

Notice of City of Daisetta Workshop

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 **WORKSHOP, SEPTEMBER 18, 2023, 6:00 PM, IN THE CITY OF DAISSETTA MUNICIPAL BLDG. 410B MAIN, DAISSETTA, LIBERTY COUNTY, TEXAS.**

1. Discuss Street Closing/Opening of East Plum at East Ash
2. Adjourn

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, SEPTEMBER 18, 2023, IMMEDIATELY FOLLOWING WORKSHOP, 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"/> | _____ |
| 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 Chancie Bailey | <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. Consider and take possible action on opening/closing East Plum @ East Ash.

5. Consider and take possible action on Street Repair Change Order with Cowboy Asphalt.

6. Consider and take possible action on Mitigation Grant Change Orders RFI #1 and RFI#2.

7. Consider and take possible action on Contract Labor to pay Tom Watson for water line repairs.

8. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING PERSONNEL CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.074.)
 - A. To discuss police chief personnel.
9. Discuss and take possible action on police chief personnel matters discussed in the executive session.
10. 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 September 18, 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 September 15, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary