**AGENDA**

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 **REGULAR MEETING, MONDAY, FEBRUARY 14 , 2021 AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN UNTIL THE ITEM IS PLACED ON AN AGENDA FOR THE NEXT MEETING. THREE MINUTES TO EACH PERSON.
3. Kimberly and Brandon McClure would like to discuss Ordinance #84 concerning RV’s.
4. Donna Cain wants to give an update on HDNEAT and the Mayhaw.
5. Discuss, consider, and adopt a resolution 02142022 TO EXECUTE SETTLEMENT RELEASE DOCUMENTS WITH PHARMACEUTICAL MANUFACTURERS ENDO HEALTH SOLUTIONS INC., ENDO PHARMACEUTICALS INC., ENDO INTERNATIONAL PLC, PAR PHARMACEUTICAL, INC., AND PAR PHARMACEUTICAL COMPANIES, INC. (“ENDO”) AND TEVA (“TEVA”), AS ADDITIONAL SETTLING PARTIES WITHIN THE NATIONAL OPIOID SETTLEMENT PARTICIPATION PREVIOUSLY AUTHORIZED BY THE CITY.
6. Discuss, consider, and take action on Resale Properties Account #006540-000006-000 for a bid amount of $1,000.00 and Account #2340-000023-000 for a bid amount of $1,000.00.
7. Discuss, review and take action on first reading of Ordinance #145 Subdivision Ordinance.
8. Discuss Park Grants.
9. DISCUSS WATER WELL.
10. Discuss, review and take action on Income and Expense for the month of January 2022.
11. Discuss, review and take action on the reports for each department for the month of January 2022.
12. Discuss, review and take action on the Minutes for January 2022.
13. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON FEBRUARY 11, 2022***

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JOAN CARUTHERS, CITY SECRETARY