AGENDA SILSBEE CITY COUNCIL SPECIAL CALLED MEETING

MONDAY, APRIL 27, 2020 AT 6:00 P.M. LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS CITY HALL/COUNCIL CHAMBERS

In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott on March 19, 2020, no more than 10 people will be allowed in one single room, therefore the public will only be allowed to attend this meeting via teleconference. The public this address mav access meeting by logging on to the web https://meetings.ringcentral.com/j/9017559179. Any member of the public who wishes to address the council during the meeting should contact the City Manager, DeeAnn Zimmerman, by email at deeann@cityofsilsbee.com or phone at (409) 385-*2863*.

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DISUCSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MARCH 30, 2020 MEETING.
- V. ITEMS TO BE CONSIDERED.
 - Discussion and Possible Action on Ordinance No. 20-06
 AN ORDINANCE BY THE CITY OF SILSBEE, TEXAS ("CITY")
 DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE
 INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON
 MARCH 31, 2020; SETTING JUST AND REASONABLE RATES FOR
 ENTERGY TEXAS, INC. FOR SERVICES WITHIN THE MUNICIPAL
 LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE
 OPEN MEETINGS ACT; MAKING OTHER FINDINGS.
 (City Attorney)
 - 2. Discussion and Possible Action on Resolution No. 20-17
 A RESOLUTION OF THE CITY COUNCIL APPROVING THE
 EXECUTION OF AN ENGINEERING SERVICE AGREEMENT FOR
 THE CDBG-DR PROJECT, CONTRACT NUMBER 20-65-102-C275
 BETWEEN THE CITY OF SILSBEE, TEXAS AND LJA
 ENGINEERING, INC. (City Manager)
 - 3. Discussion and Possible Action on Approving the Recommendation of the Selection Committee to procure a Grant Administrator for the application and implementation, if awarded, of Hurricane Harvey CDBG-Mitigation funding through the General Land Office. (City Manager)
 - 4. Discussion and Possible Action on the guidelines provided from the Federal, State, and County levels for businesses to operate during the COVID19. (Council Member Paul Davis)

VI. 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 10:30 a.m. on the 24th day of April 2020

DeeAnn Zimmerman – City