

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, MAY 8, 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 it to 3 minutes.

5. Discuss and act on acknowledgement letter for purchase of Piney Woods Sanitation by Live Oak.

6. Discuss and take possible action on Parts for West Oak Lift Station Repairs.

7. Discuss and take possible action for the purchase of Street Signs.

8. Discuss and take act on Interlocal Agreement with the County of Liberty Precinct 1.

9. Discuss and take possible action to authorize the Mayor to execute a contract for grant administration services with Traylor & Associates for the City's CDBG-DR 2019 Flood grant for street improvements.

10. Discuss and take possible action on the purchase of Coal Mix for street repairs.

11. Discuss and take possible action on the Bids for Street Repairs.

12. Consent Agenda:

- A. Approval of minutes from previous meetings for April 2023.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well

13. 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 May 8, 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 May 5, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary