

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY MAY 23, 2022, AT 6:30 P.M.  
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS  
CITY HALL/MEETING ROOM

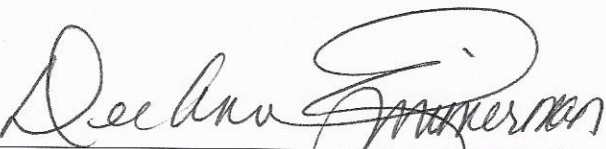
- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. CITY MANAGER'S REPORT.
  1. Update on upcoming Fireworks Event.
- V. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Resolution No. 22-16  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO SILSBEE RW, LLC, IN THE TOTAL AMOUNT OF \$25,000.00. AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISIONS OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. (City Attorney)
  2. Discussion and Possible Action on Approving the use of Municipal Court Security Funds in the amount of \$1,508.00 for installation improvements to the Security System at the Municipal Court. (Judge Tonya Croft)
  3. Discussion and Possible Action on Ordinance No. 22-06  
AN ORDINANCE AMENDING SECTION 20-11 AND 20-21 OF CHAPTER 20 OF THE CODE OF ORDINANCES, CITY OF SILSBEE, TEXAS, INCREASING THE RATES TO BE CHARGED BY THE CITY FOR TAPS AND EXTENSIONS; ESTABLISHING AN EFFECTIVE DATE AND CONTAINING A SEVERABILITY CLAUSE.  
(City Manager)
- VI. 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.

- VII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- 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 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 3:30 p.m. on the 20th day of May 2022.

  
DeeAnn Zimmerman – Acting City Secretary