

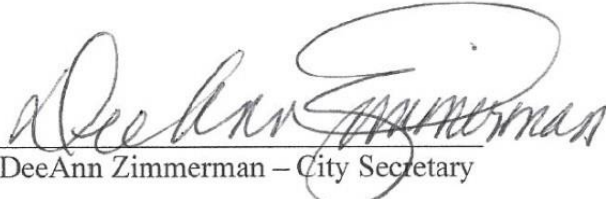
AGENDA
SILSBEE CITY COUNCIL MEETING
SPECIAL CALLED MEETING
MONDAY, JANUARY 13, 2020 AT 6:00 P.M.
LOCATION: 1220 HWY 327 EAST SILSBEE, TEXAS
CITY HALL/COUNCIL CHAMBERS

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Appointing Council Member At-Large, Place I.
 2. Swearing in of newly appointed Council Member.
 3. Discussion and Possible Action on Appointing a Mayor Pro-Tem.
 4. Discussion and Possible Action on Approving the expenditure from the General Fund Reserve for Contingencies Fund in the amount of \$3,975.43 to McInnis Construction for forklift use during Hurricane Harvey to unload FEMA helicopter for 1 week. (City Manager)
- V. EXECUTIVE SESSION:
 1. Pursuant to Texas Gov't Code Sect. 551.071(2) to Consult with City Attorney on a legal matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.
 2. Pursuant to Texas Government Code Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, or dismissal of a Public Officer or Employee.
- VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- VII. ADJOURN.

Notes to the Agenda.

- a. The City Council may vote and/or act upon each of the items listed in this Agenda.
- b. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Dee Ann Zimmerman, City Secretary, at (409) 385-2863, at least the working day prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Dee Ann Zimmerman, City Secretary, posted this Agenda on the Official Bulletin Board of the City of Silsbee, and in an Outdoor Bulletin Board, which is accessible to the Public 24 hours per day, at 10:45 a.m. on the 10th day of January 2020.


DeeAnn Zimmerman – City Secretary

