

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, FEBRUARY 11, 2025, @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 allowing T Construction to perform testing to evaluate the issues with the sewer line.

7. Discuss and take possible action to adopt Resolution 21125A, a resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0113.

8. Discuss and take possible action to adopt Resolution 21125B, a resolution adopting required CDBG Civil Rights policies.

9. Discuss and take possible action to Proclaim April as Fair Housing Month.

10. Discuss and take possible action on vx360 Internet Phone Service.

11. Discuss and take possible action on Calling for Election for May 3, 2025 Election.

12. Discuss and take possible action on 2025 Election Services Contract with Liberty County Elections Officer State of Texas, Liberty County.

13. Discuss and take possible action on quote from Howard Young for gate at sewer plant.

14. Discuss and take possible action on quotes for Bobcat Lift Station.
15. Discuss and take possible action on opening checking account for the State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community Affairs.
16. Discuss and take possible action on rescinding the January 14, 2025, Item #14 agenda item that Councilmember Burchfield made a motion to approve the Fill Dirt Request and Liability Waiver. Councilmember McClusky second all the others present agreed.
17. Discuss and take possible action on the Revised Fill Dirt Request and Liability Waiver.
18. Discuss and take possible action on purchasing BBQ pit for Community Center.
19. Discuss and take possible action on purchasing laptops for Mayor and Council.
20. Consent Agenda:
 - A. Approval of minutes from previous meetings for December 2024.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Grants
21. 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 February 11, 2025, 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 7, 2025, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary

