

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY APRIL 25, 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. 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.
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- VI. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Resolution No. 22-10  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS APPROVING A PROPOSAL FROM LJA ENGINEERING, INC. FOR ENGINEERING SERVICES TO ASSIST THE CITY OF SILSBEE WITH ITS KNUPPLE PARK – PARKING LOT IMPROVEMENT PROJECT. (LJA Engineering, Victoria Dai)
  2. Discussion and Possible Action on Awarding Bid for the 2022 Annual Street Project. (LJA Engineering, Victoria Dai)
  3. Discussion and Possible Action on Approving the Minutes of April 18, 2022. (City Manager)
- 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. 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 11:00 a.m. on the 22nd day of April 2022.

*Brooke Parks*

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Brooke Parks – Acting City Secretary