

AGENDA
SILSBEE CITY COUNCIL
MONDAY, MAY 16, 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. SWEARING IN OF NEW COUNCILMEMBER.
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF APRIL 25, 2022 MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2022. (City Manager)
- VII. CITY MANAGER'S REPORT.
 1. Mayor's Pictures Project
 2. Quarterly Investment Report
 3. Library Grants Received
- VIII. PUBLIC WORK DIRECTORS REPORT.
 1. Update Water Line Break in ditch wall on 3rd Street.
 2. Awning at Durdin Shop.
 3. Update on Local Tap Fees.
- IX. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Request for Street Closure for Outdoor Movie Night June 10, 2022 and July 29th, 2022. (Chamber/Sonia Kelly).
 2. Discussion and Possible Action on the City Funding the Annual Fire Work Show. (Sonia Kelley)
 3. Discussion and Possible Action on New Street List to be included in the 2022 Road Rehabilitation Project. (Victoria Dia, LJA Engineering).
 4. Discussion and Possible Action to Re-Bid the City of Silsbee 2022 Road Rehabilitation Project. (Victoria Dia, LJA Engineering)
 5. Discussion and Possible Action on Recommendation of Selection Committee to Award Grant Administrator COVID 19. (City Manager)
 6. Discussion and Possible Action on Resolution No. 22-11
**A RESOLUTION OF THE CITY OF SILSBEE, TEXAS,
AUTHORIZING THE AWARD OF SERVICE PROVIDERS
FOR THE TEXAS HAZARD MITIGATION ASSISTANCE
PROJECT FUNDED THROUGH THE TEXAS DIVISION OF
EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER
DEVELOPMENT BOARD (TWDB) (COVID 19). (City Manager)**

7. Discussion and Possible Action on Recommendation of Selection Committee to award Engineering Covid 19. (City Manager)
8. Discussion and Possible Action on Resolution No. 22-12
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE (HMA) PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB). (COVID 19) (City Manager)
9. Discussion and Possible Action on Resolution No. 22-13
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING AN AGREEMENT FOR GRANT ADMINISTRATION SERVICES BETWEEN THE CITY OF SILSBEE AND TRAYLOR & ASSOCIATES, INC. AND DESIGNATING AN AUTHORIZED SIGNATORY FOR SAID AGREEMENT. (Generators) (City Manager)
10. Discussion and Possible Action on Resolution No. 22-14
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING AN AGREEMENT FOR ENGINEERING/ARCHITECTURAL/SURVEYOR SERVICES BETWEEN THE CITY OF SILSBEE AND LJA ENGINEERING, INC. AND DESIGNATING AN AUTHORIZED SIGNATORY FOR SAID AGREEMENT. (Generators) (City Manager)
11. Discussion and Possible Action on Resolution No. 22-15
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, ACCEPTING A BID FOR THE PURCHASE OF THE PROPERTY LOCATED AT 105 SOUTH 3RD STREET, SILSBEE, TEXAS 77656; RECOGNIZING THAT ALL THE FORMALITIES PROVIDED BY LOCAL GOVERNMENT CODE SECTION 272 FOR THE SALE OF MUNICIPAL PROPERTY HAVE BEEN FOLLOWED; AND DESIGNATING A CITY OFFICIAL TO ACT ON BEHALF OF THE CITY FOR ALL TRANSACTIONS RELATED TO SAID SALE. (City Manager)
12. Discussion and Possible Action on using funds from Municipal Court Security Fund in the amount of \$184.00 for a LG 27" screen for the Municipal Courts security surveillance system.. (City Judge, Tonya Croft)
13. Discussion and Possible Action on Annual Renewal of Employee Health Insurance with United Health Care. (City Manager)
- X. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- XI. 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.

XII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

XIII. 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:4:00 p.m. on the 13th day of May 2022.

SIGNED:



DeeAnn Zimmerman, City Secretary