

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 14, 2023, AT 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 Eric Thaxton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Ryan Taylor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<input type="radio"/>	<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. Discuss and take possible action to approve an update to the City's financial policies to ensure they are compliant with federal regulations in accordance with CDBG-DR program requirements.

7. Discuss and take possible action of a Proclamation declaring November 2023 as the City of Daisetta – Fair Housing Month; Mayor to sign the Proclamation.

8. Discuss and take possible action to adopt the resolution 111423b regarding the Civil Rights Policies for the GLO Community Block Grant – Disaster Recovery Program, Contract #24-067-004-E191.

9. Discuss and take possible action to approve resolution 111423a designating authorized signatories for contractual and financial documents pertaining to the GLO Community Block Grant – Disaster Recovery Program, Contract #24-067-004-E191.

10. Discuss and take possible action to approve amendment #1 for grant administration services contract for the GLO Community Development Block Grant – Disaster Recovery Program, Contract #24-067-004-E191.
11. Discuss and take possible action to approve amendment #1 for engineering services contract for the GLO Community Development Block Grant – Disaster Recovery Program, Contract #24-067-004-E191.
12. Discuss update from TxDot on repair of bridges on South end of city limits on FM 770.
13. Discuss and take possible action on 2022-2023 Audit as prepared by Swaim, Brents and Associates.
14. Discuss and take possible action on Resolution 111423c hiring R W Harden & Associates for Hydrologist Engineer for the Texas Water Development Board Drinking Water State Revolving Fund (DWSRF) Water Supply Well Project.
15. Discuss and take possible action on Resolution 111423d for voting taxing unit in Liberty County Central Appraisal District and intent to cast its votes for position of Director of the Liberty County Central Appraisal District Board for 2024.
16. Discuss and take possible action on Resolution 111423e for hiring of contractor for land clearing on Property on 770 for water well property to be paid through ARPA funds.
17. Discuss and take possible action on proposal from Hydra Tec Services to perform a fire hydrant audit on all fire hydrants in the City of Daisetta and paint by color coding.
18. Discuss and take possible action on maturity of one month Certificate of Deposit in the amount of \$43,079.00 at Texas First Bank be increased from one month to one year for maturity.
19. Consent Agenda:
 - A. Approval of minutes from previous meetings for October 2023.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Mitigation Grant

20. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.074.)

A. Personnel Sheldon Youngblood

21. Discuss and take possible action on personnel Sheldon Youngblood

22. 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 14, 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 November 9, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary