

## AGENDA

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 **SPECIAL CALLED MEETING, JUNE 6, 2022, AT 6 PM IN THE CITY OF DAISSETTA MUNICIPAL BLDG. 410-B MAIN, DAISSETTA, LIBERTY COUNTY, TEXAS.**

### SPECIAL CALLED MEETING

1. WELCOME CITIZENS AND GUEST
2. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
3. 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.
4. DISCUSS, REVIEW AND TAKE ACTION ON THIRD READING OF AMENDED ORDINANCE 120 AN ORDINANCE PROVIDING THE RATES CHARGED BY THE CITY OF DAISSETTA FOR WATER, SEWER AND GAS SERVICES BE AMENDED; PROVIDING FOR PENALTIES FOR LATE PAYMENT: PROVIDING FOR MINIMUM CHARGES AND SERVICE CHARGES FOR DAMAGED OR DESTROYED WATER AND SEWER CONNECTIONS: FITTINGS, ETC. BELONGING TO THE CITY OF DAISSETTA: AND PROVIDING THAT ALL RATES OR SCHEDULES OF RATES AND PROVISIONS CONFLICTING HERE WITH ARE AMENDED, CHANGED, AND REPEALED.
5. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 60322A OF CITY OF DAISSETTA, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda) PROGRAM(S) FUNDED AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO). ADMINISTRATOR.
6. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 60322B OF CITY OF DAISSETTA, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda) PROGRAM(S) FUNDED AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO). ENGINEER
7. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 60322C OF CITY OF DAISSETTA, TEXAS, AUTHORIZING THE AWARD OF SERVICE PROVIDERS FOR THE HMGP DR-4485 COVID 19 grants from the Texas Division of Emergency Management. ADMINISTRATOR
8. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 60322D OF CITY OF DAISSETTA, TEXAS, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE HMGP DR-4485 COVID 19 grants from the Texas Division of Emergency Management. ENGINEER
9. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISSETTA MUNICIPAL BUILDING, 410B MAIN STREET ON JUNE 3, 2022.***

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JOAN CARUTHERS, CITY SECRETARY