

## 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 13, 2024 @ 6 PM** 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 Chancie Bailey	<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 Kelsey Norris	<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.

#### 6. Discuss and take possible action on Resolution 81324A authorizing the hiring of LJA Engineering, Inc., for the TWDB 2024 Drinking Water State Revolving Fund Emerging Contaminants Program.

#### 7. Discuss and take possible action on Resolution 81324B authorizing the hiring of SAMCO Capital Markets, Inc. for project related financial advisor services for the TWDB 2024 Drinking Water State Revolving Fund Emerging Contaminants Program.

#### 8. Discuss and take possible action on appointment of committee members to review Live Oak Environmental contract.

#### 9. Discuss and take possible action on Estimate from Emergency Fleet Service for parts and installation for new Police Truck.

#### 10. Discuss and take possible action on Christian Brothers repairs to Police Tahoe.

#### 11. Discuss and take possible action on required inspections for Dodge Ram 2020.

#### 12. Discuss and take possible action on reimbursement to Chancie Bailey for Floor bin mounts for City Barn.

#### 13. Discuss and take possible action on opening account for TDEM generators grant with allocated money from Miscellaneous Expense account.

#### 14. Discuss and take possible action on installation of cameras at the ballpark.

#### 15. Discuss purchase of tools for the utility department.

#### 16. Discuss and take possible action on items at barn for Public Auction.

17. Consent Agenda:
  - A. Approval of minutes from previous meetings for June 2024.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
  - E. Street Grant
  - F. Community Center Grant
  - G. Mitigation Grant
  
18. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)
  - A. Discuss Utility Personnel
  - B. Discuss Police Personnel
  
19. Discuss and take possible action on discussion concerning Utility Personnel.
20. Discuss and take possible action on discussion concerning Police Personnel.
  
21. 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 August 13, 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 August 9, 2024, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary