

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, NOVEMBER 15, 2021, AT 6:30 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 OCTOBER 18, 2021, AND NOVEMBER 8, 2021 MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF NOVEMBER 2021. (City Manager)
- VI. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Presentation of City/EDC Annual Audit for FY 19-20. (City Manager)
  2. Presentation and Discussion of TDA Section 3 Presentation as required for the TXCDBG Contract #7220431. (City Manager/Traylor & Associates)
  3. Discussion and Possible Action on Resolution No. 21-46  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS APPROVING AN AGREEMENT FOR GRANT ADMINISTRATION FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION – HAZARD MITIGATION SUPPLEMENTAL PROGRAM BETWEEN THE CITY OF SILSBEE, TEXAS AND TRAYLOR & ASSOCIATES, INC., AND AUTHORIZING A DESIGNATED SIGNATORY FOR SAID AGREEMENT. (City Manager)
  4. Discussion and Possible Action on the 2022 Annual Street Project.
  5. Discussion and Possible Action on Resolution No. 21-45  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (“ARP ACT”) PROGRAM(S).
  6. Discussion and Possible Action on recommendation of location of the Splash Town from Silsbee Economic Development Corporation. (EDC Director, Christy Brown)
  7. Discussion and Possible Action on Approving the road closures for the December 11<sup>th</sup> Outdoor Movie Night from 5pm to 10pm, from Ave G to Railroad on 4<sup>th</sup> Street and Crossroads of Ave. H and 4<sup>th</sup> Street. (EDC Director, Christy Brown)
- VII. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

VIII. 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.


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

X. 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 4:30 p.m. on the 12th day of November 2021.

  
DeeAnn Zimmerman – City Secretary