

Notice of City of Daisetta Workshop

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 **WORKSHOP, JANUARY 16, 2023 AT 5:00 PM, IN THE CITY OF DAISSETTA MUNICIPAL BLDG. 410B MAIN, DAISSETTA, LIBERTY COUNTY, TEXAS.**

1. Discuss Water Well

Notice of City of Daisetta Special Called 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 **SPECIAL CALLED MEETING, MONDAY, JANUARY 16, 2023, IMMEDIATELY FOLLOWING WORKSHOP, 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 Eric Thaxton | <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 Emily Shields | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | _____ |
| Council Member Lori Tidwell | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | _____ |
| Council Member Chancie Bailey | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | _____ |
| Council Member Andrew McClusky | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | _____ |

2. Discuss, consider, and act on awarding of contract to the apparent low bidder, T Construction, in the amount of \$3,540,491.00 for the City of Daisetta, Drainage and Sanitary Sewer Improvements Project under CDBG-MIT Contract No. 22-085-074-D333.
3. Discuss, consider and on Resolution 10923 for CDBG-MIT Contract No. 22-085-074-D333.
4. Discuss, consider, and act on 23-24 CDBG Application usage for grant.
5. Discuss, consider, and act on the [Texas Community Resiliency Program \(CRP\)](#) CDBG-CV project, (Community Center).
6. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.072.)
 - A. Discuss purchase of property for water well.

7. Discuss, consider, and take act on property discussed in Executive Session.

8. 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 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 16, 2023 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 13, 2023 and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary