AGENDA

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISETTA CITY COUNCIL WILL HOLD A REGULAR MEETING, MONDAY, JULY 11, 2022, AT 6PM IN THE CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN, DAISETTA, LIBERTY COUNTY, TEXAS.

- 1. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
- 2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL.
- 3. DISCUSS, REVIEW AND TAKE ACTION ON PINEYWOODS SANITATION REQUEST FOR A RATE INCREASE OF 6.5% ON RESIDENTIAL AND COMMERCIAL AND INDUSTRIAL RATES STARTING AUGUST 1, 2022.
- 4. DISCUSS, REVIEW AND TAKE ACTION ON AN ORDINANCE 149 AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT THEREOF; AND OTHER MATTERS IN CONNECTION THEREWITH.
- 5. DISCUSS, REVIEW AND TAKE ACTION ON ORDINANCE 148 DECLING TO APPROVE THE CHANGE IN RATES REQUESTED IN ENTERGY, TEXAS, INC'S.
- 6. DISCUSS, REVIEW AND TAKE ACTION TO APPROVE RESOLUTION 071122 AUTHORIZING THE SUBMITTAL OF ONE OR MORE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY 2019 DISASTERS PROGRAM APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE, APPOINTING THE MAYOR AND CITY SECRETARY AS THE CITY'S AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE APPLICATION, AND COMMITTING LOCAL FUNDS.
- DISCUSS, REVIEW AND TAKE ACTION TO UPDATED THE CITY OF DAISETTA PROCUREMENT POLICIES AND PROCEDURES.
- 8. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF JUNE 2022.
- 9. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OFJUNE 2022.
- 10. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR JUNE 2022.
- 11. ADJOURN.

| I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL E | 3UILDING , |
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| 410B MAIN STREET ON JULY 8, 2022. | |

JOAN CARUTHERS, CITY SECRETARY