**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, NOVEMBER 8, 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. ERIC THAXTON WANTS TO DISCUSS ORDINANCE #117.
4. CLAYTON NUGENT WANT TO DISCUSS THE WATER WELL AND THE AMOUNT OF ACTIVITY ON OUR STREETS ALL TIMES OF THE NIGHT.
5. DONNA CAIN WANTS GIVE AN UPDATE FOR HD NEAT AND AN UPDATE FROM THE HGAC MEETING WHICH SHE ATTENDED.
6. DISCUSS, REVIEW AND TAKE ACTION ON UPDATING SIGNATURES ON ALL ACCOUNTS AT TEXAS FIRST BANK.
7. DISCUSS, REVIEW AND TAKE ACTION ON PROPERTY AT CITY PARK.
8. DISCUSS, REVIEW AND TAKE ACTION AUTHORIZATION FOR THE CITY OF DAISETTA TO ISSUE REQUEST FOR PROPOSAL(RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQs) FOR PROFESSINAL SERVICES FOR THE TEXAS COMMUNITY RESILIENCY PROGRAM AS ADMINISTERED BY TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.
9. DISCUSS, REVIEW AND TAK ACTION ON RESOLUTION 110821 ON NOMINATION FOR THE

VOTING TAXING UNIT IN THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT.

1. DISCUSS, REVIEW AND TAKE ACTION ON PATCHING ON TEXAS STREET WHERE WATER LEAK WAS REPAIRED.
2. DISCUSS WATER WELL.
3. Discussion and take possible action regarding zoning within the city.
4. Discussion and take possible action regarding the adoption of building standards and codes.
5. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF OCTOBER 2021.
6. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF OCTOBER 2021.
7. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR OCTOBER 2021.
8. 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.)
9. PERSONNEL – POLICE DEPARTMENT EVALUATION ON DUSTIN OLIPHANT
10. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING POLICE DEPARTMENT DUSTIN OLIPHANT DISCUSSED IN EXECUTIVE SESSION.
11. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON NOVEMBER 5, 2021***

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JOAN CARUTHERS, CITY SECRETARY