AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, January 8, 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 December 11, 2023.
- 5. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Possibly Act to Approve a Resolution Accepting a General Warranty Deed from Daingerfield Lone Star Youth Sports Association.
- B. Deliberate and Possibly Act to Approve a Resolution Approving of a Lease Agreement between the City of Daingerfield and the Daingerfield Lone Star Youth Sports Association
- C. Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements.
- D. Deliberate and Possibly Act to Approve a policy amendment to the employee handbook to add Paid Parental Leave Policy.
- E. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report
- F. 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, Electrical, EMS, Fire, Library, Municipal court, Police, Public Works
 - B. Financial
 - C. City Manager
- 7. Monthly Boards and Commissions Minuets: Informational reports only; no action to be taken:

A. Economic Development Corporation and Northeast Texas Municipal Water District

Adjournment.

Note: The City of Daingerfield reserves the right to conduct closed meetings on any agenda item in accordance with §551.07I -- §551.076 of the Government Code.

Wade Kerley, Mayor

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday,

January, 5, 2023.

SEAL

Michelle Jones, City Secretary