

# 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, SEPTEMBER 10, 2024 @ 6 PM** 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.

- A. Kelsey Norris want to discuss drainage and road repairs on behalf of Chris Fenton.

### 6. Discuss and take possible action on appointment of nominee for Texas Municipal League Region 16 Director Election.

### 7. Discuss and take possible action on appointment of nominees for Texas Municipal Intergovernmental Risk Pool Board of Trustee Places 11-14.

### 8. Discuss and take possible action on resolution for the nominations for the Liberty County Central Appraisal District Board of Directors.

### 9. Discuss and take possible action to set a Proposed Tax rate for 2024.

### 10. Discuss and take possible action to set a date, time and location for a public hearing on the tax rate.

### 11. Discuss and take possible action to set a date, time and location to vote on the tax rate.

### 12. Discuss and take possible action on Tree at 401 Bobcat with hole in on the City easement.

### 13. Discuss and take possible action on Utility Data Systems of Texas LLC Software Support for court system.

### 14. Discuss and take possible action on Equipment for Police Truck.

15. Discuss and take possible action on bid from Cross Roads for door handle for Dodge Truck.
16. Discuss and take possible action on TCEQ water License for John Wright.
17. Discuss and take possible action on TCEQ CSI License for S V Thompson, Jr, and required classes.
18. Discuss and take possible action on purchase of vest for Officer Lemons.
  
19. Consent Agenda:
  - A. Approval of minutes from previous meetings for August 2024.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
  - E. Street Grant
  - F. Community Center Grant
  - G. Mitigation Grant

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: [secretary@cityofdaisetta.com](mailto:secretary@cityofdaisetta.com) during normal business hours.

### CERTIFICATION

I certify that a copy of the SEPTEMBER 10, 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 September 6, 2024, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary