

# 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, JULY 10, 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 Ryan Taylor	<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 RESOLUTION 71023A RESOLUTION OF CITY OF DAISSETTA, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES.

### 6. Discuss and act on transfer funds from General Account to Mitigation Grant for our match funds of \$35,000.00.

### 7. Discuss and take possible action on ordering business cards for Mayor and Council.

### 8. Discuss and take possible action on revising and putting into writing Mayor's authorities.

### 9. Discuss and take possible action on revising vendor protocols.

### 10. Discuss and take possible action on public relations protocols.

### 11. Discuss and take possible action on moving meetings to Tuesday nights.

12. Discuss and take possible action on Council member Bailey taking online classes.

13. Consent Agenda:

- A. Approval of minutes from previous meetings for June 2023.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Mitigation Grant
- F. TX Dot Grant

14. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR PERSONNEL CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.072 & SECTION 551.074.)

- A. Discuss Personnel 3% raises.

15. Discuss and take possible action on decisions made in Executive Session on raises.

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 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 July 10, 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 June 7, 2023, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary