AGENDA

SILSBEE CITY COUNCIL

MONDAY, SEPTEMBER 20, 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.

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

 MINUTES OF AUGUST 5, 2021, AND AUGUST 16, 2021. MEETINGS.

 (City Manager)

1. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE

EXPENDITURES FOR THE MONTH OF SEPTEMBER 2021.

(City Manager)

 VI. CITY MANAGER’S REPORT.

 1. Quarterly Investment Report.

 VII. CONSENT AGENDA ITEMS.

 1. Discussion and Possible Action on Change Order No. 2 (reconciliation of

 quantities) for the 2020 Sanitary Sewer Rehab Project.

 2. Discussion and Possible Action on Pay Request #6 for King Solutions in

 the amount of $97,189.20 for the 2020 Sanitary Sewer Rehab Project.

 VIII. ITEMS TO BE CONSIDERED.

 1. Discussion and Possible Action on the 2021 Annual Street Project.

 2. Discussion and Possible Action on Resolution No. 21-33

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE , TEXAS, APPROVING A LEASE OF THE MUNICIPAL

 SOLID WASTE COLLECTION SITE TO PINEY WOODS

 SANITATION AND AUTHORIZING THE MAYOR TO SIGN SUCH

 AGREEMENT. (City Manager)

 3. Discussion and Possible Action on Resolution No. 21-34

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS, NOMINATING AN INDIVIDUAL TO BE PLACED

 ON THE BALLOT FOR THE BOARD OF DIRECTORS OF THE

 HARDIN COUNTY APPRAISAL DISTRICT, IN ACCORDANCE

 WITH THE PROVISIONS OF THE TEXAS TAX CODE.

 (City Manager)

 4. Discussion and Possible Action on Resolution No. 21-35

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS AUTHORIZING THE MEMORANDUM OF

 UNDERSTANDING BETWEEN THE CITY OF SILSBEE AND

 SETRPC REGARDING THE ADMINISTRATION OF THE

 EMERGENCY ALERTING SYSTEM AND THE POSSIBLE

 EXPENDITURE OF FEES FOR PROMOTION OF THAT SYSTEM.

 (Chief of Police)

 5. Discussion and Possible Action on Resolution No. 21-36

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS AUTHORIZING AND APPROVING THE

 AGREEMENT BETWEEN THE CITY OF SILSBEE TEXAS AND

 GRANTWORKS, INC. FOR PROFESSIONAL SERVICES RELATED

 TO THE AMERICAN RESCUE PLAN ACT OF 2021 AND

 DESIGNATING A SIGNATORY FOR SAID AGREEMENT.

 (City Manager)

 6. Discussion and Possible Action on Ordinance No. 21-12

 AN ORDINANCE BY THE CITY OF SILSBEE, TEXAS (“CITY”)

 DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE

 INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON OR

 ABOUT AUGUST 31, 2021; SETTING JUST AND REASONABLE

 RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE

 MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES

 WITH THE OPEN MEETINGS ACT; MAKING OTER FINDINGS.

 (City Attorney)

 7. Discussion and Possible Action on Resolution No. 21-37

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

 SILSBEE, TEXAS AUTHORIZING A PROFESSIONAL SERVICES

 AGREEMENT BETWEEN ARCHSTONE GROUP AND THE CITY OF

 SILSBEE, TEXAS, FOR APPRAISAL SERVICES FOR THE CBDG –

 DISASTER RECOVERY BUYOUT PROGRAM AND DESIGNATING

 THE MAYOR AS SIGNATORY FOR THAT AGREEMENT.

 (City Manager)

 8. Discussion and Possible Action on Closure of 9th Street from Ave. C to

 Payne Road September 24, 2021, from 12:00 p.m. thru September 26, 2021

 till 6:00 p.m. for Crusie’n Silsbee Annual Car Show. (City Manager)

 9. Discussion and Possible Action on Closure of 4th Street between Ave. G and

 the Railroad Tracks, and Ave. H between 5th Street and North 3rd Street,

 Saturday October 30, 2021, between the hours of 5:00 p.m. thru 10:00 p.m.

 (City Manager)

 10. Discussion and Possible Action on Closure of Roads for Tiger Prowl on

 October 16, 2021. (City Manager)

 IX. 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. Barrington v City of Silsbee

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 5:45 p.m. on the 17th day of September 2021.

