AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, March 11, 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 February 12, 2024.
- B. Deliberate and Act to Approve Certified Agenda of February 12, 2024
- Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act to Approve hiring contractor JSG Homes, LLC for the Daingerfield HOME Program.
- B. Deliberate and Act to Appoint Election Judges and Set Pay Scale for General Election and Local Option 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
- D. Deliberate and Act to Approve Order Declaring Unopposed Candidates in the May 4, 2024, General Election Elected to Office and Canceling the General Election.
- E. Discuss, Consider and Take Action on a Request from Texas Heritage National Bank to Abandon and Vacate City-Owned Right of Ways Located in the Allen Urghart Survey, A-296 identified as 0.467 Acre & 0.198 Acre a portion of Block 33 College Plat.
- 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
- 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 disquission and/or action.

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, in a public place before

March 8, 2024.

SEAL

Michelle Jones,/City Secretar