

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, TUESDAY, AUGUST 8, 2023, AT 7PM** 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.

- A. Sissy Bonvillion to discuss West Oak and the end of West Pine.
- B. Paula Torres to discuss Bridgehaven Children's Advocacy Program.

5. Discuss and act on Interlocal Agreement between the City of Daisetta and Liberty County for assistance of City's Police Department in law enforcement matters of mutual concern to the Parties: and use of County portable radios for it law enforcement officers' use in their duties.

6. Discuss and act on bids for surveyors for 4 acres of property in Hull of Hwy 770.

7. Discuss and take possible action on an ordinance authorizing the vacating and abandonment of portions of unimproved 40-foot, 57-foot, and 60-foot street rights-of-way.

8. Discuss and take possible action on Mayor/City Council members attending annual conference in October 2023 at Dallas, Texas.

9. Discuss and take possible action on Resolution for nomination to fill the vacancy for the Board of Directors position at the Liberty County Central Appraisal District.

10. Discuss and take possible action on rules for Council Chambers.
11. Discuss and take possible action on going to Stage 2 of the Drought Contingency Plan.
12. Consent Agenda:
 - A. Approval of minutes from previous meetings for July 2023.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Mitigation Grant
 - F. TX Dot 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 Salary with Joan Caruthers, John Wright, and Sheldon Youngblood.
14. Discuss and take possible action on decisions made in Executive Session on raises.
15. 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 August 4, 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 August 8, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary