## 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 DAISETTA CITY COUNCIL WILL HOLD A SPECIAL CALLED MEETING, MONDAY, JULY 15, 2024, 6PM IN THE CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN, DAISETTA, LIBERTY COUNTY, TEXAS.

1.	Cal	l to	Ord	ler
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A.	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	$\circ$	0	
	Council Member Lori Tidwell	0	$\circ$	0	
	Council Member Kelsey Norris	0	$\circ$	0	
	Council Member Andrew McClus	sky O	0	0	

- 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. Discuss and take possible action on amendments to budgets for System and General.
- 7. Discuss and take possible action on Dawn Casey Sewer Bill.
- 8. Discuss and take possible action on Diesel for tank.
- 9. Discuss and take possible action on Rodger Slusher fence.
- 10. Discuss and take possible action on placing 2011 Chevrolet Tahoe 1GNLC2E00BR289721, and 2013 Chevrolet Tahoe 1GNLC2E03DR259521 and Trailer Mounted Pressure Washer up for Auction.
- 11. Discuss and take possible action on purchases for supplies for City Barn.

- 12. Discuss and take possible action on Wowco Bid for Brush Mower.
- 13. Discuss and take possible action on Roll off for City Barn cleanout.
- 14. Discuss and take possible action on bed liner for Chevrolet PU.
- 15. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS PERSONNEL CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)
  - A. Discuss regarding Utility personnel.
  - B. Discuss regarding Police personnel.
- **16.** Discuss and take possible action on Utility Personnel.
- 17. Discuss and take possible action on Police Personnel.
- 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 15, 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 12, 2024, and will remain posted until after said meeting is held.

Joan Caruthers City Secretary