

# 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, MARCH 12, 2024, 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"/>	_____
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 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. 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 Bureau Veritas.

### 7. Discuss and take possible action on 2024 Election Services Contract with Liberty County Elections Officer State of Texas, Liberty County.

### 8. Discuss and take possible action Check Free Pay.

### 9. Discuss and take possible action on T Construction concerning West Oak.

### 10. Discuss and take possible action on purchase of Trax for Kubota mini excavator.

11. Consent Agenda:
  - A. Approval of minutes from previous meetings for February 2024.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
  - E. Mitigation Grant
12. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)
  - A. Discuss regarding the Police Chief
13. Discuss and take possible action on employment of the Police Chief.
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, a request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: [secretary@cityofdaisetta.com](mailto:secretary@cityofdaisetta.com) during normal business hours.

### CERTIFICATION

I certify that a copy of the March 12, 2024, 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 8, 2024, and will remain posted until after said meeting is held.

---

Joan Caruthers  
City Secretary