**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, OCTOBER 11, 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. COUNCIL RECOGNIZE THE YARD OF THE MONTH.
4. DISCUSS, REVIEW AND TAKE ACTION ON PROPERTY AT CITY PARK.
5. DISCUSS, REVIEW AND TAKE ACTION CITY OF DAISETTA PROCUREMENT POLICIES AND PROCEDURES.
6. DISCUSS WATER WELL.
7. Discussion and take possible action regarding zoning within the city.
8. Discussion and take possible action regarding the adoption of building standards and codes.
9. Consider and take possible action on the hiring of a code enforcement officer.
10. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF SEPTEMBER 2021.
11. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF SEPTEMBER 2021.
12. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR SEPTEMBER 2021.
13. 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.)
14. PERSONNEL – POLICE DEPARTMENT EVALUATION ON DUSTIN OLIPHANT
15. PERSONNEL – COURT DEPARTMENT 90 DAY EVALUATION ON NELL SEWELL.
16. PERSONNEL - Discussion regarding the duties and responsibilities of the Mayor.
17. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING POLICE DEPARTMENT DUSTIN OLIPHANT DISCUSSED IN EXECUTIVE SESSION.
18. DISCUSS, REVIEW AND TAKE ACTION PERSONNEL REGARDING COURT DEPARTMENT NELL SEWELL 90 DAY EVALUATION.
19. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING THE DUTIES AND RESPONSIBILITIES OF THE MAYOR.
20. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON OCTOBER 8, 2021***

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JOAN CARUTHERS, CITY SECRETARY