

Notice of City of Daisetta Special Called 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 **SPECIAL CALLED MEETING, THURSDAY, AUGUST 29, 2024, 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 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. Acknowledgement of Guest and Visitors.

5. Dan Thompson with the Texas Department of Public Safety wants to discuss detour for Hwy 770 at overpass.

6. Discuss and take possible action on repairs for Tahoe from Dales's Auto Service.

7. Discuss and take possible action to award the City of Daisetta's GLO CDBG-DR (24-067-004-E191) Street Improvements Construction Contract to Texas Materials A CRH Company for the base bid items A – B and alternate items C - G in the amount of \$785,617.50 and execute the contract.

8. Discuss and take possible action to set a proposed 2024 tax rate.

9. Discuss and take possible action to set a date, time, and location for a public hearing on the tax rate.

10. Discuss and take possible action to set a date, time and location to vote on the tax rate

11. 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 during normal business hours.

CERTIFICATION

I certify that a copy of the August 29, 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 26, 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary