

## Notice of City of Daisetta Workshop

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 **WORKSHOP, JANUARY 30, 2023, AT 5:00 PM, IN THE CITY OF DAISSETTA MUNICIPAL BLDG. 410B MAIN**, DAISSETTA, LIBERTY COUNTY, TEXAS.

1. Discuss [Texas Community Resiliency Program \(CRP\)](#) CDBG-CV project with Fitz and Shipman, Inc.

## Notice of City of Daisetta Special Called 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 **SPECIAL CALLED MEETING, MONDAY, JANUARY 30, 2023, IMMEDIATELY FOLLOWING WORKSHOP, 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"/>	_____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Emily Shields	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____

2. Consider and take possible action on **Resolution 13023A** approving the notice of intent to purchase real property and the groundwater affidavit and authorizing the Mayor to execute said notice of intent and affidavit on behalf of the city.
3. Consider and take possible action on **Resolution 13023B** adopting the city's long-term water conservation plan including the drought contingency plan.
4. Consider, and take possible action on Grantworks, Inc. contract for the [Texas Community Resiliency Program \(CRP\)](#) CDBG-CV project, (Community Center).
5. Discuss, consider, and act on 23-24 CDBG Application usage for grant.
6. 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 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 January 30, 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 January 27, 2023 and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary