

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, MAY 14, 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. Discuss and take possible action on accepting the canvass for May 4, 2024 Election.

5. Swear in Mayor, City Council Position #1, City Council Position #3, and City Council Position #5.

6. Discuss and take possible action on appointments of Mayor Pro Tem, Public Funds Investment Officer, and Municipal Judge.

7. Discuss and take possible action on changing names on all Bank Checking Accounts and Certificates of Deposits at Texas First Bank.

8. Declare Conflicts of Interest.

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

- A. Rodger Slusher to discuss fence at home that needs repair.

10. Discuss and take possible action on approval of Liberty County Appraisal District Resolution #270 authorizing the Board of Directors of the Liberty County Appraisal District to purchase real property and improvements as necessary to establish and operate the appraisal office.
11. Discuss and take possible action on Resolution 51424 Regarding Labor Standards and Oversight responsibility for CDBG project with the GLO State Contract #22-085-074-D333.
12. Discuss and take possible action on Amendment #2 Between City of Daisetta and LJA Engineering regarding Engineering Services for TXGLO CDBG-Disaster Recovery (CDBG-DR) Imelda Contract # 24-067-004-E191. The purpose to update the Federally Required Contract Provisions.
13. Discuss and take possible action on Certified Statement for TCEQ Violations.
14. Discuss and take possible action on rescinding previous motion dated March 12, 2024, Item #13 concerning the length of taking applications for police chief from 6 weeks until two weeks after posted in paper.
15. Discuss and take action on running advertisement for Utility worker and Police Officer.
16. 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
17. 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 May 14, 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 May 10, 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary