

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 DAISETTA CITY COUNCIL WILL HOLD A **REGULAR MEETING, TUESDAY FEBRUARY 10, 2026, @6:00 pm.** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN, DAISETTA, 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 to award the City of Daisetta's GLO CDBG-DR (25-147-001-F196) Street Improvements Construction Contract to Elite Contractors & Equipment, LTD for the Base Bid, Supplemental Bid and Alternate Bid Item to replace Base Bid Item #6 in the amount of \$688,864.00 and execute the contract.

7. Consider and take action on variance for Shawn Taylor at West Oak to live in travel trailer while remodeling home recently purchased.

8. Consider and take possible action on Order of General Election for May 2, 2026.

9. Consider and take possible action on 2026 Election Service Contract with the County Election Officer State of Texas, County of Liberty.

10. Consider and take possible action on bid for South Carolina.

11. Consider and take possible action on Tahoe.

12. Consent Agenda:

- A. Approval of minutes from previous meetings for January 2026.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Grants

13. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE CONSULTATION WITH ATTORNEY (SECTION 551.071) Regarding matters with attorney client privilege. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE ONLY PERSONNEL MATTERS CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074). All Departments.

14. Discuss and take possible action on consultation with attorney.

15. Discuss and take possible action on personnel matters in all departments.

16. 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 February 10, 2026, 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 4, 2026, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary