

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 12, 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.

- A. Janis Holt wants to introduce herself and discuss office of State Representative.
- B. Valentina Smith/ Seventh Seal & Golden, LLC and Keaton Kirkwood / Law Office of Keaton Kirkwood want to discuss inquiry and request regarding tax roll for City and City Attorney Position.
- C. Rodger Slusher wants to discuss about property that was dug out without easement and wants to know plans for replacing property and standing fence back up.

6. Discuss and take possible action to approve 2024 Holiday Schedule.

7. Discuss and take possible action on repairs for Kubota Excavator.

8. Consent Agenda:

- A. Approval of minutes from previous meetings for November 2023.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Mitigation Grant

9. 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 December 12, 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 December 8, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary