AGENDA SILSBEE CITY COUNCIL SPECIAL CALLED MEETING MONDAY MARCH 28, 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.
- HEARING OF VISITORS. III.
- ITEMS TO BE CONSIDERED. IV.
 - 1. Discussion and Possible Action on adding additional funding for Silsbee Hardin County Emergency Services District #6 in the upcoming 2022-23 City Annual Budget. (Mayor Kevin Garner)
 - 2. Discussion and Possible Action on Appointing a replacement for Council Member At-Large, Place I. (Council Member Thomas Tyler/Council Member Roger Martin)

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.
- DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN VI. EXCUTIVE SESSION.

VII. 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 Brooke Parks, Acting 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, Brooke Parks, Acting 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 10:30 a.m. on the 25th day of March 2022.

Brooke Parks - Acting City Secretary