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, MARCH 11, 2025, @6pm.** 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 Chancie Bailey	0	0	0	
	Mayor Pro Tem Cindy Burchfield	0	0	0	
	Council Member Ryan Taylor	0	0	0	
	Council Member Lori Tidwell	0	0	0	
	Council Member Kelsey Norris	0	0	0	
	Council Member Andrew McClus	sky 🔿	0	0	

- 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. Consider and approve a proclamation recognizing the Hull-Daisetta Lady Cats Powerlifting Team for their outstanding achievements at the Regional Powerlifting Meet, with special recognition of State Qualifiers **Cami Fregia (1st place)** and **Karli Trahan (2nd place)**.
- 7. Consider and approve a proclamation by the Mayor of the City of Daisetta, declaring the month of May as HD Mayhaw Festival Month in recognition of the festival's 43rd year of bringing life, energy, and commitment to the community. The proclamation honors the festival's contributions to local projects, student scholarships, and community engagement, as well as the dedication of volunteers who make the event possible.
- 8. Discuss and take possible action on agreeing to the temporary closure of the state right of way, FM 770, for the purpose of the HD Mayhaw Festival Parade, on May 10, 2025.
- 9. Discuss and take possible action on correction of City Holiday Schedule moving ½ day off for Mayhaw Day from May 3, 2025 to May 9, 2025.

- **10.** Discuss and take possible action on the Racial Profiling Report.
- **11.** Consent Agenda:
 - A. Approval of minutes from previous meetings for February 2025.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Grants
- 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, a request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: <u>secretary@cityofdaisetta.com</u> during normal business hours.

CERTIFICATION

I certify that a copy of the March 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 March 7, 2025, and will remain posted until after said meeting is held.

Joan Caruthers City Secretary