

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JUNE 27, 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. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MAY 16, 2022, MAY 23, 2022, AND JUNE 16, 2022 MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JUNE 2022. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Update on city building roof located on 590 N 6th Street.
 2. Setting possible date for budget workshops.
 3. Update on reopening claim for City Hall damage.
 4. Presentation of Hardin County Appraisal District's Annual Budget.
 5. Presentation of Councilman Tyler's request for street list that have been paved from 2007 to current.
- VII. PUBLIC WORK DIRECTORS REPORT.
 1. Update TxDOT meeting on city work order request.
 2. Park update on new equipment.
 3. Discussion on damaged water meters.
 4. Update on Councilman Tyler's request of city streets width map.
- VIII. 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, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. (SECOND READING)
 2. Discussion and Possible Action on Resolution No. 22-17
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, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. (SECOND READING)

3. Discussion and Possible Action on Resolution No. 22-18
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A STIPULATED PRICE CONSTRUCTION CONTRACT BETWEEN THE CITY OF SILSBEE, TEXAS, AND TEXAS MATERIALS GROUP, INC., AND DESIGNATING AN AUTHORIZED SIGNATORY TO EXECUTE THAT AGREEMENT. (Victoria Dai, LJA Engineering)
4. Discussion and Possible Action on Approving Change Order No.1 from Gulf Coast in the amount of \$69,254.00 for the City's 2022 Road Rehabilitation Project. (Victoria Dai, LJA Engineering)
5. Discussion and Possible Action to Authorize LJA Engineering, INC to begin Bid Advertisements for the Valinda Estates GLO CDBG Drainage Project. (Cody Croley, LJA Engineering)
6. Discussion and Possible Action to Approve a Resolution No. 22-19
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION GRANT PROGRAM (HMGP) APPLICATION THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE DR-4485 HAZARD MITIGATION GRANT PROGRAM. (City Manager)
7. Discussion and Possible Action on using funds from General Fund Reserve for Contingencies Fund to Tony's Concrete in the amount of \$4,800.00 for repairs at entry into Hendricks Subdivision. (Public Works Director)
8. Discussion and Possible Action on using funds from Water and Sewer Reserve for Contingencies Fund to Hardin County Services LLC in the amount of \$2,703.24 for repairs of plumbing leak at 590 N 6th Street. (City Manager)
9. Discussion and Possible Action on using funds from Water and Sewer Reserve for Contingencies Fund to Silsbee Ford in the amount of \$5,457.18 for repairs to sewer service truck. (Public Works Director)

IX. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA,
SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE
PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

X. 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.

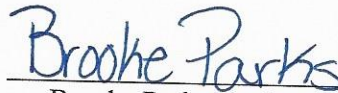
- XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- XII. ADJOURN.

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, 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 12:00 p.m. on the 24th day of June 2022.

SIGNED:



Brooke Parks, Acting City Secretary