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 DAISETTA CITY COUNCIL WILL HOLD A **REGULAR MEETING, TUESDAY, MAY 13, 2025, @6pm.** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. Call to Order

A. Attendee Na	ime	Present	Absent	Late	Arrived
Mayor Chanc	ie Bailey	0	0	0	
Mayor Pro Tei	m Cindy Burchfield		0	0	
Council Mem	ber Ryan Taylor	0	0	0	
Council Mem	ber Lori Tidwell	0	0	0	
Council Mem	ber Kelsey Norris	0	0	0	
Council Mem	ber Andrew McClu	isky Ō	Ō	Ō	

- 2. Invocation
- 3. Pledge of Allegiance
- 4. Declare Conflicts of Interest
- 5. Acknowledgement of Guest and Visitors / Public Comment. Please limit it to 3 minutes.
- 6. Consider and take possible action on Canvassing Election of May 3, 2025.
- 7. Consider and take possible action on Swearing in of Position #2 and Position #\$.
- 8. Consider and take possible action on Sewer Concern with William Hanks.
- 9. Discuss and take possible action on Mr. Nugent tearing down abandoned structure and disposal.
- **10.** Discuss and take possible action on quotes for Mower.
- **11.** Discuss and take possible action on C Hill Invoice repairs for Dumptruck.
- 12. Discuss and take possible action on Immense Impact website subscription.

13. Consent Agenda:

- A. Approval of minutes from previous meetings for April 2025.
- B. Committee and staff reports.
- C. Financial Reports.
- D. Water Well
- E. Grants

14. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY PERSONNEL MATTERS CAN BE DISCUSSED DURING THIS TIME (SECTION 551.074)

A. Discussion with all personnel

15. 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, a request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: <u>secretary@cityofdaisetta.com</u> during normal business hours.

CERTIFICATION

I certify that a copy of May 13, 2025, 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 May 9, 2025, and will remain posted until after said meeting is held.

Joan Caruthers City Secretary