

## AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, January 13, 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 December 9, 2024

5. **Business**

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

- A. Discuss and Consider Adoption of Ordinance 20251301-01 Authorizing the Issuance of City of Daingerfield, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2025A, in the Principal Amount of \$1,180,000 to Fund Water System Improvements and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board.
- B. Discuss and consider adoption of Resolution 20251301-R01 Approving the Execution and Delivery of a Principal Forgiveness Agreement with the Texas Water Development Board in the Amount of \$ \$2,693,010 for Water System Improvements; and Resolving Other Matters Relating to the Subject
- C. Discuss and consider adoption of Resolution 20251301-R02 Authorizing and Directing Establishment of Two Construction Accounts with Depository Bank in Connection with Texas Water Development Board Project; appointing Authorized Signatories with respect to such Accounts; and Resolving Other Matters relating to the Subject.
- D. Deliberate and Act on Resolution 20251301-R03 Authorizing the Submission of a HOME Application to the Texas Department of Housing and Community Affairs and Authorizing the City Manager to Act as the City's Executive Officer, Signatory and Representative in all Matters Pertaining to the City's Participation in the HOME Program Reservation System Agreement.
- E. Deliberate and Act on Resolution 20251301-R04 to Approve Submission of a Grant Application for the Daingerfield Police Department Save a Life Grant to the Office of the Governor.
- F. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report
- G. Deliberate and Act to Approve Daingerfield Fire Department Racial Profiling Report

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

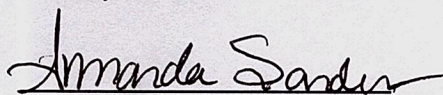
- A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
- B. Financial
- C. City Manager
  - i. City Projects, FEMA Grant

7. **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, January 10, 2025.

  
Amanda Sanders, City Secretary

SEAL

