

# 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 DECEMBER 10, 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. Discuss and take possible action on Employment Cost Reimbursement Agreement.

### 7. Discuss, and take possible action on Holiday Schedule for 2025.

### 8. Discuss and take possible action on Opening new account for TWDB Account 2.

### 9. Discuss and take possible action on purchase of Water and Gas meters for new Community Center.

### 10. Consent Agenda:

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

## 11. 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 December 10, 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 December 6, 2024, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary