**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, SEPTEMBER 20, 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. COUNCIL RECOGNIZE THE YARD OF THE MONTH.
4. HD NEAT WANTS TO DISCUSS FALL AND CHRISTMAS FESTIVAL.
5. DISCUSS, REVIEW AND TAKE ACTION ON ORDINANCE 143 ADOPTING AN AD VALOREM TAX RATE FOR FISCAL YEAR 201-2022, AT A RATE OF $0.465742955 PER $100 ASSESSED VAULATION ON ALL TAXABLE PROPERT AND PROVIDING AN EFFECTIVE DATE.
6. DISCUSS, REVIEW AND TAKE ACTION ON OPENING NEW ACCOUNT FOR CHECK FREE DEPOSIT IN THE CITY’S NAME.
7. DISCUSS, REVIEW AND TAKE ACTION ON EMERGENGY PERSONNEL PAID QUARANTINE LEAVE POLICY.
8. DISCUSS, REVIEW AND TAKE ACTION MENTAL HEALTH LEAVE FOR PEACE OFFICERS.
9. DISCUSS, REVIEW AND TAKE ACTION ON DESIGNATION OF REPRESENTATIVE AND ALTERNATE HOUSTON-GALVESTON AREA COUNICL 2022 GENERAL ASSEMBLY.
10. DISCUSS WATER WELL.
11. DISCUSS MITIGATION GRANT.
12. DISCUSS, REVIEW AND TAKE ACTION ON TRAVEL TRAILER POLICY.
13. DISCUSS, REVIEW AND TAKE ACTION ON CODE VIOLATION PLAN.
14. DISCUSS, REVIEW AND TAKE ACTION ON CITY PARK.
15. DISCUSS, REVIEW AND TAKE ACTION ON STATUS REPORT FOR CITIZENS ON WATER WELL AND MITIGATION GRANT.
16. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF AUGUST 2021.
17. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF AUGUST 2021.
18. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR AUGUST 2021.
19. 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.)
20. PERSONNEL – POLICE DEPARTMENT PERSONELL
21. Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of S. V. Thompson, Jr.
22. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING POLICE DEPARTMENT PERSONNEL DISCUSSED IN EXECUTIVE SESSION.
23. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON SEPTEMBER 17, 2021***

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JOAN CARUTHERS, CITY SECRETARY