**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, DECEMBER 13, 2021 AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

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. Donna Cain will give an update on HD Neat and present the yard of the month For December.
4. Discuss, review and take action on Amendment No.1 to water Supply Contract between the City of Daisetta and Hull Fresh Water Supply District.
5. Discuss, review, and take action to select administration/project delivery service provider(s) to complete application and project implementation for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs.
6. Discuss, consider, and take action to select engineering/architecture service provider(s) to complete engineering/architecture services for the CDBG-CV (CRP) funding administered by the Texas Department of Housing and Community Affairs.
7. Discuss, review and take action on Resolution 121321C a resolution by the City Council of the City of Daisetta, a General Law Municipality existing under the laws of the state of Texas, authorizing the Mayor to execute the subdivision settlement participation form along with any other forms necessary for the settlement, adopting the Texas term sheet and the intrastate allocation schedule.
8. Discuss, review and take action on resale bid account #006540-000006-00 PID# 115973 presented by Linebarger Attorneys at Law.
9. Discuss, review and take action on Employee Training Policy.
10. Discuss, review and take action on Time Clock Policy and Procedure.
11. Discuss, review and take action on City Holiday Schedule for 2022.
12. Discuss review and take action on Ordinance 143 establishing residential and commercial building codes and regulations; providing for severability; providing for conflicts; and establishing effective date.
13. DISCUSS WATER WELL.
14. Discuss, review and take action on Income and Expense for the month of November 2021.
15. Discuss, review and take action on the reports for each department for the month of November 2021.
16. Discuss, review and take action on the Minutes for November 2021.
17. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON DECEMBER 10, 2021***

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JOAN CARUTHERS, CITY SECRETARY