AGENDA

SILSBEE CITY COUNCIL

MONDAY, MAY 17 , 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.

1. PRESENTATION OF PROCLAMATION.
2. HEARING OF VISITORS.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE

 MINUTES OF MARCH 15, 2021 MEETING. (City Manager)

1. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2021.

(City Manager)

1. CITY MANAGER’S REPORT.
	1. Summer Clean Up Day Scheduled in July.
	2. Presentation of Quarterly Investment Report.
2. ITEMS TO BE CONSIDERED.
	1. Discussion and Possible Action on Resolution No. 21-13

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS, SELECTING A GRANTWRITTER-

 ADMINISTRATOR IN CONJUNCTION WITH THE SUBMITTAL

 OF AN APPLICATION FOR FUNDING TROUGH THE TEXAS

 GENERAL LAND OFFICE, COMMUNITY DEVELOPMENT

 BLOCK GRANT-MITIGATION (CDBG-MIT) – HMGP

 SUPPLEMENTAL GRANT PROJECT. (Emergency Generators)

 (City Manager)

* 1. Discussion and Possible Action on Procuring Appraisal Services and

Title Company Services for the City’s GLO-DR Buyout Program, Contract Number 20-066-024-C178. (Only received One (1) and requested by GLO to go through process again) (City Manager)

* 1. Discussion and Possible Action on Appointing a Selection Committee to Procure Appraisal Services and Title Company Services for the City’s GLO DR-Buyout Program, Contract Number 20-066-024-C178. (Committee must consist of at least three members, including one elected official). (City Manager)
	2. Presentation from James Quest, with Linebarger Goggan Blair & Sampson, LLP on Proposal to collect delinquent property taxes for the City of Silsbee. (City Manager)
	3. Discussion and Possible Action to Award the Contract for the 2021 Annual Street Project. (City Manager/Trey Gaspard, City Engineer)
	4. Discussion and Possible Action on the Juneteenth Celebration at Exquisite Park (21st Street Park) on June 19, 2021. (City Manager)
	5. Discussion and Possible Action on request from Fancy Bakery to close North 4th Street from Ave. H to Ave. G between the hours of 5:00 p.m. till 10:00 p.m. on Friday, June 11, 2021 for Ribbon Cutting for HTT Media and Fancy’s Balery. (City Manager)
	6. Discussion and Possible Action on Resolution No. 21-15

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS, DESIGNATING THE BUILDING KNOWN AS

 THE “PINES THEATRE” LOCATED AT 340 NORTH 4TH STREET

 AS A HISTORIC BUILDING WITHIN THE CITY OF SILSBEE,

 TEXAS. (City Attorney/EDC Director, Christy Brown)

 9. Discussion and Possible Action to Renew the City’s Annual Health

 Insurance Policy. (City Manager)

 10. Discussion and Possible Action to Award bid for the roof repair at City

 Hall from storm damages. (City Manager)

 11. Discussion and Possible Action on the request to broadcast the City

 Council meetings by HTT Media. (Council Member Roy Gravis)

 12. Discussion and Possible Action on Resolution No. 21-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE AUTHORIZING THE CITY TO ENTER INTO A

 PUBLIC PROPERTY FINANCE ACT LEASE PURCHASE

 AGREEMENT WITH FIRST SECURITY FINANCE, INC. TO

 FINANCE THE COSTS OF CERTAIN ENERGY SAVINGS

 IMPROVEMENTS TO CITY FACILITIES; AND APPROVING

 CERTAIN OTHER DOCUMENTS AND ACTIONS IN

 CONNECTION THEREWITH (City Manager)

13. Discussion and Possible Action on Ordinance No. 21-07

 AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS,

 AMENDING THE CODE OF ORDINANCES BY AMENDING

 CHAPTER 8, SPECIFICALLY REMOVING SECTION 8-204

 WHICH REQUIRES THE FULL PAYMENT OF CURRENT AND

 DELINQUENT TAXES AND ANY ASSESSED PENALTY BE

 PAID BEFORE A DEMOLITION PERMIT BE ISSUED AND

 PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)

14. Discussion and Possible Action on Resolution No. 21-16

 A RESOLUTION OF THE CITY COUNCIL OF SILSBEE, TEXAS
 APPROVING THE RENEWAL OF THE INTERLOCAL CONTRACT
 FOR PLANING, DEVELOPMENT, OPERATION AND PROVISION

OF 9-1-1 SERVICE AND USE OF 9-1-1 FUNDS AND AUTHORIZING POLICE CHIEF SHAWN BLACKWELL TO EXECUTE SAID AGREEMENT. (Chief of Police)

 15. Discussion and Possible Action on Appointing/Re-Appointing a

 member to the Silsbee Planning & Zoning Board of Directors. Current

 member/Kathy Merritt. Term expires May 2021. New Term will expire

 May 2023. (Council Member Paul Davis).

 16. Discussion and Possible Action on Appointing/Re-Appointing a

 member to the Silsbee Planning & Zoning Board of Directors. Current

 Member/David Green, Sr. Term expires May 2021. New Term will

 expire May 2023. (Council Member Thomas Tyler)

 17. Discussion and Possible Action on Appointing/Re-Appointing a member

 to the Silsbee Planning & Zoning Board of Directors. Current

 member/Keven McClusky. Term expires May 2021. New Term will

 expire May 2023. (Mayro Pro-Tem Mark Muckleroy).

 18. Discussion and Possible Action on Appointing/Re-Appointing a member

 to the Silsbee Zoning Board of Adjustments & Appeals Board of

 Directors. Current Member is Fred Arline. Term expires May 2021.

 New Term will expire May 2023. (Council Member Thomas Tyler)

 19. Discussion and Possible Action on Appointing/Re-Appointing a member

 to the Silsbee Zoning Board of Adjustment and Appeals Board of

 Directors. Current Member is Robert Smith. Term expires May 2021.

 New Term will expire May 2023. (Council Member Roy Gravis)

1. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

 X. EXECUTIVE SESSION.

a. 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.

1. Pursuant to Texas Gov’t Code Sect. 551.071(1)(A) to consult with City

 Attorney on pending or contemplated litigation

1. Pursuant to Texas Gov’t Code Sect. 551.071(2) to consult with City

 Attorney on a matter in which the duty of the Attorney to the

 Governmental Body under the Texas Disciplinary Rules of Professional

 Conduct of the State Bar of Texas clearly conflicts with this chapter.

 XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN

 EXECUTIVE SESSION.

 XII. ADJOURN.

 Notes to the Agenda.

1. The Council may vote and/or act upon each of the items listed

 in this Agenda.

1. 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 2:30 p.m. on the 14th day of May 2021.

