AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, June 12, 2023, 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 May 8, 2023, and May 15, 2023
- B. Deliberate and Act to Appoint Representative to Northeast Texas Municipal Water District
- C. Deliberate and Act to Approve Renewal of the Total Phosphorus Load Agreement with Northeast Texas Municipal Water District
- 5. Presentation:

Informational report only, no action to be taken:

A. Presentation of the Audit for Fiscal Year 2020-2021 by Mike Ward, C.P.A

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Appoint a Councilmember to the Ark-Tex Council of Governments.
- B. Deliberate and Possibly Act to approve Resolution Authorizing the City Manager to apply for Funding assistance through the Transportation Alternative Set-Aside (TA)Program
- C. Deliberate and Possibly Act to Approve the City Manager to sale the tow trailer and to invest that money into a dump trailer.
- D. Hear, Discuss, Review and Possibly Take Action on Request from Daingerfield Economic Development Corporation to approve a Sales Tax Initiative be placed on the Ballot.
- 7. 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

William Manual I

- B. Financial
- C. City Manager

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, June 9, 2023.

SEAL

Michelle Jones, City Secretary