

# 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, APRIL 10, 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 it to 3 minutes.

- A. Julie Bertrand of SMART Society wants to address the council about ideas for SMART Society at 409 Main Street.

### 5. Discuss, consider, and act on Resolution 041023A authorizing the mayor to execute settlement release documents with Allergan, CVS, Walgreens, and Walmart as additional settling parties within the National Opioid Settlement participation previously authorized by the city.

### 6. Discuss, consider, and act on Resolution 041023B for Implementation of Flexible Benefits Plan to be effective as of 3/1/2023.

### 7. Consider and take possible action on purchasing of air conditioning unit for Municipal Building.

### 8. Consider and take possible action on rotating assembly for 3" pump on FM 834 Lift Station.

### 9. Consider and take action on proposal of Simon Pena SRP & Associates for update and revise the current OM&E Manual to comply with the TXRRC/PHMSA requirement.

10. Consider and act on Interlocal Agreement with the County of Liberty Precinct 1.
11. Consider and act on a new interest-bearing account for TWDB Funds at Texas First Bank.
12. Consider and act on a new interest-bearing account for CDBG17-1445-App City Wide Street Improvements Funds at Texas First Bank.
13. Discuss Sinkhole.
14. Consent Agenda:
  - A. Approval of minutes from previous meetings for March 2023.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
15. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.072.)
  - A. Christine Carroll wants to address the council in the executive session concerning personnel.
16. 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](mailto:secretary@cityofdaisetta.com) during normal business hours.

### CERTIFICATION

I certify that a copy of the April 10, 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 April 6, 2023, and will remain posted until after said meeting is held.

---

Joan Caruthers  
City Secretary