

## 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, THURSDAY SEPTEMBER 18, 2025, @5:30pm.** 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. Discuss, consider and take action to Adopt the Resolution 91825B Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Disaster Recovery Reallocation Program (CDBG-DRRP) Program, Contract # 25-147-001-F196.

#### 7. Discuss, consider and take action to Approve the Resolution 91825C Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Disaster Recovery Reallocation Program (CDBG-DRRP) Program, Contract # 25-147-001-F196.

#### 8. Proclamation declaring September 2025 as the City of Daisetta - Fair Housing Month.

#### 9. Consider and take possible action on Hydro Pro Solutions, Inc quote for Water Meters and Harmony Software.

#### 10. Consider and take possible action on Resolution 91825A authorizing the purchase of 106 W. Pine St. for \$20,000 and authorizing the Mayor to execute all closing documents with First Liberty Title.

#### 11. Consider and take possible action on setting Proposed Tax Rate for 2025.

#### 12. Consider and take possible action on Quote for Bad Elf Flex Mini Extreme Program, Geodnet Subscription for 5 years, Bad Elf Pioneer Package for Flex training and GPS Pole Kit 2500 Series, plus shipping in the amount of \$2793.95.

#### 13. Consider and take possible action on Invoice for Lexiprol for Law Enforcement Limited Command Structure Policy Manual and Accreditation Workbench Basic in the amount of \$1,749.80.

14. Consider and take possible action on Utility Data System of Texas LLC, for Software Support for Municipal Court Records Software. In the amount of \$2,000.00
15. Consider and take possible action on quotes for repairs for 2014 Toyota Tacoma from Grumpys Garage and Milam Discount Tire Co.
16. Discuss and take possible action on quotes for fence for Lift Station on Bobcat from A1 Maida Fence Company and Greak Fence Company.
17. Discuss and take possible action on Nomination of Directors for the Liberty County Central Appraisal District.
18. Discuss and take possible action on purchase of two - 2" water meters and boards for trailer.
19. Consent Agenda:
  - A. Approval of minutes from previous meetings for August 2025.
  - B. Committee and staff reports.
  - C. Financial Reports.
  - D. Water Well
  - E. Grants

## 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 September 18, 2025, 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 12, 2025, and will remain posted until after said meeting is held.

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Joan Caruthers  
City Secretary