

AGENDA
SILSBEE CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, MAY 18, 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 may access this meeting by logging on to the web address <https://meetings.ringcentral.com/j/1483009975>. 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 APRIL 27, 2020 MEETING.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2020.
- VI. CITY MANGER'S REPORT.
 1. Update 2020 Street Project.
 2. Update on Sanitary Sewer Rehab Project.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Ordinance No. 20-07
AN ORDINANCE BY THE CITY OF SILSBEE, TEXAS APPROVING THE DONATION OF THE DURDIN ROAD FIRE STATION TO HARDIN COUNTY EMERGENCY SERVICE DISTRICT NO. 6 CONTINGENT ON THE CONTINUED USE OF THE PROPERTY AS A FIRE STATION. (City Manager)
 2. Discussion and Possible Action on the use of funds from Municipal Court Security Fund in the amount of \$1,634.81 to purchase a scanner and printer for the new Police car. (Judge Sharyon Grisham)
 3. Discussion and Possible Action on the use of funds from the Water & Sewer Reserve for Contingencies Fund in the amount of \$137.24 for 805 Gentry Grinder Station parts and supplies. (Public Works Director)
 4. Discussion and Possible Action on the use of funds from the Water & Sewer Reserve for Contingencies Funds in the amount of \$157.44 for 805 Gentry Grinder Station parts and supplies. (Public Works Director)
- VIII. EXECUTICE 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 Gov't Code Sect. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, or dismissal of a Public Officer or Employee.

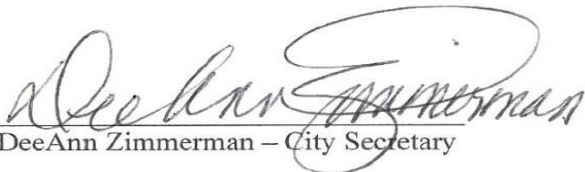
IX. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

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 4:00 p.m. on the 15th day of May 2020.


DeeAnn Zimmerman – City Secretary