**AGENDA**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISETTA CITY COUNCIL WILL HOLD A **REGULAR MEETING, MONDAY, AUGUST 9, 2021 AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS. ZOOM: MEETING ID 828 7018 6624 PASSCODE 594024

1. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN UNTIL THE ITEM IS PLACED ON AN AGENDA FOR THE NEXT MEETING. THREE MINUTES TO EACH PERSON.
3. COUNCIL RECOGNIZE THE YARD OF THE MONTH.
4. DISCUSS, REVIEW AND TAKE ACTION ON ADOPTING RESOLUTION 08092021 DESIGNATING AN ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER TO COMPLETE PROJECT IMPEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARP Act) FUNDING ADMINISTERED BY THE US DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY.
5. DISCUSS, REVIEW AND TAKE ACTION ON THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DAISETTA AND LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #2.
6. RITA SANDERS WOULD LIKE TO ADDRESS THE COUNCIL CONCERNING A DAYCARE ON BOBCAT LANE AND DRAINAGE CONCERNS ON EAST ASH.
7. DISCUSS UPDATE ON MOU WITH LIBERTY COUNTY SHERIFF’S DEPARTMENT.
8. DISCUSS WATER WELL.
9. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF JULY 2021.
10. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF JULY 2021.
11. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR JULY 2021.
12. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR PERSONNEL CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.072 & SECTION 551.074.)
13. PERSONNEL – POLICE DEPARTMENT, CODE ENFORCEMENT AND STREET (MOWING AND PATCHING).
14. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING POLICE, CODE ENFORCEMENT AND STREET DISCUSSED IN EXECUTIVE SESSION.
15. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON AUGUST 6, 2021***

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JOAN CARUTHERS, CITY SECRETARY