

AGENDA
SILSBEE CITY COUNCIL MEETING
MONDAY, MARCH 16, 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. PRESENTATION OF PROCLAMATION/CHILD ABUSE PREVENTION MONTH.
- IV. HEARING OF VISITORS.
- V. PUBLIC WORKS DIRECTOR REPORT.
 1. Update on Amber Hardy/Trailer Park.
 2. Update on Rudasale Park.
- VI. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Appointing a Selection Committee (at least three members) to procure a Grant Administrator and Engineer for the application and implementation, if awarded, of Hurricane Harvey CDBG-Mitigation funding through the General Land Office.
(City Manager)
 2. Discussion and Possible Action on Resolution No. 20-11
A RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS CAPITAL FUND. (City Manager)
 3. Discussion and Possible Action on Resolution No. 20-12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING THE EXECUTION OF A CONTRACT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS TO SERVE HOLIDAY INN EXPRESS SUITES, 112 ROY HILL ROAD, SILSBEE, TEXAS 77656 BETWEEN THE CITY OF SILSBEE, TEXAS AND GK HOSPITALITY, LLC. (City Manager)
 4. Discussion and Possible Action on Resolution No 20-13
A RESOLUTION OF THE CITY COUNCIL APPROVING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT FOR THE 2020 CBDG TEXAS CAPITAL FUND – UTILITIES IMPROVEMENT FOR THE NEW HOLIDAY INN EXPRESS PROJECT BETWEEN THE CITY OF SILSBEE, TEXAS AND LJA ENGINEERING, INC. (City Manager)
 5. Discussion and Possible Action Resolution No. 20-14
A RESOLUTION OF THE CITY COUNCIL APPROVING THE EXECUTION OF AN ADMINISTRATIVE/PROFESSIONAL SERVICES CONTRACT FOR THE ADMINISTRATION OF 2020 CBDG TEXAS CAPITAL FUND – UTILITIES IMPROVEMENT FOR THE NEW HOLIDAY INN EXPRESS PROJECT BETWEEN THE CITY OF SILSBEE, TEXAS AND DAVID J. WAXMAN, INC.
(City Manager)
 6. Presentation on Racial Profiling Report for 2019.
(Chief Shawn Blackwell)

7. Discussion and Possible Action on Appointing an Election Judge/Alternate Judge for the May 2, 2020 City Election and also a Judge of the Early Voting Ballot Board and Appoint a Judge for the Early Voting. (City Manager)

VII. 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.

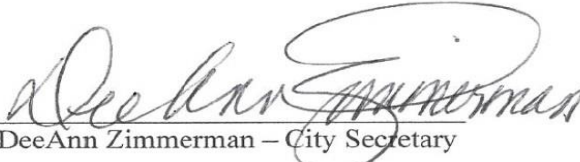
VIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

IX. 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 13th day of March 2020.


DeeAnn Zimmerman – City Secretary