## AGENDA SILSBEE CITY COUNCIL SPECIAL CALLED MEETING MONDAY, DECEMBER 28, 2020 AT 6:00 P.M.

## MONDAY, DECEMBER 28, 2020 AT 6:00 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 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. (SECOND READING)
    (City Manager)

## 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 3:30 p.m. on the 23<sup>rd</sup> day of December 2020.

DeeAnn Zimmerman – City Secretary