

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, APRIL 8, 2025, @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 Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	-- _____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Ryan Taylor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Kelsey Norris	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<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. Consider and approve a proclamation recognizing the Hull-Daisetta Lady Cats Powerlifting Team for their accomplishments during the 2025 season, including Regional and State competition appearances, with special recognition of State Qualifiers **Cami Fregia** and **Karli Trahan**.

7. Discuss and take possible action on Interlocal Agreement between the City of Daisetta and Liberty County.

8. Discuss and take possible action on the Fair Housing Proclamation of April as Fair Housing Month.

9. Discuss and take possible action on Engineering Contract between City of Daisetta and LJA Engineering, Inc. for services in connection with the TXCDBG Project Contract # CDV23-0113.

10. Discuss and take possible action on Resolution 40825 acknowledges and approves the application be completed and submitted to the TDHCA to participate in the HOME Investment Partnerships Program, Homeowner Reconstruction Assistance Program, will utilize general funds up to the amount of \$80,000 as cash reserve to utilize during the agreement term for eligible program costs before reimbursements are received from the State of Texas HOME Program, , in accordance with 10 TAC 23, The HOME Program Match contribution requirement for the City of Daisetta is zero percent (0%), the City designates **Chancie Bailey, Mayor** as the person authorized to represent the City in all matters related to the HOME Program and also with signature authority to sign all forms and documents related to the administration of the HOME Program, including loan documents, grant agreements and the Reservation System Participation Agreement and/or Contract.

11. Discuss and take possible action on Wooden wall at Softball field.

12. Discuss and take possible action on General Supplies.
13. Discuss and take possible action on Police Department Supplies.
14. Discuss and take possible action on Utility and Street Department Supplies.
15. Discuss and take possible action on Letter to Resident concerning sewer drainage issues.
16. Consent Agenda:
 - A. Approval of minutes from previous meetings for March 2025.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Grants
17. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)
 - A. Discuss personnel with Sheldon Youngblood.
18. Discuss and take possible action on executive session with Sheldon Youngblood.
19. 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 April 8, 2025, 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 April 4, 2025, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary