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, JUNE 10, 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	Ο	
	Council Member Andrew McClus	sky 🔿	0	Ο	

- 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. Maria Leticia Cummings wants to speak to the council about home and the water that is in the ditches.
- 7. Consider and take possible action on closing out Texas GLO Mitigation Grant 22 -085-074-D333.
- 8. Consider and take possible action on purchasing 106 West Pine Property.
- 9. Consider and take possible action on Telephone Contracts.
- 10. Consider and take possible action on Interlocal Agreement with City of Ames for Daisetta desires to utilize the sewer jetter for wastewater-related work on an as-needed basis.
- **11.** Consider and take possible action on Repairs for Tahoe.
- 12. Consider and take possible action on sign for park.
- 13. Discuss and take possible action on mulch for park.

- 14. Discuss and take possible action on supplies for water and sewer department from ACT.
- **15.** Discuss and take possible action on Environmental Systems Research Institute, Inc quote.
- **16.** Consider and take possible action on transferring \$2000.00 into TWDB BOKF #2 account to prevent service charge and cover wire transfer fees.
- 17. Consent Agenda:
 - A. Approval of minutes from previous meetings for May 2025.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Grants

18. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE ONLY PERSONNEL MATTERS CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)

- A. Discuss hiring Logan Smith part time for summer help.
- **19.** Discuss and take possible action on hiring Logan Smith part-time for summer help.
- 20. 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 June 10, 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 June 6, 2025, and will remain posted until after said meeting is held.

Joan Caruthers City Secretary