

Notice of City of Daisetta Workshop

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 **WORKSHOP, MARCH 25, 2024, @ 6pm IN THE CITY OF DAISSETTA MUNICIPAL BLDG. 410B MAIN**, DAISSETTA, LIBERTY COUNTY, TEXAS. NO FORMAL DECISIONS WILL BE MADE AT THIS WORKSHOP.

1. Discuss Liberty County HMP and Plan Maintenance Procedures.
2. Discuss General 2023-2024 Budget Amendments and 2024-2025 New Budget
3. Discuss System 2023-2024 Budget Amendments and 2024-2025 New Budget.
4. Adjourn.

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 MEETING, MARCH 25, 2024, IMMEDIATELY FOLLOWING THE WORKSHOP**, 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. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.
5. Discuss and take possible action on Liberty County HMP and Plan Maintenance Procedures.
6. Discuss and take possible action on Hardin County estimate for Bobcat Lift Station.
7. Discuss and take possible action on Upfront Repairs to Pecan Lift Station.
8. Discuss and take possible action on 2023-2024 Amendments to General Budget.
9. Discuss and take possible action on 2024-2025 New General Budget.
10. Discuss and take possible action on 2023-2024 Amendments to System Budget.
11. Discuss and take possible action on 2024-2025 New System Budget.

12. Discuss and take possible action on Resolution 03262401 A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM; AUTHORIZING THE CITY'S PROFESSIONAL CONSULTANTS TO SUBMIT AN APPLICATION TO THE TWDB FOR FUNDING FROM ITS DRINKING WATER STATE REVOLVING FUND IN AN AMOUNT NOT TO EXCEED \$2,220,375; AND OTHER MATTERS IN CONNECTION THEREWITH.
13. Discuss and take possible action on scope modification for the City of Daisetta's Lift Station Generators & Lightning Protection Application for TDEM 4485 funding opportunity.
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 satisfy your 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 March 25, 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 , 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary