

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY NOVEMBER 1, 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.
- III. HEARING OF VISITORS.
- IV. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving the Certificate of Construction Completion by King Solutions Services, LLC for the 2020 Sanitary Sewer Project. (Trey Gaspard, LJA Engineers)
 2. Discussion and Possible Action on Approving Final Pay Request/Release of Retainage to King Solutions Services, LLC in the amount of \$68,976.10 for the 2020 Sanitary Sewer Rehabilitation Project. (City Manager)
- V. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on request from Friends of the Library to allow road closure from Ave. H at 5th Street to the 3rd Street intersection at the Feed Store and then from 4th Street at the Railroad Tracks to Ave. H intersection in front of the Old Pines Theater on Saturday, December 4, 2021 from 7:00 a.m. until 4:00 p.m. for the 26th Annual Christmas in the Big Thicket Festival. (Librarian, Pam Hart)
 2. Discussion and Possible Action on Resolution No. 21-41
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THE EXECUTION OF THE 2021-2022 ARTICLES OF AGREEMENT BETWEEN THE CITY OF SILSBEE AND THE SILSBEE POLICE ASSOCIATION AND AUTHORIZING A SIGNATORY FOR SAID AGREEMENT.
(City Manager)
 3. Discussion and Possible Action on location of the Splash Town.
(EEDC Director, Christy Heisner)
 4. Discussion and Possible Action on Resolution No. 21-42
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS SETTING A PUBLIC HEARING TO DISCUSS A PROPOSED ORDINANCE CREATING A MUNICIPAL DRAINAGE SYSTEM AND ORDERING THAT NOTICE OF SAID HEARING AND THE FULL TEXT OF THE PROPOSED ORDINANCE BE PUBLISHED IN THE NEWSPAPER OF GENERAL CIRCULATION.
(City Manager)
 5. Discussion and Possible Action on the FINAL Selection of Streets for the FY2021-2022 Capital Street Improvement Project. (City Manager)
 6. Discussion and Possible Action on Resolution No. 21-43
A RESOLUTION OF THE CITY COUNCIL OF SILSBEE TEXAS, APPROVING THE PROPOSAL FOR ENGINEERING SERVICE AND WORK AUTHORIZATION PRESENTED TO THE CITY OF SILSBEE, TEXAS BY LJA ENGINEERING, INC. FOR ENGINEERING SERVICES ON THE 2022 HMAC STREET IMPROVEMENT

PROJECT AND AUTHORIZING THE CITY'S MAYOR TO EXECUTE
THE AGREEMENT ON THE CITY'S BEHALF.
(City Manager)

7. Discuss and Possible Action to Approve advertising for bids for the Sanitary Sewer Improvements for the City's TxCDBG Contract #7220431. (City Manager)

8. Discussion and Possible Action on Resolution No. 21-44
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS CASTING ITS VOTES AT THE ELECTION FOR THE BOARD OF DIRECTORS FOR THE HARDIN COUNTY APPRAISAL DISTRICT. (City Manager)

VI. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING. (City Manager)

VII. 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.

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

IX. 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 5:30 p.m. on the 29th day of October 2021.


DeeAnn Zimmerman – City Secretary

