

AGENDA  
SILSBEE CITY COUNCIL MEETING  
MONDAY, JANUARY 27, 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF DECEMBER 16, 2019 MEETING.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF DECEMBER 2019 & JANUARY 2020.
- VI. CITY MANAGER'S REPORT.
  1. Quarterly Investment Report.
- VII. PUBLIC WORKS DIRECTOR'S REPORT.
  1. Hartman Curve Improvement Update.
  2. Watts Road Curve Improvement Update.
  3. Complaints/AVE. B Update.
- VIII. CONSENT AGENDA ITEMS.
  1. Discussion and Possible Action on Approving Pay Request #2 (Final) for the CDBG Sanitary Sewer Rehabilitation Project. (Trey Gaspard)
  2. Discussion and Possible Action on Approving Certificate of Construction Completion for the CDBG Sanitary Sewer Rehabilitation Project. (Trey Gaspard)
- IX. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on changes to the CDBG-DR Infrastructure Application. (Grant Consultant, Melinda Smith)
  2. Discussion and Possible Action on Resolution No. 20-01  
A RESOLUTION CALLING FOR AN ELECTION AND PROVIDING PRECEDURES FOR CANDIDATES TO FILE FOR ELECTION TO BE HELD BY THE CITY OF SILSBEE, TEXAS ON MAY 02, 2020 FOR THE PURPOSE OF ELECTING THE FOLLOWING: COUNCIL MEMBER AT LARGE, PLACE I, COUNCIL MEMBER DISTRICT A, COUNCIL MEMBER DISTRICT B, AND A MAYOR AND PROVIDING FOR PLACE AND MANNER OF HOLDING SAID ELECTION. (City Manager)
  3. Discussion and Possible Action on Resolution No. 20-02  
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS APPROVING A CONTRACT TO HOLD A JOINT ELECTION WITH THE SILSBEE INDEPENDENT SCHOOL DISTRICT ON MAY 2, 2020 AND AUTHORIZING THE MAYOR TO SIGN THE JOINT ELECTION AGREEMENT WITH THE SILSBEE INDEPENDENT SCHOOL DISTRICT. (City Manager)



4. Discussion and Possible Action on Resolution No. 20-03  
A RESOLUTION OF THE CITY COUNCIL APPROVING THE EXECUTION OF AN ENGINEERING SERVICE AGREEMENT FOR THE 2020 SANITARY SEWER SYSTEM REHABILITATION PROJECT BETWEEN THE CITY OF SILSBEE, TEXAS AND LJA ENGINEERING, INC. (Public Works Director)
5. Discussion and Possible Action on Resolution No. 20-04  
A RESOLUTION OF THE CITY COUNCIL APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATIVE CONTRACT FOR FAILURE TO APPEAR (FTA) PROGRAM BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE MUNICIPAL COURT OF THE CITY OF SILSBEE, TEXAS. (City Manager)
6. Discussion regarding the possibility of acquiring the Pines Theater.  
(Council Member Sue Bard)
7. Discussion and Possible Action on Ordinance No. 20-01  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2020; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. (City Attorney)
8. Discussion and Possible Action on Ordinance No. 20-02  
AN ORDINANCE APPROVING ADJUSTMENTS TO THE FY 2019-2020 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.  
(City Manager)

X. EXECUTIVE SESSION.

- a. 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.
- b. Pursuant to Texas Government Code Section 551.071 (2) to consult with its Attorney on matters which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

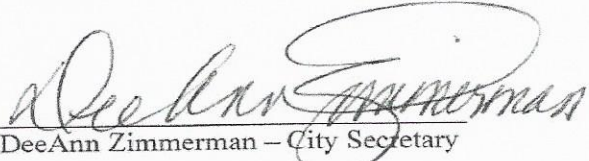
XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

XII. ADJOURN.

Notes to the Agenda.

- a. The 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 DeeAnn 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, DeeAnn 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 5:30 p.m. on the 24th day of January 2020.

  
DeeAnn Zimmerman – City Secretary