

# AGENDA

Mayor Liese
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Sheppard Ward 2
Councilmember Harwood Ward 3
Councilmember Clark Ward 4

# REGULAR MEETING OF THE CITY COUNCIL

# Tuesday, October 21, 2025 6:00 PM CST

Council Chambers, City Hall and via teleconference, if necessary

#### Call to Order.

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

# Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held Tuesday, November 4, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Diamondhead Police Department's National Night Out will be held on Wednesday, October 22, 2025 from 5:30 7:00 p.m. at City Hall.
- c. The Diamondhead BBQ and Brews will be held Saturday, November 8, 2025 from 4:30 8:00 p.m. at City Hall. The Veterans Day Parade will begin at 4:30 p.m.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

#### Policy Agenda.

#### Minutes:

1. Motion to approve October 7, 2025 Regular Meeting Minutes.

#### **Resolutions:**

- 2. 2025-257: Motion to adopt Resolution 2025-052 appointing Michael White to the position of Planning and Zoning Commissioner, Ward 1 for a four (4) year term, effectively immediately. (Finley)
- **3. 2025-259:** Motion to adopt Resolution 2025-053 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 73 and 74, Glenn Eagle Phase 1. The parcel numbers are 067P-0-35-033.000 and 067P-0-35-034.000. The physical address is 7515 Cherryhill Dr.
- **4. 2025-260:** Motion to adopt Resolution 2025-054 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 53 and 54,

Diamondhead Phase 1, Unit 4, Block 1. The parcel numbers are 067F-1-26-131.000 and 067F-1-26-131.000. The physical address is 10614 Limu Way.

### **Consent Agenda:**

- **5. 2025-255:** Motion to enter into Agreement for Professional Services with Covington Civil & Environmental, LLC for City Engineer for a term of four (4) years at the rates established in Exhibit B of the agreement.
- **2025-256:** Motion to enter into Master Services Agreement for Engineering Contracts for General Services and Federal Projects with Chiniche Engineering and Surveying, MP Designs, Covington Civil & Environmental and Neel-Schaffer for a term of four (4) years ending October 29, 2029.
- 7. 2025-258: Motion to approve change order in the amount of -\$52,825.20, final pay application 3 in the amount of \$102,087.85 to Gulf Pride Paving, LLC and close out documents for the Diamondhead Paving Project 2025.
- **8. 2025-261:** Motion to approve Change Order No. 2 to the contract with SCI, LLC. in the net amount of \$6,252.71 for a total contract amount of \$1,275,095.91 for the Coon Branch Drainage Project.

# Action Agenda.

# Routine Agenda.

### **Claims Payable**

- 9. Motion to approve Docket of Claims (DKT233237 DKT233265) in the amount of \$255,523.27.
- 10. Motion to approve Payroll Payables DKT233169 in the amount of \$90.72, DKT233223-DKT233234 in the amount of \$44.304.65, PRCLAIM000251 in the amount of \$28,114.80, PRCLAIM000252 in the amount of \$28,104.65 and PRCLAIM000253 in the amount of \$3,028.37.

#### **Department Reports**

a. Court

Police

Building

Code Enforcement

**Public Comments on Non-Agenda Items.** 

**Council Closing Comments** 

**Executive Session - If Necessary** 

Adjourn/Recess.

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.