# AGENDA

# SILSBEE CITY COUNCIL

### MONDAY, MARCH 21, 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.
- III. PRESENTATION OF PROCLAMATION.
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF FEBRUARY 22, 2022, MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MARCH 2022. (City Manager)
- VII. ITEMS TO BE CONSIDERED.
  - 1. Discussion and Possible Action on Resolution No. 22-07
    A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE
    TEXAS, APPROVING THE AMERICAN RESCUE PLAN ACT (ARPA)
    CONTRACT FOR ENGINEERING AND/OR ARCHITECTURAL
    SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND LJA
    ENGINEERING, INC AND DESIGNATING A SIGNATORY FOR
    THAT AGREEMENT. (City Manager)
  - 2. Discussion and Status Report for the 2021 Sanitary Sewer Rehabilitation Project. (LJA, Toby Davis/Jeff Scroggins)
  - 3. Discussion and Possible Action on Final Approval of 2022 Annual Street List. (Trey Gaspard)
  - 4. Discussion and Possible Action on Approving request for Street Closure on Saturday, April 9, 2022, from 7:00 a.m. until 5:00 p.m. for the 5<sup>th</sup> Annual Spring in the Big Thicket Festival. The roads will need to be closed from Ave. H at 5<sup>th</sup> Street to 3<sup>rd</sup> Street beside the Feed Store and from 4<sup>th</sup> Street at the railroad tracks to Ave. G. (Librarian, Pam Hartt)
  - 5. Discussion and Possible Action on Approving the submission of a Library Grant for "Beyond the Library" administered by the Texas State Library Archives Commission. (Librarian, Pam Hartt)
  - 6. Discussion and Possible Action on Approving the submission of a Library Grant for "Teens Services Grant" administered by the Texas State Library Archives Commission. (Librarian, Pam Hartt)
- 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.

- 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.
- X. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

#### XI. 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 10:30 a.m. on the 18th day of March 2022.

DeeAnn Zimmerman - City Secretar