

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, JULY 9, 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 Hurricane Preparedness.
 - A. City Equipment
 - B. Supplies

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, JULY 9, 2024, IMMEDIATELY FOLLOWING 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 Chancie Bailey	<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 Kelsey Norris	<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. Bridgehaven Children's Advocacy Center would like to discuss their services and funding.

7. Discuss and take possible action on Hurricane Preparedness discussed in Workshop (City Equipment and Supplies).

8. Discuss and take possible action on TMLIRP Cyber Liability and Data Breach Response Coverage.
9. Discuss and take possible action on Updated City of Daisetta Procurement Policies and Procedures for Federal Grants.
10. Discuss and take possible action on authorizing Mayor or Councilmember to sign Amendment #1 to the contract between City of Daisetta and Traylor and Associates, Inc. pertaining to the City's' Community Development Block Grant Disaster-Recovery (CDBG-DR) Imelda grant Contract # 24-067-004-E191.
11. Discuss and take possible action on purchase of Industrial Chemical Cleaner (Chemical for Mosquito Fogger).
12. Discuss and take possible action on tires for Truck #1. Each tire is \$118.00 or 4 for \$472.00.
13. Discuss and take possible action on Racial Profiling Policy.
14. Discuss and take possible action on list of items for the Police Department.
15. Discuss and take possible action on Kologik.
16. Discuss and take possible action on Rodger Slusher fence and ditch.
17. Consent Agenda:
 - A. Approval of minutes from previous meetings for June 2024.
 - B. Committee and staff reports.
 - C. Financial Reports.
 - D. Water Well
 - E. Street Grant
 - F. Community Center Grant
 - G. Mitigation Grant
18. 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 during normal business hours.

CERTIFICATION

I certify that a copy of the July 9, 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 July 5, 2024, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary