**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, APRIL 11. 2022 AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS. ZOOM MEETING ID 88432130850 PASSCODE 002823

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. DISCUSS REVIEW AND TAKE ACTION ON AUTHORIZING SAMCO CAPITAL, THE CITY’S FINANCIAL ADVISOR, TO PROCEED WITH A REFINANCING OF THE CITY’S CERTIFICATES OF OBLIGATION, SERIES 2005 AND DISCUSS OTHER MATTERS INCIDENTAL TO THE FORTHCOMING WATER WELL PROJECT CURRENTLY BEING CONSIDERED FOR FINANCING THROUGH TEXAS WATER DEVELOPMENT BOARD.
4. JIM AND DEBBIE MILLER WOULD LIKE TO ADDRESS THE COUNCIL REGARDING USE OF RIGHT OF WAY BESIDE PROPERTY ON NORTH CAROLINA.
5. HD NEAT PRESENTATION OF THE YARD OF THE MONTH FOR MARCH 2022.
6. DISCUSS, REVIEW AND TAKE ACTION ON ROAD CLOSURE FOR MAIN STREET DURING THE MAYHAW PARADE.
7. DISCUSS, REVIEW AND TAKE ACTION ON ROAD CLOSURE TO CLOSE OFF WEST PLUM AT MAIN HWY 770 TO MAYHAW STREET TO THRU TRAFFIC.
8. DISCUSS, REVIEW AND TAKE ACTION ON PAVING VIRGINIA ST,,ASPEN ST, TX RED BUD ST, RED, IOWA, PEAR, AND NEBRASKA.
9. DISCUSS, REVIEW AND TAKE ACTION ON TEXAS DEPT OF AGRICULTURE CDBG-CD APPLICATION DUE ON MAY 3, 2022
10. DICUSS, REVBIEW AND TAKE ACTION ON TDHCA HOME PROGRAM, APPLICATIONS PROCESSED UNTIL ALL FUNDS ARE DEPLETED.
11. DISCUSS, REVIEW AND TAKE ACTION ON TEXAS DEPARTMENT OF AGRICULTURE CDBG-DRP DOWNTOWN REVITILIZATION.
12. DISCUSS, REVIEW AND TAKE ACTION INCOME AND EXPENSE FOR MARCH 2022.
13. DISCUSS, REVIEW AND TAKE ACTION ON REPORTS FOR ALL DEPARTMENTS FOR MARCH 2022.
14. DISCUSS, REVIEW AND TAKE ACTION ON MINUTES FOR MARCH 2022 MINUTES.
15. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON APRIL 08, 2022***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

JOAN CARUTHERS, CITY SECRETARY