## 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 11, 2024, AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1.	Call to Order								
	A.	Attendee Name	Present	Absent	Late	Arrived			
		Mayor Chancie Bailey	0	0	0				
		Mayor Pro Tem Cindy Burchfield	0	0	$\circ$				
		Council Member Ryan Taylor	0	0	0				
		Council Member Lori Tidwell	0	0	0				

0

 $\circ$ 

 $\bigcirc$ 

0

- 2. Invocation
- 3. Pledge of Allegiance

Vacant

4. Declare Conflicts of Interest.

Council Member Andrew McClusky O

- 5. Discuss and take possible action on appointment of Council Position #4 and swear in.
- 6. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.
- 7. Discuss and take possible action on agenda preparation and meeting decorum policy.
- 8. Discuss and take possible action on Tool Sharing Program Project Proposal.
- 9. Discuss and take possible action on Application for TDHCA for housing.
- 10. Discuss and take possible action on request a waiver for Dawn Casey @ 210 West Oak to install and aerobic system and also a water well to furnish water to animals and vegetation during drought conditions.

- 11. Discuss and take possible action on repairs to restroom @ City Barn.
- 12. Discuss and take possible action on QuickBooks's Annual Subscription.
- 13. Discuss and take possible action on removing Don Neyland's name from any and all accounts at Texas First Bank.`
- 14. Discuss and take possible action on schooling for S V Thompson Class C Water License and schooling.
- 15. Consent Agenda:
  - A. Approval of minutes from previous meetings for May 2024.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
  - E. Mitigation Grant
- 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, a request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: <a href="mailto:secretary@cityofdaisetta.com">secretary@cityofdaisetta.com</a> during normal business hours.

## CERTIFICATION

I certify that a copy of the June 11, 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 June 7, 2024, and will remain posted until after said meeting is held.

Joan Caruthers City Secretary