

Notice of City of Daisetta Regular Meeting Agenda

City of Daisetta, Texas

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISSETTA CITY COUNCIL WILL HOLD A **REGULAR MEETING, TUESDAY, JANUARY 9, 2024, AT 6PM** IN THE **CITY OF DAISSETTA MUNICIPAL BLDG. 410-B MAIN, DAISSETTA, LIBERTY COUNTY, TEXAS.**

1. Call to Order

A. Attendee Name	Present	Absent	Late	Arrived	
Mayor Eric Thaxton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Ryan Taylor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____

2. Invocation

3. Pledge of Allegiance

4. Declare Conflicts of Interest.

5. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.

6. Jared Defrancis with LJA Engineers will be giving an update on the Water Well Project

7. *Review and Approve Section 3 requirements for the City of Daisetta's TDHCA CDBG-CV Community Resilience Project.*

8. Discuss and take possible action on Bid for 2012 Dodge Charger.

9. Discuss and take possible action on Repairs for Kubota Mini Excavator repairs.

10. Discuss and take possible action to approve Change Order for Eastex Utilities in the amount of \$3,000.00 on contract dated December 4, 2023.

11. Discuss and take possible action to approve nomination for serving on the board of Brazos Transport District Board.

12. Discuss and take possible action to approve to move \$1000.00 from System to TWDB Grant funding to cover wire transfer fees and other banking fees.

13. Discuss and take possible action on ***resolution authorizing the Mayor to execute a construction contract change order request for the TxCDBG contract 22-085-074-D333 between the City of Daisetta and the Texas General Land Office for the reconciliation of construction contract quantities for the city-wide flood and drainage and sewer improvements.***

14. Discuss, review and take possible action on TWDB Emerging Contaminants Program funding regarding Daisetta PIF #15475, invitation to submit application.

15. Discuss, review and take possible action regarding estimate from RW Hardin (Liz Ferry) for hydrology services for test well.

16. Consent Agenda:
 - A. Approval of minutes from previous meetings for December 2023.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Mitigation Grant

17. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS INVESTMENTS AND POTENTIAL INVESTMENTS CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.075.)
 - A. Discuss Texas Pool and Investment Service for Public Funds

18. Discuss and take possible action on Resolution 120924 for Texas Pool and Investment Service for Public Funds.

19. Discuss and take possible action on Contract with Texas Pool and Investment Service for Public Funds

20. Adjourn

ADA COMPLIANCE

In compliance with the Americans with Disabilities Act, the City of Daisetta will provide for reasonable accommodation for person attending the city council

meeting. To better serve you, a request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: secretary@cityofdaisetta.com during normal business hours.

CERTIFICATION

I certify that a copy of the January 9, 2024, agenda items to be considered by the Council of the City of Daisetta was posted in the case at the front of the Daisetta Municipal Building on or before 5:00 PM on January 5, 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary