

AGENDA
SILSBEE CITY COUNCIL
MONDAY, DECEMBER 21, 2020 AT 6:30 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/MEETING ROOM

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF NOVEMBER 23, 2020 MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF DECEMBER 2020. (City Manager)
- VI. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Resolution No. 20-32
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO PAMELA A. TAYLOR D/B/A SWEET CHEEKS CAFÉ AND CATERING IN THE TOTAL AMOUNT OF \$44,306.29, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. (FIRST READING)
(City Attorney)
 2. Discussion and Possible Action on Accepting the City Annual Audit.
(City Manager)
 3. Discussion and Possible Action on Accepting the Silsbee Economic Development Corporation Annual Audit. (City Manager)
 4. Discussion and Possible Action on Request from Mark Holcomb, owner of Happy Kia to allow the closure from 4th Street from Ave. H to Ave. G, then from the corner of Ave. H and 4th Street back to 3rd Street, Saturday, January 30, 2021 from 10:00 a.m. till 3:00 p.m. for a Chili Cook-Off to promote the #savethepines project. (EDC Director Christy Brown)
 5. Discussion and Possible Action on Approving the use of funds from the Water & Sewer Reserved for Contingencies Fund in the amount of \$10,889.60 for a new set (2) of pumps to include electrical modifications to control panel and power panel. (Public Work Director)
 6. Discussion and Possible Action on Approving the replacement cost of motor in the Bucket Truck in the amount of \$23,582.39.
(Public Works Director)
 7. Discussion and Possible Action on Ordinance No. 20-12
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS TO ADOPT THE 2018 INTERNATIONAL CODES AND THE 2017 NATIONAL ELECTRICAL CODE. (Public Works Director)

VII. EXECUTIVE SESSION.

- a. Pursuant to Texas Gov't Code Sect. 551.071(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, or dismissal of a Public Officer or Employee.
- b. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation

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 4:00 p.m. on the 18th day of December 2020.


DeeAnn Zimmerman – City Secretary