

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 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"/>	_____
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 Chancie Bailey	<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.

- A. Rodger Slusher to discuss fence at home that needs repair.
- B. Lamar Shane to discuss the cost of election, challenge incumbent, and police availability.

6. Discuss and take possible action on HD Mayhaw, Inc to allow for usage of water connections and permit the use of bleachers at the Baseball Park, barricading W Oak and Elm for Street Dance, extending hours for Noise Ordinance from 11pm to 12am during festival, and allowing for closure of City Hall at 12pm on Friday to allow for usage of facilities.

7. Discuss and take possible action on Atascocita Air Conditioning & Heating for A/C system upgrade.

8. Discuss and take possible action on Bureau Veritas.

9. Discuss and take possible action on Interlocal Cooperation Contract for Failure to Appear Program.

10. Discuss and take possible action on repairs on Trax for Kubota mini excavator.

11. Consent Agenda:
 - A. Approval of minutes from previous meetings for March 2024.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Mitigation Grant

12. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074) AND CONSULTATION WITH ATTORNEY (SECTION 551.071)
 - A. Discuss regarding J Blaylock

 - B. Consultation with attorney regarding contemplated/pending litigation and regarding matters protected by the attorney/client privilege.

13. Discuss and take possible action on J Blaylock.

14. Discuss and take possible action on consultation with attorney regarding matters protected by the attorney/client privilege.

15. 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 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 April 5, 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary

