

# 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, FEBRUARY 12, 2024, 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"/>	_____
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 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. 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. Rodger Slusher discuss his fence and property.

### 6. Derick Mendoza and Barry Colbert with Linebarger, Goggan, Blair & Sampson, LLP to give report on delinquent tax collections activity and provide a listing of the top 50 Delinquent tax accounts.

### 7. Discuss and take possible action on Mayhaw Festival usage agreements.

### 8. Discuss and take possible action on Resolution 21224 approving the agreement between the State of Texas and the City of Daisetta for the Maintenance, control, supervision and regulation of certain State Highways and/or portions of State Highways in the City of Daisetta.

### 9. Discuss and take possible action to approve T Construction, LLC, RFI #9 and #10 for services on West Oak.

10. Discuss and take possible action to Per Diem and mileage rates.
11. Discuss and take possible action to on Live Oak Franchise Agreement.
12. Consent Agenda:
  - A. Approval of minutes from previous meetings for January 2024.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
  - E. Mitigation Grant
13. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)
  - A. Discuss Police Chief
  - B. Discuss Cindy Chessher -
14. Discuss and take possible action on personnel Police Chief.
15. Discuss and take possible action on personnel Cindy Chessher.
16. 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](mailto:secretary@cityofdaisetta.com) during normal business hours.

### CERTIFICATION

I certify that a copy of the February 12, 2024, 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 February 9, 2024, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary

