AGENDA SILSBEE CITY COUNCIL REGULAR CALLED MEETING MONDAY, OCTOBER 5, 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 SEPTEMBER 21, 2020 MEETING.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF OCTOBER 2020.
- VI. ITEMS TO BE CONSIDERED.
 - 1. Discussion and Possible Action on Request from John Marble to allow the closure of North 4th Street between Ave. H and Ave. G, and Ave. H between 3rd and 4th Street for a Halloween Bash October 31, 2020 from 5:00 p.m. till 9:00 p.m. (City Manager)
 - 2. Discussion and Possible Action on Request from Mark Holcomb, owner of Happy Kia to allow the closure from Ave. G to Ave. H (in front of the Theater), Saturday, November 21, 2020 from 9:00 a.m. till 9:00 p.m. for a Chili Cook-Off to promote the #savethepines project. (EDC Director Christy Brown)
 - 3. Discussion and Possible Action on Request from Friends of the Library to allow the closure of Ave. H, at 5th Street to 3rd Street intersection by the Feed Store, then from the Railroad Tracks on 4th Street to just past the Pines Theater on Saturday, December 5, 2020 from 7:00 a.m. until 4:00 p.m. for the 25th Annual Christmas in the Big Thicket Festival. (City Manager)
 - 4. Discussion and Possible Action on Approving the recommendation of the Selection Committee to procure an Engineer for the Hurricane Harvey CDBG-Mitigation funding through the (GLO) General Land Office. (City Manager)

VII. EXECUTIVE SESSION.

- a. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation.
- b. Pursuant to Texas Gov't Code Section 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.
- c. 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.

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

XI. 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 2:45 p.m. on the 2nd day of October 2020.

DeeAnn Zimmerman - City Secretary