

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JANUARY 25, 2021 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF DECEMBER 14, 2020, DECEMBER 21, 2020, AND DECEMBER 28, 2020 MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JANUARY 2021. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Update on Sales Tax Allocations Received.
 2. Update on Dangerous Curve Projects.
 3. Update on Knupple Park Lighting.
 4. Flagpole Lighting Issues.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving the engine replacement for the 2009 Bucket Truck, or purchasing another used Bucket truck. (City Manager)
 2. Discussion and Possible Action to move forward with Phase II, a Guaranteed Energy Savings Performance Contract with Performance Services Inc. (PSI) under Texas Local Government Code 302.001 and TIPS Contract #170103. City Council Approval is subject to a third-party engineering review and approval of PSI's Investment Grade Audit and Legal Counsel's review and approval of all other contract and financing documents. (City Manager)
 3. Discussion and Possible Action on Approving the 2021 Annual Street Project. (City Manager/LJA, Engineering, Trey Gaspard)
 4. Discussion and Possible Action on Approving Change Order #1 for the 2020 Sanitary Sewer Rehabilitation Project. (LJA, Engineering/Trey Gaspard).
 5. Discussion and Possible Action on Resolution No. 21-01
A RESOLUTION CALLING FOR AN ELECTION AND PROVIDING PROCEDURES FOR CANDIDATES TO FILE FOR ELECTION TO BE HELD BY THE CITY OF SILSBEE, TEXAS ON MAY 1, 2021 FOR THE PURPOSE OF ELECTING THE FOLLOWING: COUNCIL MEMBER AT LARGE, PLACE II, COUNCIL MEMBER DISTRICT C, COUNCIL MEMBER DISTRICT D, AND A MAYOR AND PROVIDING FOR PLACE AND MANNER OF HOLDING SAID ELECTION. (City Manager)

6. Discussion and Possible Action on Resolution No. 21-02
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS APPROVING A JOINT ELECTION WITH THE SILSBEE INDEPENDENT SCHOOL DISTRICT ON MAY 1, 2021 AND AUTHORIZING THE CITY MANAGER TO SIGN THE JOINT ELECTION AGREEMENT WITH THE SILSBEE INDEPENDENT SCHOOL DISTRICT ATTACHED HERETO. (City Manager)
7. Discussion and Possible Action on Resolution No. 21-03
A RESOLUTION DESIGNATING TWO (2) WEEKDAYS FOR THE MAIN POLLING PLACE TO BE OPEN FOR TWELVE (12) HOURS DURING THE EARLY VOTING PERIOD. (City Manager)
8. Discussion and Possible Action on Resolution No. 21-04
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR THE SILSBEE POLICE DEPARTMENT 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, TEXAS. (City Manager)
9. Discussion and Possible Action on Resolution No. 21-05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR THE RADIO 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, TEXAS. (City Manager)
10. Discussion and Possible Action on Ordinance No. 21-01
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS APPROVING THE FINAL ADJUSTMENTS TO THE FY 2019-2020 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS. (City Manager)
11. Discussion and Possible Action on Ordinance No. 21-02
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC., AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2021; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. (City Attorney)
12. Discussion and Possible Action on Ordinance No. 21-03
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, (or "City") DECLINING TO APPROVE THE CHANGE IN RATES REQUESTED IN ENTERGY TEXAS, INC.'S ("ETP" or "Company") STATEMENT OF INTENT FILED WITH THE CITY ON DECEMBER 9, 2020, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW. (City Attorney)
13. Discussion and Possible Action on Appointing two members of the City Council to the SETRPC Executive Committee. (City Manager)

VIII. 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

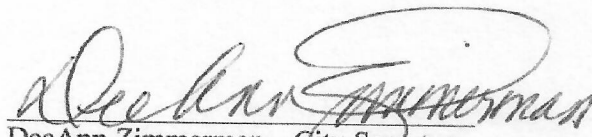
IX. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

X. 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 4:15 p.m. on the 22nd day of January 2021.


DeeAnn Zimmerman – City Secretary