

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 12, 2023, AT 6PM** 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 Eric Thaxton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Ryan Taylor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____

2. Invocation

3. Pledge of Allegiance

4. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.

- A. Sissy Bonvillion to discuss West Oak and the end of West Pine.
- B. Rodger Slusher Damage at fall ditch by house.

5. Discuss and act on Linebarger Attorneys at Law Resale Bids on Account#000234-000023-000 and Account#006540-000006-000.

6. Discuss and take possible action on bids for Business cards for the mayor, council, and staff.

7. Discuss and take possible action on signs for Community Center and Water Plant.

8. Discuss and take possible action on secure emails for the mayor, council, and staff.

9. Discuss and take possible action on 911 address for Quail Creek.

10. Discuss and take possible action on building for Dog pound.

11. Discuss and take possible action on Dodge Charger.

12. Consent Agenda:

- A. Approval of minutes from previous meetings for August 2023.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Mitigation Grant
- F. TX Dot Grant

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

- A. Sheldon Youngblood wants to discuss pay.
- B. Robert Cook wants to discuss policy manual/body cams
- C. Hiring personnel for Utility Department.

14. Discuss and take possible action on decisions concerning Sheldon Youngblood.

15. Discuss and take possible action on Policy Manual/Body cams.

16. Discuss and take possible action on hiring personnel for Utility Department

17. 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 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 September 12, 2023, 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 8, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary