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 Keney 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

