



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 06, 2026
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, January 20, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Public Hearing at the January 20, 2026 Council Meeting on the proposed Golf Cart Ordinance Text Amendment.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve December 16, 2025 Regular Meeting Minutes.

Tabled Matters:

Ordinances:

Resolutions:

2. **2026-001:** Motion to adopt Resolution 2026-001 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 67 and 68, Diamondhead Phase 2, Unit 11, Block 6. The parcel number is 068J-1-41-277.000. The physical address is 8438 Amoka Dr.
3. **2026-004:** Motion to adopt Resolution 2026-002 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 16 and 17, Diamondhead Phase 2, Unit 9, Block 2. The parcel number is 067D-0-26-016.000. The physical address is 10456 Haleiwa Pl.

Consent Agenda:

4. **2026-002:** Motion to approve Pay Application 4 in the amount of \$179,087.56 to SCI, LLC., for the Coon Branch Drainage Improvements - Phase I.
5. **2026-003:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$8,400.00 for Surveying and Engineering, Design and Permitting, in the amount of \$1,960.00 and \$5,234.50 for Site Survey Services, in the amount of \$238.50 and \$692.50 for Site Development Plan, and in the amount of \$4,420.00 and \$7,583.45 for the Annual Unit Price Contract.
6. **2026-005:** Motion to approve payment to MP Design Group in the amount of \$7,500.00 for dog park professional services.
7. **2026-006:** Motion to accept and award low bid received from Gill's Crane & Dozer Service, Inc. in the amount of \$1,266,140.00 for the Jourdan River Boardwalk and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
8. **2026-007:** Motion to ratify property and flood insurance policies written through Gallaher effective December 29, 2025 expiring May 1, 2025 for new facilities acquired from Diamondhead Property Owner's Association for property insurance (Lloyds of London) in the amount of \$23,311.43 and flood insurance (Wright Flood Insurance) for the community center in the amount of \$1,282.00.
9. **2026-008:** Motion to approve and accept revised proposal from Metrix Solutions for license plate readers thereby reducing the one-time installation from \$2,200 to \$600 and increasing recurring annual (data storage/camera) from \$3,850 to \$6,402 for a total revision proposal of \$6,050. to \$7,002.

Action Agenda.

Routine Agenda.

Claims Payable

10. Motion to approve Docket of Claims (DKT233406- DKT233447) in the amount of \$563,923.39.

Department Reports

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.