

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, MONDAY, JANUARY 9, 2023, AT 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 Eric Thaxton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Emily Shields	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____

2. Invocation

3. Pledge of Allegiance

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

A. Rodger Slusher wants to address the council concerning personal matters.

5. 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.

6. Discuss, consider, and act on Interlocal Agreement with Amended Interlocal Agreement Between Liberty County and City of Daisetta for Lease of Office Space at 410B Main Street, Daisetta, Texas 77533.

7. Discuss, consider, and act on 2021-2022 Audit presented by Swaim, Brents and Associates.

8. Consent Agenda:

- A. Approval of minutes from previous meetings.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well.

9. 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 9, 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 6, 2023 and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary