

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JULY 18, 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 JUNE 27, 2022 MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JULY 2022. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Concerns from citizens on fireworks.
 2. Quarterly Investment Report.
 3. Update on Impact of Gas Price Increases.
- VII. PUBLIC WORK DIRECTORS REPORT.
 1. Update on Road Program 2022, Request for Change Order.
 2. Hendrick Place Entry Update.
 3. Park Update.
 4. New Business looking at Silsbee.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Ordinance No. 22-06 ORDINANCE OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE FOR AN ADDITIONAL NINETY (90) DAYS BEYOND THE AUGUST 5, 2022, EFFECTIVE DATE PROPOSED BY ENTERGY TEXAS, INC., IN CONNECTION WITH ITS RATE INCREASE APPLICATION ENTITLED "APPLICATION OF ENTERGY TEXAS, INC. FOR AUTHORITY TO CHANGE RATES", FILED ON JULY 1, 2022; AUTHORIZING PARTICIPATION WITH THE ENTERGY TEXAS, INC. SERVICE AREA CITIES STEERING COMMITTEE HIRING OF EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; REQUIRING REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE. (City Attorney)
 2. Discussion and Possible Action on Pineywood's Rate Increase Request effective December 1st, 2022. (City Manager)
 3. Discussion and Possible Action on Ordinance No. 22-07 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, ADDING REGULATIONS FOR

GAME ROOMS AND AMUSEMENT GAMING MACHINES WITHIN THE CITY OF SILSBEE, TEXAS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; EFFECTIVE DATE; PUBLICATION; CODIFICATION; PROPER NOTICE; AND ENFORCEMENT. (City Attorney)

4. Discussion and Possible Action on Ordinance 22-08
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, ADDING ARTICLE IV – PARK EVENTS TO CHAPTER 24 OF THE SILSBEE CODE OF ORDINANCES; CREATING A PARK EVENT PERMIT PROCESS; SPECIFYING REQUIREMENTS TO TEMPORARILY USE OR INSTALL AN AMUSEMENT RIDE IN A CITY PARK; PROMULGATING AN AMUSEMENT RIDE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT; SETTING FEES FOR PARK EVENT PERMITS AND AMUSEMENT RIDE PERMITS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; EFFECTIVE DATE; CODIFICATION; PROPER NOTICE & HEARING; PURPOSE; DEFINITIONS; SCOPE; AND ENFORCEMENT. (City Attorney)
5. Discussion and Possible Action to Approve a Resolution No. 22-20
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING A MONITORING WELL ACCESS AGREEMENT BY THE CITY OF SILSBEE, TEXAS, GRANTING ACCESS TO CRG TEXAS ENVIRONMENTAL SERVICES TO CONSTRUCT A MONITORING WELL AT 1104 N. 5TH STREET, SILSBEE, TEXAS. (City Attorney)
6. Discussion and Possible Action on Resolution No. 22-21
A Resolution of the City Council of the City of Silsbee (the “City Council”), Texas extending the Disaster Recovery Agreement between Thompson Consulting Services, LLC (“Thompson”) and the City of Silsbee, Texas (the “City”). (City Manager)
7. Discussion and Possible Action on Resolution No. 22-22
A Resolution of the City Council of the City of Silsbee (the “City Council”), Texas approving the extension of a Right of Entry and Land Usage Agreement (the “Agreement”) between Ramon Mario Gonzales and April Michelle Gonzales, husband, and Wife, (collectively, “Gonzales”) and the City of Silsbee, Texas (the “City”). (City Manager)

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.
- 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.

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, 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 5:00 p.m. on the 13th day of July 2022.

SIGNED:



Brooke Parks, Acting City Secretary