AGENDA

SILSBEE CITY COUNCIL

TUESDAY, JAUNARY 18, 2022, 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 DECEMBER 20, 2021 MEETING. (City Manager)

1. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE

EXPENDITURES FOR THE MONTH OF JANUARY 2022.

(City Manager)

 VI. CITY MANAGER’S REPORT.

 1. Update Hardin County Appraisal District Board of Directors.

 VII. ITEMS TO BE CONSIDERED.

 1. Discussion and Possible Action on recommendation of Silsbee Planning &

 Zoning Board of Directors on request from Jacob and Brittney Dominick,

 owner of a proposed subdivision site located off South 16th Street and Harris

 Street in the city limits of Silsbee, Texas to approve a Preliminary Platt.

 The property is described as 3.79 acres, Leman D. Lessley League, Abstract

 Number 35, Hardin County, Texas. The Platt will subdivide the 3.79 acres

 into 10 separate lots with an existing city roadway to access all lots.

 (City Manager)

 2. Discussion and Possible Action on request from Sonja Kelley, Executive

 Director, Silsbee Chamber of Commerce for street closure from 4th Street

 from Ave. G to Ave. H and Ave. H between 4th Street and 3rd Street from

 8:00 a.m. to 4:00 p.m. on January 29, 2022, for Annual Chili Cookoff.

 (City Manager)

 3. Discussion and Possible Action on Resolution No. 22-01

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,

 TEXAS, APPROVING AN ESCROW AGREEMENT BETWEEN THE

 CITY OF SILSBEE AND ZIONS BANCORPORATION, NATIONAL

 ASSOCIATION, DBA AMEGY BANK AND DESIGNATING A

 SIGNATORY FOR THAT AGREEMENT. (City Manager)

 4. Discussion and Possible Action on Resolution No. 22-02

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,

 TEXAS, APPOINTING A PRIMARY VOTING MEMBER AND A

 DESIGNATED ALTERNATIVE MEMBER FOR THE JEFFERSON-

 ORANGE-HARDIN REGIONAL TRANSPORT STUDY (JOHRTS)

 TRANSPORTATION PLANNING COMMITTEE. (City Manager)

 5. Discussion and Possible Action on Resolution No. 22-03

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,

 TEXAS, APPROVING THE CITY’S SUBMISSION OF A GRANT

 APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE DJ-

 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

 PROGRAM, AUTHORIZING THE EXPENDITURE OF MATCHING

 FUNDS FOR SAID PROJECT, AND DESIGNATING A

 REPRESENTATIVE TO APPLY FOR, ACCEPT, REJECT, ALTER, OR

 TERMINATE THE GRANT ON BEHALF OF THE CITY OF SILSBEE,

 TEXAS. (Chief, Shawn Blackwell)

 6. Discussion and Possible Action on Resolution No. 22-04

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE

 TEXAS, APPROVING A JOINT ELECTION AGREEMENT BETWEEN

 THE CITY OF SILSBEE AND HARDIN COUNTY AND DESIGNATING

 AN AUTHORIZED SIGNATORY FOR THAT AGREEMENT.

 (City Manager)

 7. Discussion and Possible Action on Ordinance No. 22-01

 AN ORDINANCE OF THE CITY COUNCIL OF SILSBEE, TEXAS,

 AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE

 AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC.

 AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2022.

 AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS;

 AUTHORIZING THE CITY’S PARTICIPATION TO THE FULL

 EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY

 COMMISSION OF TEXAS; FINDING THAT THE MEETING

 COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN

 EFFECTIVE DATE. (City Attorney)

 8. Discussion and Possible Action on Ordinance No. 22-02

 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE,

 TEXAS, APPROVING ADJUSTMENTS TO THE FY 2020-2021

 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.

 (City Manager)

 9. Discussion and Possible Action on Approving the Public Funds Investment

 Policy for the FY 2021-22. (City Manager)

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.

1. Pursuant to Texas Gov’t Code Sect. 551.071(1)(A) to consult with City

 Attorney on pending or contemplated litigation

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.

 X. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN

 EXECUTIVE SESSION.

XI. 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 14th day of January 2022.

 