

AGENDA
SILSBEE CITY COUNCIL
MONDAY, AUGUST 16, 2021, AT 6:00 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/COUNCIL CHAMBERS

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JULY 19, 2021, AND JULY 26, 2021. MEETINGS.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF AUGUST 2021.
(City Manager)
- VI. PUBLIC WORK'S DIRECTOR REPORT.
 1. Update on 2021 Annual Street Project.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Resolution No. 21-30
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING A MUTUAL AID AGREEMENT BETWEEN THE SOUTHEAST TEXAS REGIONAL PLANNING COMMITTEE AND THE CITY OF SILSBEE, TEXAS; FINDING THAT THE AGREEMENT MEETS THE REQUIREMENTS OF TEXAS GOVERNMENT CODE CHAPTER 791; AND DESIGNATING AN AUTHORIZED SIGNATORY FOR SAID AGREEMENT.
(Chief of Police)
 2. Discussion and Possible Action on bringing in a Part-time Police Officer to enforce code violations. (Chief of Police)
 3. Discussion and Possible Action on Resolution No. 21-31
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SELECTING GRANTWRITER/ADMINISTRATOR TO ASSIST THE CITY IN ITS APPLICATION AND ADMINISTRATION OF FUNDING FROM THE U.S. DEPARTMENT OF TREASURY FOR THE AMERICAN RESCUE PLAN ACT OF 2021. (City Manager)
 4. Discussion and Possible Action on Resolution No. 21-32
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING THE EXECUTION OF AN AGREEMENT FOR AN EASEMENT FOR AN ELECTRIC DISTRIBUTION LINE AND AN EASEMENT FOR AN ELECTRIC DISTRIBUTION LINE; AND DESIGNATING A CITY OFFICIAL TO EXECUTE SAID AGREEMENT; AND DIRECTING THAT DESIGNEE TO EXECUTE SAID AGREEMENT. (City Manager)
 5. Discussion and Possible Action on Policy made to make sure ditches are cleaned ASAP with Hurricane Season Approaching.
(Council Member Thomas Tyler)

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

IX. 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(1)(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 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.

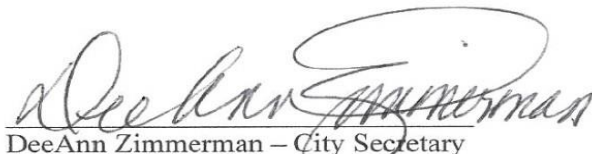
X. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

XI. 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 13th day of August 2021.


DeeAnn Zimmerman – City Secretary