

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 JANUARY 14, 2025, @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 Chancie Bailey | <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 Kelsey Norris | <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. Declare Conflicts of Interest

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

- A. Jimmy May wants to address the council concerning trash and debris in yards. Complaint over yards connecting his property on Spruce.

6. Discuss and take possible action of Settlement Agreement and Full and Final Release from Liability between the City of Daisetta and Rodger Dale Slusher and Dorothy Jean Slusher.

7. Discuss and take possible action on Resolution 11425A authorizing the submission of a Community Development Block Grant- Mitigation- Resilient Communities Program Project Application to the General Land Office and authorizing the mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Community Development and Revitalization Program.

8. Discuss and take possible action Resolution 11425B authorizing the award of Professional Service Provider Contracts for the Homeowner Reconstruction Assistance Program through the Home Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA).

9. Discuss and take possible action on Resolution 11425C authorizing the mayor to execute the TEXAS SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM for the Kroger Texas Settlement.
10. Discuss and take possible action on rescinding the following motion made on November 12, 2024: Councilmember Taylor made a motion to approve submitted bid by J & S Water Well Service for the City of Daisetta - Pilot Test Well Project funded by the TWDB DWSRF Project No. 62931 and the American Rescue Plan Act. The award is contingent upon approval by TWDB. Councilmember Norris second all others agreed.
11. Discuss and take possible action on opening account for TDA CDBG 2023-2024 Grant.
12. Discuss and take possible action on invoice for Highline High Speed Internet (formerly IMSDAY).
13. Discuss and take possible action on Cindy Chessher to attend Juvenile Case Managers Conference in Austion 6/9/25-6/11/25.
14. Discuss and take possible action on Fill Dirt Request and Liability Waiver.
15. Discuss and take possible action on putting a Dumpster for the City Barn.
16. Consent Agenda:
 - A. Approval of minutes from previous meetings for December 2024.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Grants
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 January 14, 2025, 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 January 10, 2025, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary