AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, April 14, 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. Presentation
 - A Presentation by Property Tax Attorneys' Linebarger Goggan Blair & Sampson, LLP
 - B. Presentation of the Audit for Fiscal Year 2023-2024 by Mike Ward, C.P.A
- 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 March 10, 2025

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act to Award Bid for Texas Water Development Board Project #73915 Contract No. 2 DWSRF Water System Rehabilitation.
- B. Deliberate and Act on Short Form of Agreement Between Owner and Engineer for Professional Services for Texas Water Development Board- Rural Water Assistance Fund # 21850, Water System Upgrades Specific Scope of Work April 2025.
- C. Deliberate and Act on Resolution Regarding a Finance Contract for the Purpose of Procuring Heavy Equipment.
- D. Deliberate and Act on Request from Aaron Hyde to allow a variance on City Ordinance Section 44-48 Truck Routes.
- E. Deliberate and Act on Resolution authorizing City Manager to open a donation account for City Parks.
- 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. Board Application Process, Home Depot Grant, City Projects Update, Tax Abatement

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 applications of the council discussion and/or applications are considered as a contract of the council discussion and/or applications are contracted as a contract of the council discussion and/or applications are contracted as a contract of the council discussion and/or applications are contracted as a contract of the council discussion and/or application and contract of the council discussion and/or application and contract of the council discussion and counci

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, April public place before 4.3 11, 2025.

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