

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, MONDAY, JUNE 12, 2023, AT 6PM** 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 Eric Thaxton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Mayor Pro Tem Cindy Burchfield	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Ryan Taylor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Lori Tidwell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Chancie Bailey	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____
Council Member Andrew McClusky	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	_____

2. Invocation

3. Pledge of Allegiance

4. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.

- A. J. T. Smith from Hull Daisetta Volunteer Fire Department.
- B. Sharon Moran wants to discuss RV for caregiver on 202 East Ash.
- C. Julie Bertrand wants to discuss issues listed on request.

5. Discuss and act on the City of Daisetta's authorization to issue requests for proposals for administrative services (RFP) for the Resilience Communities Program funded through the Texas General Land Office.

6. Discuss and take action on transfer funds into General Grant Account to prevent service charges and also to order checks for the community center Grant.

7. Discuss and take possible action on surveyor for Benchmark for the City Perimeter

8. Discuss and take possible action on 3% raises.

9. Consent Agenda:

- A. Approval of minutes from previous meetings for May 2023.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Mitigation Grant

F. TX Dot Grant

10. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR PERSONNEL CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.072 & SECTION 551.074.)

A. Discuss Personnel Probationary Raises

11. 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 request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: secretary@cityofdaisetta.com during normal business hours.

CERTIFICATION

I certify that a copy of the June 12, 2023, 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 June 9, 2023, and will remain posted until after said meeting is held.

Joan Caruthers
City Secretary