AGENDA

SILSBEE CITY COUNCIL

SPECIAL CALLED MEETING

MONDAY, JUNE 28, 2021 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.

1. HEARING OF VISITORS.
2. ITEMS TO BE CONSIDERED.
	1. Discussion and Possible Action on Resolution No. 21-21

A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, APPROVING THE CONTRACT BETWEEN THE CITY OF SILSBEE AND LJA ENGINEERING, INC. FOR THE ENGINEERING SERVICES FOR THE 2021 SANITARY SEWER REHABILITATION PROJECT.

 (City Manager)

 2. Discussion and Possible Action Authorizing the City Manager to start

 Procurement process for services related to Infrastructure Funding Grant

 Opportunities. (Melinda Smith, Traylor & Associates)

 3. Discussion and Possible Action on Resolution No. 21-22

 A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, CLARIFYING

 AND AMENDING THE DECISION MADE BY THE CITY OF

 SILSBEE, TEXAS AT THE MEETING ON JUNE 21, 2021, IN

 AGENDA ITEM NUMBER VI. 1, TO CLARIFY THAT THE CITY OF

 SILSBEE, TEXAS IS TERMINATING ITS AGREEMENT WITH

 MCREARY, VESALKA, BRAGG & ALLEN PC FOR THE

 COLLECTION OF THE CITY’S DELINQUENT TAXES AND

 MAINTANING ITS AGREEMENT WITH HARDIN COUNTY FOR

 THE COLLECTION OF AD VALORUM TAXES.

 (Council Member Thomas Tyler/Council Member Roger Martin)

 4. Discussion and Possible Action on Resolution No. 21-23,

 A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, RESCINDING

 THE DECISION MADE BY THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS, ON JUNE 21, 2021, IN AGENDA ITEM NUMBER

 VI. 1, TO “TERMINATE THE EXISTING AGREEMENT WITH THE

 CITY OF SILSBEE RELATINGTO THE COLLECTION OF AD

 VALORUM TEXAS” AND AFIRMING THAT THE CITY OF

 SILSBEE, TEXAS, IS MAINTAINING ITS AGREEMENT WITH

 MCCREARY, VESELKA, BRAGG & ALLEN PC FOR THE

 COLLECTION OF THE CITY’S DELINQUENT TAXES AND

 MAINTAINING ITS AGREEMENT WITH HARDIN COUNTY FOR

 THE COLLECTION OF AD VALORUM TAXES AND RESCINDING

 RESOLUTION NO. 21-18, A RESOLUTION APPROVING A

 CONTRACT WITH LINEBARGER, GOGGAN, BLAIR & SAMSON

 LLP TO COLLECT DELINQUENT TAXES FOR THE CITY OF

 SILSBEE.

 (Council Member Thomas Tyler/Council Member Roger Martin)

 5. Discussion and update on Utility Easement Request from BNSF at Waldo

 Park. (City Manager/City Attorney)

1. EXECUTIVE SESSION.
	* 1. 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.
		2. Pursuant to Texas Gov’t Code Sect. 551.071(A) to consult with City Attorney on Pending or Contemplated Litigation.
		3. Pursuant to Texas Gov’t Code Sect. 551.071(2) to consult with its Attorney on matters which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this Chapter.
2. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN

EXECUTIVE SESSION.

 VII. 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 6:15 p.m. on the 25th day of June 2021.

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 DeeAnn Zimmerman – City Secretary