

## AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, September 9, 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. **Public Hearings**
  - A. Conduct Public Hearing Regarding Proposed Tax Rate for Fiscal Year 2024-2025
  - B. Conduct Public Hearing Regarding Proposed Budget for Fiscal Year 2024-2025
  - C. 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.
  - D. 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.
5. **Consent Agenda**

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

  - E. Deliberate and Act to Approve Minutes of August 12, 2024.
6. **Business**

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

  - A. Deliberate, Discuss and possibly act to approve the 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.
  - B. 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.
  - C. Presentation and Discussion of the Proposed Budget Version 2 for FY 2024-2025.
  - D. Deliberate and act to Approve the City Manager opening a checking account for Daingerfield Economic Development Corporation Type B. Authorized Signatories will remain the same.
  - E. Deliberate and act to Approve the City Manager opening a checking account for our Texas Community Development Block Grant (TxCDBG). Authorized Signatories will remain the same.
  - F. Deliberate and Act on Selection of Bank Depository for Fiscal Year 2024-2029
  - G. Deliberate and Possibly Act to Approve a Resolution authorizing the City of Daingerfield to participate in BuyBoard National Purchasing Cooperative.
  - H. Deliberate and Act on Texas Municipal League Region 15 Director Election
  - I. Deliberate, Discuss and Possibly Act on Request from LifeNet to amend the schedule of rates in the exclusive agreement between LifeNet, Inc. and the City of Daingerfield.
  - J. Deliberate and Approve Increase in Voluntary Firemen's Contribution to Retirement Benefit.
  - K. Deliberate and act to Approve a lease to place the City's Digital Sign at 1202 Linda Drive.

**AGENDA**

L. Deliberate and act to Approve Resolution Authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith.

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. Rural Water Assistance Fund, Texas Community Development Block Grant, Grant Reimbursement Process-FEMA, Texas Municipal League Annual Conference, City Projects-west lift station.

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

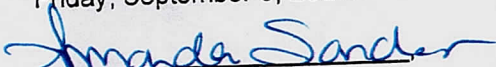
- A. Planning and Zoning Minutes for Aug 13, 2024, and September 3, 2024
- B. Economic Development Board Minutes for May 1, 2024, and July 3, 2024

9. **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, September 6, 2024.

  
Amanda Sanders, City Secretary

SEAL

