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 DAISETTA CITY COUNCIL WILL HOLD A **WORKSHOP, FEBRUARY 6, 2023, AT 6:00 PM, IN** THE **CITY OF DAISETTA MUNICIPAL BLDG. 410B MAIN**, DAISETTA, LIBERTY COUNTY, TEXAS.

1. Discuss Cell Tower with Bebb Francis, The Francis Law Firm, P.C., Attorney for SBA Communications Corporation.

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 DAISETTA CITY COUNCIL WILL HOLD A **SPECIAL CALLED MEETING, MONDAY, FEBRUARY 6, 2023, IMMEDIATELY FOLLOWING WORKSHOP,** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. Call to Order

Α.	Attendee Name	Present	Absent	Late	Arrived
	Mayor Eric Thaxton	\bigcirc	\bigcirc	\bigcirc	
	Mayor Pro Tem Cindy Burchfield	\bigcirc	\bigcirc	\bigcirc	
	Council Member Emily Shields	\bigcirc	\bigcirc	\bigcirc	
	Council Member Lori Tidwell	\bigcirc	\bigcirc	\bigcirc	
	Council Member Chancie Bailey	\bigcirc	\bigcirc	\bigcirc	
	Council Member Andrew McClusky	\prime \bigcirc	\bigcirc	\bigcirc	

- 2. Consider and take possible action on adopting **Resolution 020623A** to designate authorized signatories for the 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP (TxCDBG-CV) program contracts 70800001016.
- **3.** Consider and take possible action on adopting **Resolution 020623B** required CDBG Civil Rights policies.
- 4. Consider, and take possible action on adopting **Resolution #020623C** Proclaiming April as Fair Housing Month.
- 5. Discuss, consider, and act on 23-24 CDBG Application usage for grant.
- 6. Discuss water well.
- 7. 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 during normal business hours.

CERTIFICATION

I certify that a copy of the February 6, 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 February 3, 2023 and will remain posted until after said meeting is held.

Joan Caruthers City Secretary