

MINUTES OF REGULAR MEETING  
OF CITY COUNCIL  
CITY OF DAINGERFIELD  
February 6, 2023

City Council Present: Mayor Wade Kerley Councilmembers Mike Carter, Duane Grissett, Jessie Ayers and Vicki Smith

Absent: Bob Thorne

City Staff Present: City Manager Keith Whitfield, City Secretary Michelle Jones, Police Chief Tracey Climer, Fire Chief Jimmy Cornelius, Assistant Fire Chief Travis Miller,

Others: Michael Haley, Marty Walker, Leanne Walker, Gerald Stotts, Terry Kox, Colton Tigart, Stan Wyatt-NETMWD, Tina Cooper, Sheran West, Gatiin Moore, Parker Harrison-Grantworks, Toni Walker-The Steel Country Bee,

Mayor Kerley called the meeting to order at 6:00 p.m.

Mr. Whitfield gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

**Public Comments:**

Michael Haley spoke on drainage issue on Nix Street affecting his property.

Marty Walker spoke on City Charter amendments, requested council to appoint citizen committee for charter amendments and erecting a veterans monument.

Gerald Stotts spoke on city council meeting dates being posted, and dissatisfaction of the running of City Hall.

Terry Kox spoke on Robert's Rules of procedure being adopted by Council, excessive speeding on Webb Street and a system to notify residents of emergency alerts. City Secretary Michelle Jones informed Mr. Kox of the City website that has a subscription feature for emergency alerts from the City.

**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 January 9, 2023.
- B. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.

- C. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights/Fair Housing policies.
- D. Deliberate and Act to Approve Daingerfield Police Department Racial Profiling Report.
- E. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Security Cameras Project to the Office of the Governor (Homeland Security Funds)
- F. Deliberate and Act on Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Mobile Data Terminals Project to the Office of the Governor.
- G. 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

**Motion was made by Council Member Ayers to approve the consent item agenda as presented. Seconded by Council Member Grissett, and all voted aye.**

#### **5. Business**

##### **Discuss, Consider, and Possibly Take Action Regarding:**

- A. **Deliberate and Take From the Table Agenda Item to Appoint Councilmember to Local Firemen's Pension Board:** Motion was made by Council Member Carter to take from table agenda item to Appoint Councilmember to Local Firemen's Pension Board. Seconded by Council Member Grissett, all voted aye.
  
- B. **Deliberate and Act to Appoint Councilmember to Local Firemen's Pension Board:** Motion was made by Councilmember Grissett to nominate Councilmember Carter to be appointed to the Local Firemen's Pension Board, seconded by Council Member Ayers. All voted aye.
  
- C. **Deliberate and Take from the Table Agenda Item to require all non-emergency purchases be approved by the City Council prior to purchase:** Motion was made by Council Member Carter to take from the table agenda item to require all non-emergency purchases be approved by the City Council prior to purchase, seconded by Council Member Grissett, all voted aye.
  
- D. **Deliberate and Possibly Act to require all non-emergency purchases be approved by the City Council prior to purchase:** Motion was made by Council Member Carter to require all non-emergency purchases over \$5,000 be approved by the City council prior to purchase, seconded by Council Member Grissett. Council Members Carter and Grissett voted aye, and Council Members Ayers and Smith voted against. Mayor Kerley as the tie breaker vote voted against and the motion failed. Council Member Ayers made a motion to table the agenda item pending information from

the City Attorney on whether a Charter Amendment is required to make this change, seconded by Council Member Smith and all voted aye.

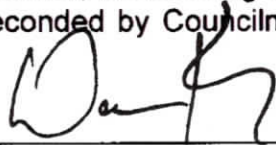
**E. Deliberate and Possibly Act on Ordinance Calling for a Special Election on a Proposition to Amend Article XI, Section 2 of the Home Rule Charter Relating to the Residence of the City Manager:** Motion made by Council Member Carter to table agenda item concerning Ordinance Calling for a Special Election on a Proposition to Amend Article XI, Section 2 of the Home Rule Charter Relating to the Residence of the City Manager, seconded by Council Member Grissett, all voted aye.

**F. Call for General Municipal Election to be Held Saturday, May 6, 2023:** Motion was made by Council Member Carter to call for the General Municipal Election to be held Saturday, May 6, 2023, seconded by Council Member Grissett, all voted aye.

**G. Deliberate and Possibly Act to select a Consultant for the EMS and Council Chamber Facility to be Built:** Motion made by Council Member Grissett to table agenda item to select a Consultant for the EMS and Council Chamber Facility to be Built, seconded by Council Member Smith, and all voted aye.

**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: Informational only, no action taken.

There being no further business before the Council, the meeting was adjourned at 7:23 p.m. on motion by Councilmember Carter seconded by Councilmember Smith and all voted aye.



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Wade Kerley, Mayor

ATTEST:



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Michelle Jones  
City Secretary

