

AGENDA
SILSBEE CITY COUNCIL
MONDAY, AUGUST 15, 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 JULY 18, 2022, MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF AUGUST 2022. (City Manager)
- VI. CITY MANAGER'S REPORT.
- VII. PUBLIC WORK DIRECTORS REPORT.
 1. Update on Parks.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on closure of street from Ave H starting at Kat's Korner East to 3rd street, then to 4th street Pines Theater South to Ernest Ave., Saturday September 3rd, 2022, from 10:00 a.m. to 4:00 p.m. for Tiger Prowl. (Kathy Merritt)
 2. Discussion and Possible Action on closure of street from E Ave H down 4th street to E Ave G, Saturday September 3rd, 2022, from 5:00 p.m. to 10:00 p.m. for a street dance. (Jessica Norman)
 3. Discussion and Possible Action on closure of street from 4th street (from library railroad track to Ave G, then Ave H from 5th street to the Feedstore. (John Marble)
 4. Discussion and Possible Action on closure of 9th Street from Ave. C to Payne Road September 24, 2021, from 12:00 p.m. thru September 24th, 2022 from 7:00 a.m. to 7:00 p.m. for Crusie'n Silsbee Annual Car Show. (Bill Phillips)
 5. 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. **(SECOND READING)**

6. Discussion and Possible Action to Approve Gulf Coast's Pay Request No. 1 for the City's 2022 Road Rehab Project in the amount of \$166,404.60. (Victoria Dai, LJA Engineering)
7. Discussion and Possible Action to Approve Gulf Coast's Change Order No. 1 for the City's 2022 Road Rehabilitation Project in the amount of \$28,480.00. (Victoria Dai, LJA Engineering)
8. Discussion and Possible Action to Approve Gulf Coast's Proposal for Improvements at the intersection of South 3rd street and Hwy 327 in the amount of \$15,505.00. This will be Change Order No. 2 on the City's 2022 Road Rehabilitation Project. (Victoria Dai, LJA Engineering)
9. Discussion and Possible Action on Awarding Bid for the Valinda Estates Drainage Improvement Glo Contract No. 20-065-102-C275. (Cody Croley, LJA Engineering)
10. Discussion and Possible Action 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)
11. Discussion and Possible Action on Selection of a Collective Bargaining Committee for FY 2022-2023. (City Manager)
12. Discussion and Possible Action on Resolution No. 22-21
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING A MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND TETRA TECH, INC. (City Manager)
13. 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 execution 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)
14. Discussion and Possible Action on Resolution No. 22-23
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING A MODIFICATION OF THE WASTE COLLECTION SERVICES CONTRACT EXECUTED BETWEEN THE CITY OF SILSBEE, TEXAS AND PINEY WOODS SANITATION, INC. ON NOVEMBER 17, 2016. (City Attorney)
15. Discussion and Possible Action on Resolution No. 22-24
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES BETWEEN THE CITY OF SILSBEE AND CUSTOM TREE CARE, INC. (City Manager)

16. Discussion on Submission of Silsbee Police Department Policy and Standard Operating Procedures for review by the City Council.
(City Attorney)

17. Discussion and Possible Action on Proposed Tax Rate.
(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 5:30 p.m. on the 10th day of August 2022.

SIGNED:



Brooke Parks, Acting City Secretary