

# 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 OCTOBER 8, 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. Declare Conflicts of Interest

### 5. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.

### 6. G & G Enterprises to give update on Construction of Community Center.

### 7. Discuss and take possible action on Contract with Live Oak Sanitation.

### 8. Discuss and take possible action on resolution approving the Principal Forgiveness Agreement Drinking Water State Revolving Fund Emerging Contaminants Program in the amount of \$2,440,000 and other matters in connection therewith.

### 9. Discuss and take possible action on estimate for Hardin County Pump Tech for FM 834 Lift Station Replacement Pump, Parts and Labor.

### 10. Discuss and take possible action on ACT Pipe and Supply quote for Miscellaneous water parts.

### 11. Discuss and take possible action on R & B Pct#1 Interlocal agreement for 1 year at \$2,400.00.

### 12. Discuss and take possible action on Gulf Coast Regional Seminar for Judge and Court Clerk.

13. Discuss and take possible action on Radar System for Police Truck.

14. Discuss and take possible action on internet for community center.

15. Consent Agenda:

- A. Approval of minutes from previous meetings for August 2024.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Street Grant
- F. Mitigation Grant

16. 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 October 8, 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 October 4, 2024, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary