

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, JULY 26, 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.
- III. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Resolution No.21-24
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO FAMILY FIRST HEALTH & WELLNESS CLINIC, PLLC IN THE TOTAL AMOUNT OF \$58,019.00 (A GRANT OF \$29,269.00 AND A LOAN OF \$29,750.00), AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE LEGAL REQUIREMENTS FOR PROVISIONS OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED.
(SECOND READING)
 2. Discussion and Possible Action on Resolution No. 21-28
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR DR-4586 FEBRUARY WINTER WEATHER. (City Manager)
 3. Discussion and Possible Action on Resolution No. 21-29
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS SELECTING A GRANT WRITER/ADMINISTRATOR TO ASSIST THE CITY OF SILSBEE IN ITS APPLICATION AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR DR-4586 FEBRUARY WINTER WEATER.
(City Manager)
- V. 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.
 - b. Pursuant to Texas Gov't Code Sect. 551.071(A) to consult with City Attorney on Pending or Contemplated Litigation.
 - c. 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.

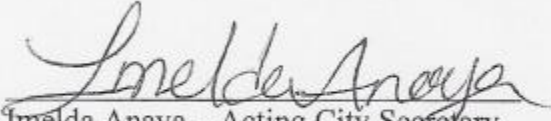
VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

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 Imelda Anaya, 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, Imelda Anaya, Acting 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 4:00 p.m. on the 23rd day of July 2021.



Imelda Anaya – Acting City Secretary