AGENDA SILSBEE CITY COUNCIL

REGULAR CALLED MEETING MONDAY, NOVEMBER 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. HEARING OF VISITORS.
- IV. CANVASS RESULTS OF THE NOVEMBER 3, 2020 CITY ELECTION.
- V. SWEARING IN OF NEWLY ELECTED MEMBERS.
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF OCTOBER 5, 2020 AND NOVEMBER 2, 2020 MEETINGS.
- VII. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF NOVEMBER 2020.

VIII. ITEMS TO BE CONSIDERED.

- Discussion and Possible Action on Approving the release of FINAL payment and retainage to LD Construction for the City of Silsbee 2020 Road Rehabilitation Project. Work has been completed per contract plans and specifications. FINAL payment is a lump sum payment of \$528,713.00. (City Manager)
- 2. Discussion and Possible Action on Ordinance No. 20-10
 AN ORDINANCE BY THE CITY OF SILSBEE, TEXAS ("CITY")
 DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE
 INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON
 OCTOBER 22, 2020; SETTING JUST AND REASONABLE RATES
 FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE
 MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES
 WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS.
 (City Attorney)

IX. EXECUTIVE SESSION.

- a. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation.
 - 1) Dallas Barrington vs City of Silsbee
- 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.
- X. 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 4:10 p.m. on the 13th day of November 2020.

DeeAnn Zimmerman - City Secretary