

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY SEPTEMBER 12TH, 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. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on closure of 9th Street from Ave. C to Payne Road September 24th, 2022 from 7:00 a.m. to 7:00 p.m. for Crusie'n Silsbee Annual Car Show. (City Manager)
 2. Discussion and Possible Action on Approving Pay Request No. 1 for the City's 2019 TCDP Sewer Grant Project in the amount of \$115,354.80. (Cody Croley, LJA Engineering)
 3. Discussion and Possible Action on Approving Pay Request No.2 to Gulf Coast for the City's 2022 Road Rehabilitation Project in the amount of \$310,578.30. (Victoria Dai, LJA Engineering)
 4. Discussion and Possible Action on Approving Change Order No.2 to Gulf Coast for the City's 2022 Road Rehabilitation Project for additional driveway aprons and extensions of pavement at South 20th Street in the amount of \$17,640.00. (Victoria Dai, LJA Engineering)
 5. Discussion and Possible Action on Request from Spindletop to replace culvert at 222 East Durdin Drive for proper drainage. (Roger Martin)
 6. Discussion and Possible Action on Request to use funds from Water & Sewer Reserve from Contingencies Account in the amount of \$7,595.00 to replace chlorine pump at North Plant due to normal wear and tear. (Roger Martin)
 7. Discussion and Possible Action on Authorizing the City Manager to start procurement process of grant administrative services for the 2023/2024 Texas Community Development Block Grant (TxCDBG) through the Texas Department of Agriculture. (City Manager)
 8. Discussion and Possible on Authorizing the City Manager to start procurement process of grant administrative services for the 2022 Flood Mitigation Assistance (FMA) grant through the Texas Water Development Board. (City Manager)
 9. Discussion and Possible Action Ordinance No. 22-09
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING AND ADOPTING THE BUDGET FOR SAID CITY, AS PREPARED AND SUBMITTED BY THE CITY MANAGER OF SAID CITY, SUCH BUDGET COVERING THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023. (City Manager)

10. Discussion and Possible Action on Ordinance No. 22-10
AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT
OF THE MUNICIPAL GOVERNMENT OF THE CITY OF SILSBEE,
TEXAS; APPORTIONING SUCH LEVY INTO 2 COMPONENTS;
LEVYING SALES AND USE TAX IN THE CITY OF SILSBEE;
SETTING UP A SCHEDULE OF PENALTIES AND INTEREST FOR
DELINQUENT TAXES; SETTING THE DELINQUENT RATE;
SETTING ADDITIONAL PENALTY TO DEFRAY COSTS OF
COLLECTION OF DELINQUENT TAXES. (City Manager)

V. 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.
- c. Pursuant to Texas Gov't Code Sect. 551.071(2) to consult with its Attorney on matters which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this Chapter.

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

VII. 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 4:15 p.m. on the 9th day of September 2022.



Brooke Parks – Acting City Secretary