**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, JANUARY10, 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. Olivia Buddington would like to discuss Ordinance #84 concerning RV’s.
4. Kimberly and Brandon McClure would like to discuss Ordinance #84 concerning RV’s.
5. Discuss, consider, and adopt a resolution to designate authorized signatories for the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract number 22-085-074-D333.
6. Discuss, consider, and take action on Amending Ordinance #120 concerning Tap Fees.
7. Discuss, review and take action on Amending Ordinance #90 Drought Contingency concerning rate update.
8. Discuss, review and take action on Quarantine Leave.
9. Discuss, review and take action on removing Kelvin Burks name from the Sam’s Card and replacing it with the City Secretary.
10. Discuss, review and take action on opening to checking account one for MIT Grant and the other for General Grants. Taking $200.00 from General to open.
11. DISCUSS WATER WELL.
12. Discuss, review and take action on Income and Expense for the month of December 2021.
13. Discuss, review and take action on the reports for each department for the month of December 2021.
14. Discuss, review and take action on the Minutes for December 2021 and correction on August 23, 2021.
15. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON JANUARY 7, 2022***

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JOAN CARUTHERS, CITY SECRETARY