

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 NOVEMBER 12, 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.

- A. Rodger Slusher wants to discuss when the City is going to complete the work at his residence.
- B. Batson Fire Department want to discuss the donation of Tahoe for runs.

6. Discuss and take possible action on Resolution 11122401 adopting a covered applications and prohibited technology policy as required by Texas Senate Bill 1893 of the 86th Legislature.

7. Discuss, and take possible action to approve the City of Daisetta to Authorize RFPs (Request for Proposals) for administrative and construction management services related to the Home Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs.

8. Discuss and take possible action on Resolution 11122402 regarding the City of Daisetta participation in the State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community Affairs.

9. Discuss and take possible action on Resolution 11122403 approving the recommendation of the Selection Review Committee to award a contract for administrative services pertaining to the application and implementation, if awarded, of the City's Disaster Recovery Reallocation Program (DRRP) project(s) funded through the Texas General Land Office and authorizing the execution of a contract.

10. Discuss and take possible action on Resolution 11122404 approving the recommendation of the Selection Review Committee to award a contract for engineering services pertaining to the application and implementation, if awarded, of the City's Disaster Recovery Reallocation Program (DRRP) project(s) funded through the Texas General Land Office and authorizing the execution of a contract.
11. Discuss and take possible action on Resolution 11122405 approving and casting of 7 votes for the position of Director of the Liberty County Central Appraisal District Board for 2025 elections.
12. Discuss and take possible action for the approval of the submitted bid for the City of Daisetta - Pilot Test Well Project funded by the TWDB DWSRF Project No. 62931 and the American Rescue Plan Act. Award is contingent upon approval by TWDB."
13. Discuss and take possible action on Resolution 11122406 authorizing the City Mayor to enter into an agreement with the Department of Public Works, to utilize a portion of the City of Daisetta's American Rescue Plan Funds.
14. Discuss and take possible action on Resolution 11242407 to review and award submitted bids for American Rescue Plan Act test well project.
15. Discuss and take possible action on hiring Jacob West to survey Benchmarks around Daisetta.
16. Discuss and take possible action on closing safe deposit box at Texas First Bank Hull location.
17. Discuss and take possible action on Invoice for Auto Trim Express for Police Vehicles.
18. Discuss and take possible action on RVS Software Maintenance and Updates.
19. Consent Agenda:
 - A. Approval of minutes from previous meetings for October 2024.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Street Grant
 - F. Mitigation Grant
20. 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 November 12, 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 November 8, 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary