

## AGENDA

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, MONDAY, NOVEMBER 14, 2022, AT 6PM** IN THE **CITY OF DAISSETTA MUNICIPAL BLDG. 410-B MAIN**, DAISSETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN UNTIL THE ITEM IS PLACED ON AN AGENDA FOR THE NEXT MEETING. THREE MINUTES TO EACH PERSON.
3. CHRIS FENTON WOULD LIKE TO ADDRESS THE COUNCIL ABOUT CITY EASEMENTS ON HIS PROPERTY.
4. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 111422A FOR SELECTION OF ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR DAISSETTA'S 2023-2024 TEXAS COUMMUNITY DEVELOPMENT BLOCK GRANT FUNDED AND ADMINSTERED THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.
5. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 111422B FOR SELECTION OF ENGINEERING/ARCHITECTURAL/SURVEYING SERVICE PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR DAISSETTA'S 2023-2024 TEXAS COUMMUNITY DEVELOPMENT BLOCK GRANT FUNDED AND ADMINSTERED THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.
6. DISCUSS WATER WELL.
7. DISCUSS, REVIEW AND TAKE ACTION ON LOGO DESIGN CONTEST.
8. DISCUSS, REVIEW AND TAKE ACTION ON STRATEGIC MARKETING PLAN
9. DISCUSS, REVIEW AND TAKE ACTION ON REIMBURSEMENT FOR MONEY SPENT FOR WATER AND BACKFLOW PREVENTER FROM ARPA ARPA FUNDS. COST SPENT DURING WATER SHORTAGE EMERGENCY.
10. DISCUSS, REVIEW AND TAKE ACTION ON OPENING INTEREST AND SINKING CHECKING ACCOUNT.
11. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF OCTOBER 2022.
12. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF OCTOBER 2022.
13. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR OCTOBER 2022.
14. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.072.)
  - A. DISCUSS MATTERS REGARDING REAL ESTATE NEGOTIATIONS.
15. DISCUSS, REVIEW AND TAKE ACTION ON CELL TOWER LEASE AGREEMENT DISCUSSED IN EXECUTIVE SESSION.
16. DISCUSS, REVIEW AND TAKE ACTION ON FM 834 PROPERTY.
17. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISSETTA MUNICIPAL BUILDING, 410B MAIN STREET ON NOVEMBER 10, 2022.***

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JOAN CARUTHERS, CITY SECRETARY