

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, FEBRUARY 27, 2023, @ 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"/>	_____
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. Invocation

3. Pledge of Allegiance

4. Acknowledgement of Guest and Visitors / Public Comment. Please limit to 3 minutes.

- Judge Jimmy Belt discuss road closure of Highway 770 and update on office building.
- Janie Long discuss property easement associated with 115 Elm.

5. Drawing for placing on the ballot for the May 6, 2023, Election for each contested position.

6. Consider and take possible action on Notice of General Election May 6, 2023.

7. Consider and take possible action on Mayhaw usage of property and road closure for parade.

8. Consider and take possible action on authorizing a variance on Ordinance #146 for Nick Fregia on construction of two homes on one lot located at 204 Peach Street.

9. Consider and take possible action on appointing a code review committee.

10. Consider and take possible action on appointing a review committee for CRP@tdhca.state.tx.us (Community Center) grant.

11. Consider and take possible action on appointing a review committee for the TWDB loan.

12. Discuss water well.

13. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR PERSONNEL CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.072 & SECTION 551.074.)

A. DISCUSS MATTERS CONCERNING PERSONNEL ACCIDENT REPORT.

14. 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 27, 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 24, 2023 and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary