ 48,200.00	\$ 48,200.00	63,914.17	63,914.17

<b>Alternate Bid (Sum Items 1 - 4):</b>	<b>\$ 1,327,500.00</b>	<b>\$ 1,324,467.84</b>
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Date: 11-8-24

Michelle Jones  
City Manager  
**City of Daingerfield**  
101 Linda Drive  
Daingerfield, TX 75638

Re: TWDB DWSRF Project #62916 Valve Installation and New Chlorination System Contract No. 1

Mrs. Jones,

As you are aware, bids for the above-referenced project were solicited and opened on 11-5-2024. A total of One (1) base bid was received. See attached for the Bid Proposal summary.

**ORIGINAL BASE BID SCHEDULE SUMMARY**

<b>BASE BID</b>	<b>CONTRACTOR</b>
	SGL Utility Contractors, LLC
<b>TOTAL BASE BID</b>	<b>\$332,893.28</b>

Our office has reviewed the qualifications of SGL Utility Contractors, LLC. The Contractor will provide bonds to construct the project. The Contractor also has access to adequate equipment and manpower to construct the project.

Sincerely,  
**Schaumburg & Polk, Inc.**

*Christopher Osburn*

Christopher Osburn  
Staff Engineer

**City of Daingerfield**  
**TWDB DWSRF Project No. 62916**  
**Valve Installation and New Chlorination System Contract No. 1**  
**November 5, 2024 at 10:00AM**  
**Dangerfield City Hall 101 Linda Dr. Daingerfield, TX 75638**

Base Bid Items					Unit Price	Total Price
Bid No.	Quantity	Unit	Item Description			
1	1	LS	CONTRACTOR MOBILIZATION, BONDS AND INSURANCE		\$ 21,250.00	\$ 21,250.00
2	1	LS	TRAFFIC CONTROL PLANNING AND ACTIVITIES		\$ 3,000.00	\$ 3,000.00
3	1	LS	OSHA COMPLIANT TRENCH SAFETY SYSTEM		\$ 500.00	\$ 500.00
4	1	LS	EROSION CONTROL		\$ 3,000.00	\$ 3,000.00
5	1	LS	NEW PRE-CONSTRUCTION LOCATION & CONFIRMATION OF EXISTING UTILITIES		\$ 9,000.00	\$ 9,000.00
6	2	EA	6" GATE VALVE ASSEMBLY WITH RISER		\$ 5,879.12	\$ 11,758.24
7	8	EA	6" GATE VALVE ASSEMBLY HOT INSERTED		\$ 16,717.90	\$ 133,743.20
8	1	EA	INTERCONNECTION OF WATERLINE TO EXISTING WATERLINE		\$ 6,513.18	\$ 6,513.18
9	30	LF	PROPOSED 6" C900 PVC WATERLINE		\$ 145.08	\$ 4,352.40
10	1	LS	CHLORINE DISINFECTION SYSTEM		\$ 86,356.52	\$ 86,356.52
11	64	SY	REPAIR OF HMAC PAVEMENT		\$ 346.41	\$ 22,170.24
12	5	SY	REPAIR OF CONCRETE PAVEMENT		\$ 749.90	\$ 3,749.50
13	1	LS	OWNER'S ALLOWANCE FOR MATERIALS TESTING		\$ 7,500.00	\$ 7,500.00
14	1	LS	OWNER'S ALLOWANCE FOR FIELD CHANGES		\$ 20,000.00	\$ 20,000.00
<b>Total Base Bid (Items 1 - 14):</b>					<b>\$</b>	<b>332,893.28</b>

**RESOLUTION No. 20241111-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS, AUTHORIZING THE CITY MANAGER, MICHELLE JONES, TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE HOME PROGRAM.

WHEREAS, the City Council of the City of Daingerfield desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Daingerfield to be a participant in the HOME Program;

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

That the City Council directs and designates the City Manager, Michelle Jones, as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with the City's participation in the HOME Program.

Passed and approved this 11<sup>th</sup> day of November 2024.

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Wade Kerley, Mayor  
City of Daingerfield, Texas

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Amanda Sanders, City Secretary  
City of Daingerfield, Texas

RESOLUTION 031224-2024-12

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO  
ISSUE COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF  
OBLIGATION TO PROVIDE FUNDS FOR WATER SYSTEM IMPROVEMENTS;  
AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

WHEREAS, this City Council of the City of Daingerfield (the "City") deems it advisable to authorize publication of notice of intent to issue certificates of obligation for the purposes hereinafter set forth;

WHEREAS, the City expects to pay expenditures in connection with the projects described in "Exhibit A" to this Resolution prior to the issuance of the certificates of obligation hereinafter described;

WHEREAS, this City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described certificates of obligation; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

Section 1. Attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

Section 2. The City Secretary shall cause said notice to be published in substantially the form attached hereto, in a newspaper, as defined by Subchapter C, Chapter 2051, Texas Government Code, of general circulation in the area of said City, once a week for two consecutive weeks, with the date of the first publication to be before the 45th day before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates, and, if the City maintains an Internet website, continuously on the City's website for at least 45 days before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates.

Section 3. All costs to be reimbursed pursuant hereto will be capital expenditures; the proposed certificates of obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service; and the foregoing notwithstanding, the certificates of obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

Section 4. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD,  
TEXAS, this 11th day of NOVEMBER, 2024.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

[CITY SEAL]


EXHIBIT A

CITY OF DAINGERFIELD, TEXAS  
NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS REVENUE  
CERTIFICATES OF OBLIGATION  
TO PROVIDE FUNDS FOR WATER SYSTEM IMPROVEMENT PROJECTS

NOTICE IS HEREBY GIVEN that the City Council of the City of Daingerfield, Texas, at its meeting to commence at 6:00 P.M. on January 13, 2025, at the City Hall, 101 Linda Drive., Daingerfield, Texas, tentatively proposes to adopt an ordinance authorizing the issuance of interest bearing certificates of obligation, in one or more series, in an amount not to exceed \$1,180,000 for paying all or a portion of the City's contractual obligations incurred in connection with (i) acquiring, constructing, and installing additions, improvements, extensions, and equipment for the City's waterworks system, including water storage facilities, water lines, pumps, pump stations, storage tanks, valves, fittings and related infrastructure improvements; and (ii) legal, fiscal and engineering fees in connection with such projects. The maximum interest rate for the certificates may not exceed the maximum legal interest rate. The maximum maturity date for the certificates is September 30, 2055 and the estimated combined principal and interest required to pay the certificates to be authorized on time and in full is \$1,923,714. The current principal of all outstanding debt obligations of the City is \$5,270,000. The current combined principal and interest required to pay all outstanding debt obligations of the City on time and in full is \$6,307,384. The City proposes to provide for the payment of such certificates of obligation from the levy and collection of ad valorem taxes in the City as provided by law and from a pledge of certain surplus revenues of the City's waterworks and sewer system, remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve, and other requirements in connection with all of the City's revenue bonds or other obligations (now or hereafter outstanding), which are payable from all or any part of the net revenues of the City's waterworks and sewer system. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of V.T.C.A., Local Government Code, Subchapter C of Chapter 271.





 NORTH  
 PROPOSED SITE PLAN  
 N.T.S.

NAME:	SERIES:	MODEL NO.:	<b>DAINGERFIELD, TX</b> PROPOSED SITE PLAN	GENERAL NOTES	DATE	BY	REVISIONS
PLAN:	DESCRIPTION:	JOB NO.:					
DRAWN BY:	DATE DRAWN:	SHEET:	C1.0				

**ORDINANCE NO. 20241111-01**

**AN ORDINANCE OF THE CITY OF DAINGERFIELD, TEXAS, ADOPTING AMENDMENTS TO THE PERSONNEL POLICY OF THE CITY OF DAINGERFIELD, TEXAS; ADOPTING AND APPROVING THE COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY TO PROHIBIT THE INSTALLATION OR USE OF COVERED APPLICATIONS OR PROHIBITED TECHNOLOGIES ON APPLICABLE CITY-OWNED OR CITY-LEASED DEVICES; AUTHORIZATION OF THE INCLUSION OF THE ADOPTED POLICY IN THE PERSONNEL POLICY OF THE CITY OF DAINGERFIELD, TEXAS; PROVIDING FOR THE AMENDMENT AND REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR OPEN MEETINGS AND EFFECTIVE DATE CLAUSES.**

**WHEREAS**, the City Council for the City of Daingerfield, Texas, (“City Council”), desires and intends to approve and adopt amendments to the Personnel Policy of the City of Daingerfield, Texas (“Personnel Policy”);

**WHEREAS**, the City Council is solely responsible for the final approval of amendments to the Personnel Policy;

**WHEREAS**, on December 7, 2022, Governor Greg Abbott required all state agencies to ban the video-sharing application TikTok from all state-owned and state-issued devices and networks over the Chinese Communist Party’s ability to use the application for surveilling Texans. Governor Abbott also directed the Texas Department of Public Safety (DPS) and the Texas Department of Information Resources (DIR) to develop a plan providing state agencies guidance on managing personal devices used to conduct state business;

**WHEREAS**, following the issuance of the Governor’s directive, the 88<sup>th</sup> Texas Legislature passed Senate Bill 1893, which prohibits the use of covered applications on governmental entity devices;

**WHEREAS**, as required by the Governor’s directive and Senate Bill 1893, a model Covered Applications and Prohibited Technology Policy was promulgated and published and made available by the Texas Department of Information Resources that establishes a template that governmental entities subject to the directive or Senate Bill 1893 may adopt to prohibit the installation or use of covered applications or prohibited technologies on applicable devices;

**WHEREAS**, the City Council intends to approve the Covered Applications and Prohibited Technology Policy which is based upon the aforementioned model policy and which is attached to this Ordinance as **Exhibit “A,”** after making necessary changes applicable to the City (the “Policy”);

**WHEREAS**, the Policy adopted provides that the use or installation of covered applications is prohibited on all government-owned or leased devices, including cell phones, tablets, desktop and

laptop computers, and other internet-capable devices;

**WHEREAS**, a covered application is: (1) The social media service TikTok or any successor application or service developed or provided by ByteDance Limited, or an entity owned by ByteDance Limited; (2) a social media application or service specified by proclamation of the Governor under Section 620.005 of the Texas Government Code;

**WHEREAS**, the City Council finds it necessary to approve and adopt the Policy and that the adoption of the Policy is essential for the safety and welfare of the City, the City's resources and property, and the community overall;

**WHEREAS**, the City Council finds that the Policy attached to this Ordinance as **Exhibit "A"** is reasonable, appropriate, and necessary and should be approved and adopted as an amendment to the Personnel Policy of the City of Daingerfield, Texas;

**WHEREAS**, the City Council approves and adopts this Ordinance to adopt and approve of the Policy attached and included in this Ordinance under **Exhibit "A"** as an amendment to the Personnel Policy of the City of Daingerfield, Texas; and

**WHEREAS**, the policies attached to this Ordinance as **Exhibit "A"** shall be added to, and shall be construed and enforceable as, a policy of the City of Daingerfield and as part of the Personnel Policy of the City of Daingerfield, Texas,

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:**

**Section 1. Findings of Fact.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section 2. Adoption of Amendment to the Personnel Policy of the City of Daingerfield, Texas.** The Policy attached to this Ordinance as **Exhibit "A"** is adopted and approved in both form and content by the City Council for the City of Daingerfield, Texas.

**Section 3. Addition to the Personnel Policy of the City of Daingerfield, Texas.** The City Council directs that the Policy attached to this Ordinance as **Exhibit "A"** shall be included and made a part of the Personnel Policy of the City of Daingerfield, Texas, and that such policy shall be included and considered as an approved and adopted policy of the City of Daingerfield.

**Section 4. Amendment of Conflicting Ordinances.** All ordinances in conflict with this Ordinance are hereby amended as provided herein, and all ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance as adopted and amended herein, are hereby amended to the extent of such conflict. In the event of a conflict or inconsistency between this Ordinance and any other code or ordinance of the City, the terms and provisions of this Ordinance shall govern.

**Section 5. Open Meetings.** It is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**Section 6. Effective Date.** This Ordinance shall take effect immediately from and after its passage and publication in accordance the Texas Local Government Code.

**ADOPTED, PASSED, AND APPROVED,** on this the 11<sup>th</sup> day of November 2024.

**ATTEST:**

**CITY OF DAINGERFIELD, TEXAS**

\_\_\_\_\_  
Amanda Sanders, City Secretary

\_\_\_\_\_  
Wade Kerley, Mayor  
City of Daingerfield, Texas

**EXHIBIT "A"**

**COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY**

**SECTION 1-C7. Covered Applications and Prohibited Technology Policy.**

**Introduction; Purpose.**

On December 7, 2022, Governor Greg Abbott required all state agencies to ban the video-sharing application TikTok from all state-owned and state-issued devices and networks over the Chinese Communist Party's ability to use the application for surveilling Texans. Governor Abbott also directed the Texas Department of Public Safety (DPS) and the Texas Department of Information Resources (DIR) to develop a plan providing state agencies guidance on managing personal devices used to conduct state business. Following the issuance of the Governor's directive, the 88th Texas Legislature passed Senate Bill 1893, which prohibits the use of covered applications on governmental entity devices. While the City is not expressly subject to the Governor's Directive, the City is subject to the requirements of Senate Bill 1893. This Policy establishes a policy in compliance with Senate Bill 1893 to prohibit the installation or use of covered applications or prohibited technologies on applicable devices.

**Covered Applications Policy for Governmental Entities.**

(a) **Scope and Definitions.** Pursuant to Senate Bill 1893, governmental entities, as defined below, must establish a covered applications policy:

(i) A department, commission, board, office, or other agency that is in the executive or legislative branch of state government and that was created by the constitution or a statute, including an institution of higher education as defined by Texas Education Code Section 61.003.

(ii) The supreme court, the court of criminal appeals, a court of appeals, a district court, or the Texas Judicial Council or another agency in the judicial branch of state government.

(iii) A political subdivision of this state, including a municipality, county, or special purpose district.

(b) This policy applies to all City of Daingerfield ("City") full and part-time employees, contractors, paid or unpaid interns, and other users of City networks. All City of Daingerfield employees are responsible for complying with this policy.

(i) A covered application is:

(1) The social media service TikTok or any successor application or service developed or provided by ByteDance Limited, or an entity owned by ByteDance Limited.

(2) A social media application or service specified by proclamation of the Governor under Texas Government Code Section 620.005.

### **Covered Applications on Government-Owned or Leased Devices.**

(a) Except where approved exceptions apply, the use or installation of covered applications is prohibited on all government-owned or leased devices, including cell phones, tablets, desktop and laptop computers, and other internet-capable devices. The City of Daingerfield will identify, track, and manage all government-owned or -leased devices including mobile phones, tablets, laptops, desktop computers, or any other internet-capable devices to:

- (i) Prohibit the installation of a covered application.
- (ii) Prohibit the use of a covered application.
- (iii) Remove a covered application from a government-owned or -leased device that was on the device prior to the passage of S.B. 1893 (88th Leg, R.S.).
- (iv) Remove an application from a government-owned or -leased device if the Governor issues a proclamation identifying it as a covered application.

(b) The City of Daingerfield will manage all government-owned or leased mobile devices by implementing the security measures listed below:

- (i) Restrict access to “app stores” or unauthorized software repositories to prevent the installation of unauthorized applications.
- (ii) Maintain the ability to remotely wipe non-compliant or compromised mobile devices.
- (iii) Maintain the ability to remotely uninstall unauthorized software from mobile devices.
- (iv) Other City of Daingerfield-implemented security measures.

### **Ongoing and Emerging Technology Threats.**

To provide protection against ongoing and emerging technological threats to the government’s sensitive information and critical infrastructure, DPS and DIR will regularly monitor and evaluate additional social media applications or services that pose a risk to this state.

DIR will annually submit to the Governor a list of social media applications and services identified as posing a risk to Texas. The Governor may proclaim items on this list as covered applications that are subject to this policy.

If the Governor identifies an item on the DIR-posted list described by this section, then the Daingerfield will remove and prohibit the covered application.

The City of Daingerfield may also prohibit social media applications or services in addition to those specified by proclamation of the Governor.

**Use of Employee-Owned Device.**

The City of Daingerfield does not have a “Bring Your Own Device” (BYOD) program, but the City may authorize individual employees on a case-by-case basis to use employee-owned devices to conduct City business. Such authorization must be approved in writing by the City Administrator. The City of Daingerfield prohibits the installation or operation of covered applications, as this term is defined in Chapter 620 of the Texas Government Code, on employee-owned devices that are used to conduct government business.

**Covered Application Exceptions.**

(a) The City of Daingerfield permits exceptions authorizing the installation and use of a covered application on government-owned or leased devices consistent with the authority provided by Texas Government Code Chapter 620. As authorized by Texas Government Code Section 620.004, the City of Daingerfield authorizes the installation and use of a covered application on an applicable device to the extent necessary for:

- (i) Providing law enforcement; or
- (ii) Developing or implementing information security measures.

(b) Specific instances of where the exceptions for law enforcement use are implemented must be approved by the Chief of Police in writing. Specific instances of where the exceptions for information security measures are implemented must be approved by the City Administrator in writing. The Chief of Police and City Administrator where applicable, must keep and maintain a written log or other record recording the following: (1) the reason the exception is permitted; (2) which employee will have possession and the use of the specific government-owned or leased device; (3) a description of the specific government-owned or leased device; and (4) which specific covered application will be used and the first date of its use. Further, the Chief of Police and City Administrator must ensure that the specific government-owned or leased device has an approved and up to date anti-virus protection program installed.

(c) The City of Daingerfield must document whichever measures it took to mitigate the risks posed to the state during the use of the covered application.

**Ongoing and Emerging Technology Threats; Governor’s Directive.**

To provide protection against ongoing and emerging technological threats to the City’s sensitive information and critical infrastructure, the City will regularly monitor and evaluate additional technologies posing concerns for inclusion in this policy. The City may amend this Policy to add new technologies to the list of covered applications and prohibited technologies based upon future directives issued by the Governor of the State of Texas. The City of Daingerfield may prohibit



other technology threats in addition to those on such posted lists or directives should the City determine that such prohibition is appropriate.

**Policy Compliance.**

(a) All City employees shall sign a document annually confirming their understanding of the City's covered applications and prohibited technology policies. The City will further verify compliance with this policy through various methods, including but not limited to, IT/security system reports and feedback to leadership.

(b) An employee found to have violated this policy may be subject to disciplinary action, including termination of employment.

**Policy Review.**

This policy will be reviewed annually and updated as necessary to reflect changes in state law, additions to applications identified under Government Texas Code Section 620.006, updates to the prohibited technology list posted to DIR's website, or to suit the needs of the City.

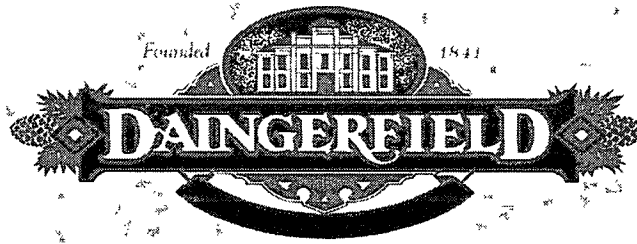
**Daingerfield Animal Shelter Statistics - October 2024**

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	3	0	0	3	4	0	0	0	0	0	4	13	5		
Dogs	3	0	0	3	1	0	3	0	0	0	4	22	5		
Other	0	0	0	0	0	0	0	0	0	0	0	0	15		
														16	48

## Daingerfield Animal Shelter Statistics - October 2024

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	
Betty	8/14/2019	Dog	Female	Pit Bull Mix	1 Year	N/A	N/A	
Cornbread	11/23/2022	Dog	Male	Mixed Breed	3 Years	N/A	N/A	
Shep	7/31/2023	Dog	Male	Shepherd Mix	5 Months	N/A	N/A	
Haley	2/12/2024	Dog	Female	Mixed Breed	7 Years	N/A	N/A	Returned 3/18/2024
Galaxy	2/14/2024	Dog	Female	Husky Mix	3 Years	N/A	N/A	
Peeps	3/22/2024	Dog	Female	Mixed Breed	1 Year	N/A	N/A	
Primrose	4/15/2024	Dog	Female	Mixed Breed	2 Years	N/A	N/A	
Ryo	4/17/2024	Dog	Male	Border Collie Mix	4 Months	N/A	N/A	
Lucy	5/16/2024	Dog	Female	Pit Bull Mix	Newborn	N/A	N/A	
Peter	5/16/2024	Dog	Male	Pit Bull Mix	Newborn	N/A	N/A	
Edmund	5/17/2024	Dog	Male	Pit Bull Mix	Newborn	N/A	N/A	
Gracie	6/11/2024	Cat	Female	DSH (Black)	9 Months	Adopted	10/25/2024	
Kate	7/10/2024	Dog	Female	Mixed Breed	3 Years	N/A	N/A	
Pippa	7/10/2024	Dog	Female	Mixed Breed	2 Years	N/A	N/A	
Lucas	7/16/2024	Dog	Male	Mixed Breed	11 Months	N/A	N/A	
Cheddar	7/17/2024	Cat	Male	DSH (Black & White)	10 Weeks	N/A	N/A	
Swiss	7/17/2024	Cat	Female	DSH (Black & White)	10 Weeks	N/A	N/A	
Mozzarella	7/17/2024	Cat	Female	DSH (Black & White)	10 Weeks	N/A	N/A	
Brie	7/17/2024	Cat	Female	DSH (Calico & White)	10 Weeks	Adopted	10/25/2024	
Fontina	7/18/2024	Cat	Female	DSH (Calico & White)	10 Weeks	Adopted	10/25/2024	
Asiago	7/18/2024	Cat	Female	DSH (Calico & White)	2 Years	Adopted	10/21/2024	
Feta	7/18/2024	Cat	Female	DSH (Calico & White)	2 Years	N/A	N/A	
Batman	7/22/2024	Dog	Male	Lab Mix	1.5 Years	N/A	N/A	
Robin	7/22/2024	Dog	Male	German Shepherd Mix	4 Years	N/A	N/A	
Baelon	7/29/2024	Cat	Male	Siamese Mix (Black & White)	5 Weeks	N/A	N/A	
Ada	8/6/2024	Cat	Female	DSH (Gray Tabby w/ Orange)	Newborn	N/A	N/A	
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	
Marinara	8/14/2024	Dog	Female	Mixed Breed	7 Weeks	Adopted	10/25/2024	
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	

Polly	9/9/2024	Cat	Female	DSH (Gray Tabby)	3 Weeks	N/A	N/A
Chance	10/15/2024	Dog	Male	Pit Bull Mix	1 Year	Reclaimed	10/16/2024
N/A	10/15/2024	Dog	Female	Pit Bull Mix	1 Year	Reclaimed	10/16/2024
N/A	10/23/2024	Cat	Female	DSH (Gray Tabby)	5 Weeks	N/A	N/A
N/A	10/23/2024	Cat	Female	DSH (Black)	5 Weeks	N/A	N/A
N/A	10/23/2024	Cat	Female	DSH (Black & White)	5 Weeks	N/A	N/A
Lexi	10/29/2024	Dog	Female	Belgian Malinois	1 Year	Reclaimed	10/29/2024



## 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: 60
- Property maintenance: 3
- Zoning compliance: 2
- Animal complaint: 11
- Noise complaints: 1
- Health and safety violations: 4

### 2. Violations Issued

- Total Violations: 26

#### Common Violations:

- Overgrown vegetation: 4
- Improper storage of materials: 3
- Abandoned vehicles: 13
- Unsanitary conditions: 6

### 3. Actions Taken

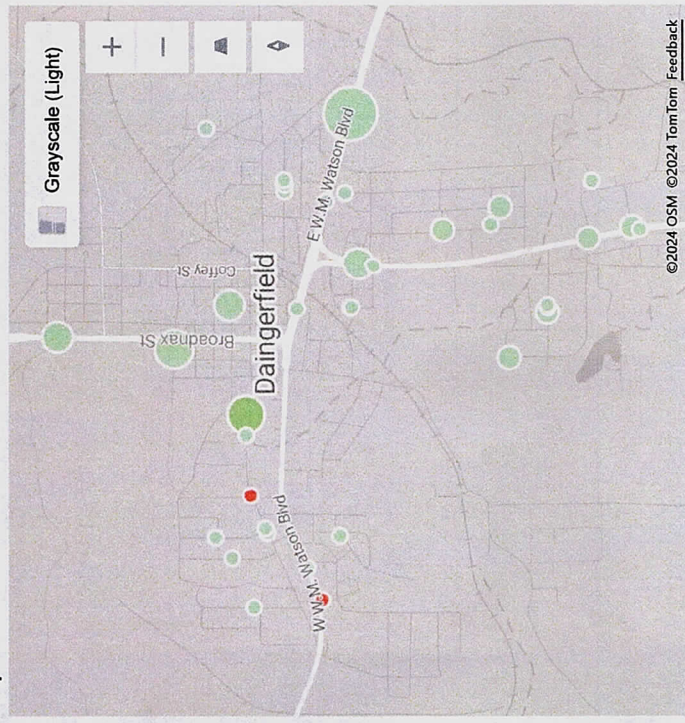
- Warnings Issued: 15
- Notices of Violation: 11
- Citations Issued: 1
- Compliance Achieved: 72.3%

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.

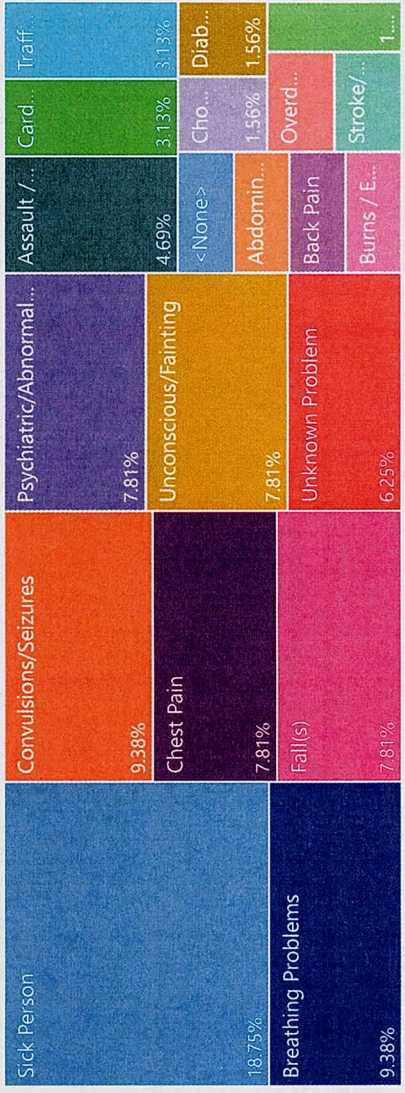
Thank you for your attention to this report. I am happy to answer any questions or provide further details as needed.



**Map**



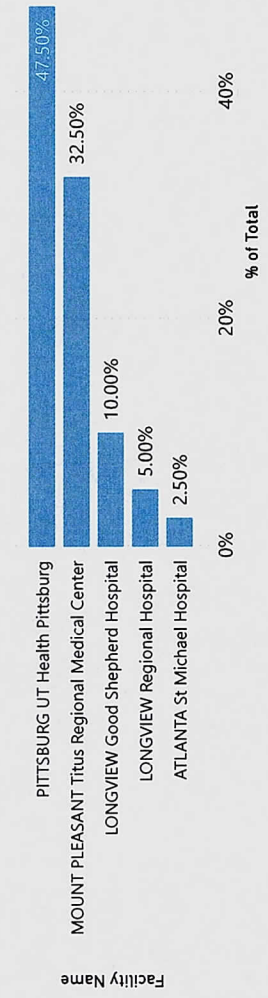
**Nature of Calls**



**ContractZone Incidents % of Total Compliance %**

ContractZone	Incidents	% of Total	Compliance %
<b>Daingerfield</b>	<b>56</b>	<b>100.00%</b>	<b>91.07%</b>
<input checked="" type="checkbox"/> 20:59 Emergency [1259 secs]	11	19.64%	100.00%
<input checked="" type="checkbox"/> 8:59 Emergency [539 secs]	45	80.36%	88.89%
Arrival-No Patient Contact			100.00%
Arrival-No patient found			100.00%
Arrival-Refusal No Treatment	9	16.07%	100.00%
Mutual Aid Used	1	1.79%	0.00%
PTA-Cancelled by Fire/LE	3	5.36%	100.00%
Termination of Resuscitation	1	1.79%	100.00%
Transferred to Hospital	31	55.36%	87.10%
<b>Total</b>	<b>56</b>	<b>100.00%</b>	<b>91.07%</b>

**Destinations**



CTRL + click to select multiple contract zones

**Contract Zone**  
 Daingerfield

**Trip Date**  
 Last 1 Months (Calendar)  
 10/1/2024 - 10/31/2024

## Daingerfield Fire Report

October 2024

October 2024	Number of calls:		YTD:
Date	Hours	Personnel	Remarks
10-03	3	3	Lift Assist
10-05	5	5	Assist EMS
10-07	12	12	Structure Fire – False Alarm Bon Fire
10-08	6	6	Cooking Fire
10-09	6	6	Vehicle Crash
10-10	4	4	Grass Fire (Mutual Aide – Given)
10-16	3	3	Assist EMS
10-18	6	6	Structure Fire (Mutual Aide - Given)
10-18	13	13	Grass Fire
10-19	5	5	Debris Fire
10-18	12	12	Assist EMS
10-21	5	5	Cooking Fire
10-21	9	9	LZ
10-22	12	12	Vehicle Crash
10-23	6	6	Brush Fire
10-23	5	5	LZ
10-23	5	5	Gas Line
10-26	12	12	Structure Fire
10-28	4	4	Grass Fire
10-28	11	11	Structure Fire
10-28	3	3	Grass Fire
10-31	6	6	Vehicle Crash

<b>Total Hours</b>	<b>153</b>	<b>YTD</b>	<b>153</b>	<b>Personnel</b>	<b>153</b>	<b>YTD</b>	<b>153</b>
				<b>Ave:</b>	<b>6.9</b>	<b>YTD Ave:</b>	<b>6.9</b>

**Meeting/Training**

10-05	12	3	Night burn training
10-08	28	14	Meeting/Training
10-14	16	1	Hazmat
10-22	32	16	Meeting/Training
<b>Total Hours</b>	<b>88</b>		

**Monthly Total Hours 241**

**Water: 1675**

**City Responses: 9 YTD 97**

**Outside City Responses: 7 YTD 94**

**Total: 191**



**October 2024**

Detailed Breakdown	
Audiobooks	1
Computer	111
DVDs	10
Games & Puzzles	3
Board Books	8
Graphic Novels	17
Easy Reader	4
Spanish	2
Children Fiction	37
Children NonFiction	0
Junior Fiction	8
Junior NonFiction	7
Young Adult Fiction	20
Adult Fiction	104
Adult NonFiction	9
Christian Fiction	8
Western	0
<b>Total</b>	<b>349</b>
<b>CYTD Total</b>	<b>3213</b>

Basic Breakdown	
Audiobooks	1
Computer	111
DVDs	10
Games & Puzzles	3
Books	246
<b>Total</b>	<b>371</b>
<b>CYTD Total</b>	<b>3236</b>

Checkout Counts (includes renewals)	
Patron Category	Count
Adult	165
Juvenile	20
Young Adults	0
<b>Total</b>	<b>185</b>

Totals	
Fax	\$75.00
Copies	\$161.70
Book Donations	\$15.00
Notary	\$20.00

New Patron Accounts	
Patron Category	Count
Adult	6
Juvenile	0
Young Adults	0
Renewal	12
<b>Total</b>	<b>18</b>

Questions from Patrons	
Monthly:	10
CYTD:	179
FYTD:	229

Total Visitors This Month: 555				
Total CYTD: 2184		Total FYTD: 555		
Monthly Breakdown:				
Age of activity	Activity	Number in Activity	CYTD	FYTD
Birth - 5 years	Music/FingerPlays, Games/Movement	9	43	9
6 yrs - 11 yrs	Recycled Art, S.T.E. M.	21	107	21
12 yrs - 18 yrs			5	0
Adult	Book Club, Handicrafts	6	70	6
	Chess Club, Project Linos, Seasonal Craft, Book to Movie	67	521	67
General Public				

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

# Monthly Council Report

October 2024

Printed: 11/1/2024

## Cases Filed

Penal Count	4	Ordinance Count	2
Traffic Count	17	Parking Count	0
Other Count	3	STEP Count	0
Total Filed		26	

## Amounts Collected

Tech Fund	\$ 61.42	Building Security Fund	\$ 75.25
State	\$ 1,246.02	Fine	\$ 1,965.00
City	\$ 737.91	Warrant Fee	\$ 50.00
Total Amount		\$ 4,085.60	

## Warrants

Issued	7	Recalled	1
Served	1	Outstanding Amount	\$ 346,970.01

Total Amount \$ 573.30

## Dispositions

Paid in Full	12	Credit for Time Served	2
Paid Partial	10	Dismissed	10
Appealed	0	Total Disposed	24

## Trials

Jury	0	Total	6
Bench	6		



## Citation Offense Count By Stop Type

<b>Number of TRAFFIC Offenses (for *ALL*)</b>		<b>17</b>
<b>Number of CITATIONS</b>		<b>17</b>
Speeding 15+ (6015 - 3001)		7
DRIVING WHILE LICENSE INVALID (3101 - 3101)		3
Fail to Maintain Financial Responsibility (3049 - 3049)		2
No Drivers License (3103 - 3103)		1
Expired Motor Vehicle Registration (3656 - 3656)		1
OPEN CONTAINER-Driver (3309 - 3309)		1
Violate Registered Sex Offender Ordinance (324)		1
Speeding 11-15 (6011 - 3001)		1

<b>Number of NON-TRAFFIC Offenses (for *ALL*)</b>		<b>7</b>
<b>Number of CITATIONS</b>		<b>7</b>
Theft under100.00 First Offense (7012)		2
Assault, No Injury, 1st Offense (7004)		2
Public Intoxication 2nd Offense (7009)		1
Unlawful burning of Garbage (222 - 222)		1
Assault Family Violence (9999)		1

TRACEY CLIMER  
CHIEF OF POLICE



DEANNA HARRISON  
ADMINISTRATIVE ASSISTANT

**Daingerfield Police Department**  
101 LINDA DRIVE • DAINGERFIELD, TX 75638

**OCTOBER 2024**

**CALLS OF SERVICE: 159**

**NUMBER OF TRAFFIC CONTACTS: 68**

**CRASH INVESTIGATIONS: 3**

**ARREST: 9**

OFFICE: (903) 645-2114 • DISPATCH: (903) 645-2232 • FAX: (903) 645-3263

**PUBLIC WORKS REPORT**  
**Report Period September 1<sup>st</sup> – 30<sup>th</sup>, 2024**

**Personnel**

- Number                    **7 full time Public Works employees, and 1 full time Parks employee at the end of October.**
  
- Comments                    \_\_\_\_\_

**Parks**

- Trash                    **Picked up trash weekly from park and downtown.**
- Mowing                    **N/A**
- Downtown Maintenance – **Repainting cross walks and parking spots. Repaired light in gazebo in City park. Worked on City maintained lights around City park and downtown.**

**Streets**

- Patching                    **N/A.**
  
- Signage                    **Replaced street signs at Hughes Ave & W.M. Watson, Park Ln & Freeman Ave, Hervey & Pine St, Rutledge Ave & Gifford Ave. Replaces pole and stop sign at Lindsey & Walker Dr. Repaired leaning pole at Hervey & Donna St. Replaced pole and stop sign at Freeman Ave & Rutledge Ave. Replaced pole at Hughes and Greenwood. Replaced Yield signs at Connor & Frazier and Rutledge Ave & Gifford Ave.**
  
- Mowing                    **N/A**
  
- Tree Trimming            **N/A**
  
- Drainage                    **N/A.**
  
- Miscellaneous            **Repainted crosswalk and added 2<sup>nd</sup> crosswalk on Tiger Dr for student safety.**

**Water**

- Leak repairs
  - Service lines 2" Service line repair 1206 Linda Dr.
  - Main lines . N/A
- Connections 43
- Disconnections 50
- Meter reading start/end 10/10/24
- Total meters read 1242
- Total customers billed 1070
- Re-reads/Leak Check 6
- Meters Replaced 0
- Pressure checks 0
- Taps installed 0
- Lines Flushed 28
- Fire Hydrants
  - Repaired 0
  - Replaced 0
  - Flushed 28

**City Departmental Usage**

- (See Attached Listing)

## Wastewater Treatment Plant

- Chlorine usage 435
- Maintenance/Repairs Broke down gear to order repair parts for # 2 clarifier.
- Non-Compliance Ammonia is still too high.
- Explanation Since both aerators are running we believe while aerators were down bacteria switched from aerobic to anaerobic. Working with other plants in area to get sludge to help reseed and get bacteria back where it needs to be.
- **Waste Water Treated**
  - Beginning reading 56137
  - Ending reading 61753
  - Total treated 5.803 MGD – Avg. 0.187 MGD
  - Rainfall 1.15"
  - Sludge Removal 0

## Lift Station

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

## Sewer

- Number Calls 13
- Sewer Repairs 0
- Taps installed 0

**Miscellaneous Matters**

**Picked up 5 trash carts. Dropped off 12 trash carts. Repaired 2 trash carts.**



**Water Accountability  
Report Period  
September 10th - October 10th  
2024**

<b>Location</b>	
City Hall/Police Department	37,700
Library	600
Fire Department	1,000
Public Works	1,100
Wastewater Treatment Plant	922,700
Roundabout/Coffey St.	59,600
City Park (sprinkler)	84,500
Dixie Youth Baseball	900
Animal Shelter	15,000
Total City Usage	1,123,100
Total Gallons Billed	8,401,900
Fire Fighting Gallons estimate	1,675
Line Flushing estimate	8,883,600
Leaks estimate 9/10 - 10/10	.
Bulk Water - 9/10 -10/10	
	-
	-
	-
Total Gallons Used	18,410,275
Total Gallons Delivered	18,878,500
Difference	468,225
Percentage Unaccounted	2%



# Monthly Financial Summary Report OCT 2024

This monthly financial report is for the period ending **OCT 31, 2024**, as closed by the Finance department. This represents 1 months into the fiscal year's budget.

**General Fund YTD Revenues: \$151,2811.05**

**Water & Sewer YTD Revenues: \$131,823.59**

**TOTAL YTD REVENUE: \$ 283,104.64**

As of **OCT**, revenues should be tracking around **8.33%** of the annual budget. Actual YTD revenues are at **6.65%**

**General Fund YTD Expenditures : \$ 260,635.35**

**Water & Sewer YTD Expenditures: \$ 143,529.98**

**TOTAL YTD EXPENDITURES: \$ 404,165.33**

As of **OCT**, expenses should also be tracking around **8.33%**. Actual YTD expenses are at **9.5 %**

**Our general fund balance as of 10/31/24: \$419,577.04**

Revenue \$283,104.64

-

Expenses \$404,165.33

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**(-\$121,060.69)**

- Note Several annual payments due in October each year
- We do not receive our biggest property tax revenue check until November each year.

**REVENUE ACTUAL vs. BUDGET YTD**

**31-Oct-24**

**2024-2025**

G/L Code	Account	YTD Actual	Budget	Remaining \$	Remaining %
1	General Revenue	\$151,281.05	\$2,535,361.00	\$2,384,079.95	94.03%
2	Water/Sewer	\$131,823.59	\$1,719,296.00	\$1,587,472.41	92.33%
<b>Total</b>		<b>\$283,104.64</b>	<b>\$4,254,657.00</b>	<b>\$3,971,552.36</b>	<b>93.35%</b>

# EXPENSES ACTUAL vs. BUDGET YTD

31-Oct-24

2024-2025

G/L Code	Account Title	YTD Actual	Budget	Remaining \$	Remaining %
101	Legislative	\$4,825.48	\$30,239.00	\$25,413.52	84.04%
110	Administration	\$47,717.24	\$431,231.00	\$383,513.76	88.93%
120	Library	\$6,192.32	\$60,267.00	\$54,074.68	89.73%
201	Judicial	\$5,288.35	\$59,396.00	\$54,107.65	91.10%
202	Police Department	\$72,348.60	\$663,864.00	\$591,515.40	89.10%
203	Code Enforcement	\$9,729.42	\$107,398.00	\$97,668.58	90.94%
204	Fire Department	\$22,958.07	\$140,990.00	\$118,031.93	83.72%
205	Animal Shelter	\$18,161.47	\$154,808.00	\$136,646.53	88.27%
301	Streets	\$39,120.58	\$735,944.00	\$696,823.42	94.68%
401	Sanitation	\$33,935.22	\$430,194.00	\$396,258.78	92.11%
602	City Park	\$358.60	\$73,699.00	\$73,340.40	99.51%
601	Water	\$119,060.58	\$988,537.00	\$869,476.42	87.96%
608	Sewer	\$24,469.40	\$377,792.00	\$353,322.60	93.52%
<b>Total</b>		<b>\$404,165.33</b>	<b>\$4,254,359.00</b>	<b>\$3,850,193.67</b>	<b>90.50%</b>

# Expenses over \$5,000 - OCT 31, 2024

Invoice Date	Check Amount	Payee	Method of Distribution	Budgeted	Notes
10/31/2024	\$ (6,100.00)	CK # 61774	CHECK	Y	SCHAUMBURG & POLK
10/31/2024	\$ (28,994.75)	CITY OF DAINGERF PAYROLLDD	BANK DRAFT	Y	PAYROLL
10/30/2024	\$ (12,968.48)	CK # 61720	CHECK	Y	WEBER LANDSCAPING - LAST YEARS BUDGET
10/29/2024	\$ (10,593.00)	CK # 61764	CHECK	Y	CASCO- FIRE DEPARTMENT
10/28/2024	\$ (12,431.74)	CK # 61614	CHECK	Y	FAITH COMMUNICATIONS - OUTFITTING PD VEHICLES- LAST YEARS BUDGET
10/22/2024	\$ (7,011.30)	CAPITAL ONE ONLINE PMT	EFT	Y	MONTHLY CREDIT CARD STATEMENT
10/21/2024	\$ (7,869.40)	ENTERPRISE FM TR DIRECT PAY	EFT	Y	LEASED VEHICLES
10/18/2024	\$ (32,324.29)	CK # 61739	CHECK	Y	REPUBLIC SERVICES
10/17/2024	\$ (8,400.75)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES
10/17/2024	\$ (28,679.15)	CITY OF DAINGERF PAYROLLDD	BANK DRAFT	Y	PAYROLL
10/11/2024	\$ (48,334.58)	CK # 61736	CHECK	Y	NETMWD- TREATED WATER
10/10/2024	\$ (8,466.31)	CITY OF DAINGERF PAYROLLDD	BANK DRAFT	Y	PAYROLL
10/9/2024	\$ (49,587.11)	CK # 61707	CHECK	Y	ANNUAL WATER METER PAYMENT- SOUTHSIDE BANK
10/8/2024	\$ (6,300.00)	CK # 61672	CHECK	Y	CARTER EQUIPMENT- REPAIRS
10/7/2024	\$ (5,350.00)	CK # 61680	CHECK	Y	RED RIVER PUMPS - REPAIRS
10/7/2024	\$ (21,652.76)	TML0111 CONS COLL	EFT	Y	HEALTH INSURANCE
10/3/2024	\$ (7,900.00)	CK # 61660	CHECK	Y	ANNUAL SUBSCRIPTION- LASERFIGHE
10/3/2024	\$ (7,927.83)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES
10/3/2024	\$ (27,538.79)	CITY OF DAINGERF PAYROLLDD	BANK DRAFT	Y	PAYROLL
10/2/2024	\$ (8,390.14)	TMRS PAYROLL	EFT	Y	RETIREMENT
10/1/2024	\$ (12,331.80)	CK # 61658	CHECK	Y	S&N AIROFLO - WWTP REPAIRS
	\$ (359,152.18)				

## CASH BALANCE SHEET

## TX HERITAGE Bank/Cypress/TexSTAR

ACCOUNT NAME	BALANCE	RECEIPTS	DISBURSE	TOTALS
Consolidated - THB	\$ 567,403.99	\$ 287,043.72	\$ 434,870.67	\$ 419,577.04
TCDP Grant	\$ 202.09	\$ -	\$ -	\$ 202.09
RBEG LOAN FUND	\$ 159,804.59	\$ 4,832.74	\$ 23,350.00	\$ 141,287.33
MCBS CHECKING	\$ 20,115.76	\$ 12.81		\$ 20,128.57
MCTF CHECKING	\$ 7,741.81	\$ 1.99	\$ 3,799.00	\$ 3,944.80
DDM CHECKING	\$ 860.19			\$ 860.19
CHILD SAFETY-SZ	\$ 12,716.38	\$ 8.10	\$ -	\$ 12,724.48
ANIMAL SHELTER	\$ 36,166.31	\$ 30.72		\$ 36,197.03
HOTEL/MOTEL CHCK	\$ 66,107.68	\$ 1,668.73		\$ 67,776.41
PEG FEES SUDDNL	\$ 4,615.44	\$ 1.96	\$ -	\$ 4,617.40
LOCAL TRUANCY PREVENTION	\$ 759.84			\$ 759.84
HOME GRANT	\$ -			\$ -
CYPRESS CD 02-1061	\$ 134,192.49		\$ -	\$ 134,192.49
<b>4.25% 2/8/2025</b>				
CYPRESS CD 01-1037	\$ 134,192.49		\$ -	\$ 134,192.49
<b>4.25% 2/8/2025</b>				
CYPRESS CD 01-1040	\$ 268,762.71		\$ -	\$ 268,762.71
<b>5.40% 4/19/2025</b>				
CYPRESS CD 01-1041	\$ 267,554.98	\$ 1,165.95	\$ -	\$ 268,720.93
<b>4.50% 4/21/2025</b>				
CYPRESS CD 02-1062	\$ 268,775.45		\$ -	\$ 268,775.45
<b>5.40% 04/19/2025</b>				
CYPRESS CD 02-1063	\$ 267,554.98	\$ 1,165.95	\$ -	\$ 268,720.93
<b>4.50% 4/21/2025</b>				
TexSTAR-01-1080	\$ 97,622.17	\$ 403.96		\$ 98,026.13
<b>YIELD- 4.87%</b>				
TexSTAR-02-1080	\$ 392,852.60	\$ 1,625.62		\$ 394,478.22
<b>YIELD- 4.87%</b>				
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	\$ 100.00	\$ 148,682.50	\$ 97,835.75	\$ 50,946.75
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	\$ 105.61	\$ 1.25		\$ 107.11
TX HRTG DEBT SERVICE #1835	\$ 115,257.99	\$ 146.84		\$ 115,404.83
GRAND TOTAL	\$ 2,955,130.56	\$ 446,644.75	\$ 691,120.43	\$ 2,595,191.28

CD's Maturing 2025

Pool Account- No Term

**CITY OF DAINGERFEILD  
SALES TAX**

	2023-2024	2022-2023	2021 - 2022	2020 - 2021	2019 - 2020	2018 - 2019	2017 - 2018	2016 - 2017	2015-2016
OCT	\$ 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	\$ 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	\$ 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	\$ 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
	\$ 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**  
October 1, 2024

**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		\$ 4,450.89
Chris Smith-TexSTAR Properties	1/1/2019	1/1/2029	\$ 75,000.00	\$ 708.00		\$ 34,737.79
Chris Smith-TexSTAR Properties #2	7/27/2021	7/27/2031	\$ 76,884.00	\$ 725.00		\$ 54,577.49 <b>**PAID BY GEORGIA NAVA</b>
Austin Luxury Realty	10/15/2021	10/15/2031	\$ 43,000.00	\$ 405.00		\$ 31,126.91
Morris Pharmacy	2/15/2022	2/15/2032	\$ 80,000.00	\$ 755.99		\$ 56,158.08
Sean Family Realty						
Marty Walker Realty	8/24/2022	8/24/2032	\$ 75,000.00	\$ 707.02		\$ 60,881.00
Start2Finish	12/1/2022	12/1/2027	\$ 35,000.00	\$ 621.16		\$ 22,671.08
Lindberge Construction	9/26/2024	9/26/2034	\$ 75,000.00	\$ 707.02		\$ 74,449.23
<b>Outstanding Loan Balance</b>						<b>\$ 340,108.83</b>

**BANK STATEMENT**

Beginning Balance	\$	159,804.59
Deposits for the month	\$	4,629.19
Interest	\$	203.55
Expenses for the month	\$	<b>23,350.00</b>
<b>RBEG Bank Balance as of 10/31/2024</b>	<b>\$</b>	<b>141,287.33</b>

Lindberge Construction -Irvin Park-FINAL-Type B Project



MINUTES OF REGULAR MEETING  
OF ECONOMIC DEVELOPMENT CORPORATION  
CITY OF DAINGERFIELD  
SEPTEMBER 18, 2024

Board Present: President Chris Smith, Board members Jason Horn, Walter Bass, Beverly Austin (on Zoom), Ex-Officio Members Daingerfield City Manager, Michelle Jones

Absent: Board members: Macie McGill, Keitha Nilsson, Brenda Howard  
Others: Korrie Chism and Tegra Chism

1. President Smith called the meeting to order at 4:01 p.m.

**2. Public Comments: No comments**

**3. Hear, Discuss and Possibly Approve the Minutes from the September 4, 2024, meeting:** Jason Horn made the motion to approve the Minutes from September 4, 2024 and seconded by Walter Bass. The motion carried.

**4. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports:** Michelle Jones stated the balance of the bank statement was \$155,346. After the payout for the bathroom repairs of \$23,000 the balance will be \$132,346. No motion was made as this was a discussion only.

**5. Hear, Discuss and Possibly Approve the Economic Development Financial Loan for Chism Investment Properties LLC and possibly increase loan from \$34,450 to \$49,000.**

**6. Executive Session**

**A. Convene into Executive session pursuant to Section 551.087(Economic Development) of the Government code to deliberate regarding Economic Development loan for Chism Investment Properties LLC:** President Smith convened into executive session pursuant to Section 551.087(Economic Development) of the Government code to deliberate regarding Economic Development loan for Chism Investment Properties LLC at 4:12 p.m. President Smith adjourned the executive session at 4:12 p.m.

**B. Reconvene into public session and take action as appropriate at the Board's discretion regarding Economic Development loan for Chism Investment Properties LLC:** President Smith reconvened into public and open session at 4:17 p.m. The Board recommended changing the amount of the loan to \$49,000. A motion to approve the loan amount was made by Walter Bass and seconded by Jason Horn. The motion carried.

7. Adjournment.

There being no further business before the Board, the meeting was adjourned at 4:18 p.m. on motion by Walter Bass and seconded by Jason Horn and all voted for, motion carried.

MINUTES OF REGULAR PLANNING AND ZONING MEETING  
CITY OF DAINGERFIELD  
September 3, 2024

Present: Rona Elwell, Nancy Loyd, Stan Wyatt, Bob Scaff  
Absent: Martha Campbell  
City Staff Present: City Manager Michelle Jones, City Secretary Amanda Sanders  
Others: Ernest Woods

Ms. Elwell called the meeting to order at 4:30 p.m.

**Public Comments:** There were no public comments.

## 1. Public Hearings

- A. **Conduct Public Hearing FOR RE-PLAT OF 0.747 ACRE, 2 LOTS & 1 BLOCK IN THE ALLEN URQUHART SURVEY A-296, ZONED F-CENTRAL BUSINESS. AND LOCATED AT 303 WEST WM WATSON BLVD, AS REQUESTED BY MARK FOSTER, REPRESENTED BY NICHOLAS NORTHCUTT OF NORTHCUTT LAND SURVEYING.** Ms. Elwell opened the public hearing at 4:30 p.m. With no individuals present to address the matter, the hearing was closed at 4:31 p.m.
- B. **Conduct Public Hearing FOR FINAL PLAT OF SUBDIVISION WOOD'S ESTATES, 1.44 ACRES, LOTS 1, 2, 3, AND 4 BLOCK 13 OF ORIGIANL TOWN PLAT IN THE ALLEN URQUHART SURVEY, A-296, ZONED B-2<sup>ND</sup> SINGLE FAMILY, AND LOCATED W. FANNIN, N. LAMAR, W. HOUSTON AND N. PETERS, AS REQUESTED BY ERNEST JR. AND CHANDRA WOODS, REPRESENTED BY FIGUEROA CONSTRUCTION LLC.** Ms. Elwell opened the public hearing at 4:31 p.m. With no individuals present to address the matter, the hearing was closed at 4:32 p.m.

## 2. Business

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

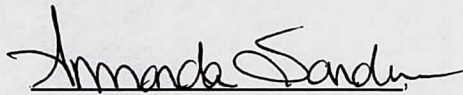
- A. **Deliberate and Act to Approve Minutes of August 13, 2024.** Stan Wyatt made the motion to accept the minutes as presented, seconded by Bob Scaff and all voted for. Motion carried.
- B. **Deliberate, Discus and Possibly Act to Approve Final Re-Plat OF 0.747 ACRE, 2 LOTS & 1 BLOCK IN THE ALLEN URQUHART SURVEY A-296, ZONED F-CENTRAL BUSINESS. AND LOCATED AT 303 WEST WM WATSON BLVD, AS REQUESTED BY MARK FOSTER, REPRESENTED BY NICHOLAS NORTHCUTT OF NORTHCUTT LAND SURVEYING.** Motion made by Nancy Loyd to approve final Re-Platt as presented. Seconded by Stan Wyatt and all voted for. Motion Carried.
- C. **Deliberate, Discuss and Possibly Act to Approve FINAL PLAT OF SUBDIVISION WOOD'S ESTATES, 1.44 ACRES, LOTS 1, 2, 3, AND 4 BLOCK 13 OF ORIGIANL TOWN PLAT IN THE ALLEN URQUHART SURVEY, A-296, ZONED B-2<sup>ND</sup> SINGLE FAMILY, AND LOCATED W. FANNIN, N. LAMAR, W. HOUSTON AND N. PETERS, AS REQUESTED BY ERNEST JR. AND CHANDRA WOODS, REPRESENTED BY FIGUEROA CONSTRUCTION LLC.** Motion made by Nancy Loyd to approve Final Platt as presented. Seconded by Stan Wyatt and all voted for. Motion Carried.

**3. Adjournment.**

A. Adjournment.

There being no further business before the committee, the meeting was adjourned at 4:47 p.m. on motion by Nancy Loyd seconded by Stan Wyatt and all voted for, motion carried.

ATTEST:

  
Amanda Sanders, City Secretary

