

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, DECEMBER 14, 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. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Ordinance No. 20-11
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS DESIGNATING OR REINFORCING THE DESIGNATION OF THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION AS THE MUNICIPAL ENTITY CHARGED WITH THE ADMINISTRATION OF ECONOMIC DEVELOPMENT PROGRAMS, INCLUDING PROGRAMS FOR MAKING LOANS AND GRANTS OF PUBLIC MONEY AND PROVIDING PERSONNEL AND SERVICES OF THE MUNICIPALITY, TO PROMOTE STATE OR LOCAL ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE MUNICIPALITY.
(City Attorney)
 2. 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 \$44,693.87, 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)
 3. Discussion and Possible Action on Resolution No. 20-33
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR THE SPD RADIO UPGRADE PROJECT TO THE OFFICE OF THE GOVERNOR AND TO DESIGNATE THE CHIEF OF POLICE AS THE GRANTEE'S AUTHORIZED OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY OF SILSBEE. (Chief of Police)
 4. Discussion and Possible Action on Resolution No. 20-34
A RESOLUTION OF THE CITY COUNCIL OF SILSBEE, TEXAS AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN SILSBEE INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT AND CITY OF SILSBEE POLICE DEPARTMENT REGARDING REASONABLE COMMUNICATION AND COORDINATION, AND DIRECTING THE CHIEF OF THE SILSBEE POLICE DEPARTMENT TO EXECUTE SAID MEMORANDUM.
(City Attorney/Chief of Police)

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. (City Manager/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. (City Manager/Public Works Director)

V. 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

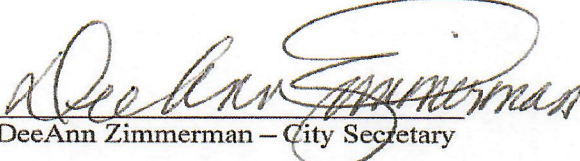
VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

VII. 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 4:30 p.m. on the 11th day of December 2020.


DeeAnn Zimmerman – City Secretary