

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, MONDAY, FEBRUARY 13, 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 Emily Shields	<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. Acknowledgement of Guest and Visitors / Public Comment. Please limit to 3 minutes.

- A. Jimmy Belt wants to discuss update with City and County Business.
- B. Donna Cain and Coby Elliott want to discuss the May haw Festival with the council.
- C. Nick Fregia wants to discuss new construction homes on his land at 204 Peach Street.

5. Discuss, consider, and act on Ordering of General Election for City of Daisetta for May 6, 2023.

6. Discuss, consider, and act on Contract Agreement Between Liberty County Election Office and City of Daisetta for Services rendered during the 2023 Election.

7. Discuss, consider, and act on hiring McCall, Parkhurst & Horton L.L.P. as bond counsel.

8. Discuss, consider, and act on adopting Resolution 21323A to designate authorized signatories for the Texas Community Development Block Grant program.

9. Discuss, consider, and act on adopting Resolution 21323B authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights/Fair Housing policies.

10. Discuss, consider, and act on repairs to Dodge Charger.

11. Consent Agenda:

- A. Approval of minutes from previous meetings for December 2022 and January 2023.
- B. Committee and staff reports.
 - a. Police Racial Profiling Report
- C. Financial Reports.
- D. Water Well.

12. 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 January 13, 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 10, 2023 and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary