

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY MARCH 3, 2022, 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. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Resolution NO. 22-05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO JIMEMEZ COMPANY INVESTMENTS, LLC IN THE TOTAL AMOUNT OF \$146,000.00 AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. **SECOND READING**
(CITY MANAGER)
 2. Presentation of Certificate of Unopposed Candidates for the May 7th, 2022 City Election.
 3. Discussion and Possible Action on Ordinance No. 22-04
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE CANCELING THE ELECTION FOR THREE COUNCIL MEMEBERS: COUNCIL MEMBER AT-LARGE, PLACE 1(1), COUNCIL MEMEBR DISTRICT A, AND COUNCIL MEMBER DISTRICT B FOR THE MAY 7, 2022, ELECTION, IN ACCORDANCE WITH TEXAS ELCTION CODE , SEC. 2.053. (CITY MANAGER)
- V. 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.

- 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, Kena Clark, Administrative Assistant 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 5:00 p.m. on the 28th day of February 2022.


Kena Clark- Administrative Assitant