

AGENDA
SILSBEE CITY COUNCIL
MONDAY, SEPTEMBER 19, 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 AUGUST 15, 2022, SEPTEMBER 6, 2022, AND SEPTEMBER 12, 2022, MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF SEPTEMBER 2022. (City Manager)
- VI. PUBLIC WORK DIRECTORS REPORT.
 1. Update on park improvements.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Pay Request No. 2 for 2019 TCDP Sewer Grant Project in the amount of \$127,339.20 payable to King Solution Services, LLC. (Jeff Scrogin, LJA Engineering)
 2. Discussion and Possible Action on Pay Request No. 3 (Release of Retainage) to Gulf Coast for the City's 2022 Road Rehabilitation Project in the amount of \$52,998.10. (Victoria Dai, LJA Engineering)
 3. Discussion and Possible Action on Approving Street Closure on 4th street from Ave G to Ave H in front of the Theater then 4th Street to E Ave H to 3rd Street for Gumbo Cookoff / Street Dance on October 8, 2022. (Sonja Kelley)
 4. Discussion and Possible Action on Approving Street Closure on 4th street from Ave G to Ave H in front of the Theater then 4th Street to E Ave H to 3rd Street for Outdoor Movie Night on October 22, 2022. (Sonja Kelley)
 5. Discussion on plans to accumulate funding going forward from various resources for the Annual Firework Show. (Sonja Kelley, Silsbee Visitor Center, and Silsbee Fire Department)
 6. Discussion and Possible Action on Resolution No. 22-25
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SETTING RATES FOR WATER AND SEWER, IN ACCORDANCE WITH CHAPTER 38 ARTICLE IV OF THE SILSBEE CODE OF ORDINANCES. (City Manager)
 7. Discussion and Possible Action on Resolution No. 22-26
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE EXECUTION OF CONTRACT DOCUMENTS FOR THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT

DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS HURRICANE HARVEY ROUND I FUNDING OF THE CITY OF SILSBEE, TEXAS VALINDA ESTATES DRAINAGE IMPROVEMENTS PROJECT GLO CONTRACT NO. 20-065-102-C275, AND DESIGNATING AN AUTHORIZED SIGNATORY TO EXECUTE THAT AGREEMENT. (City Attorney)

8. Discussion and Possible Action on Resolution No.22-27
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE SUBMISSION OF THE BALLISTIC SHIELDS PROJECT GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR. (Chief, Shawn Blackwell)
9. Discussion and Possible Action on Resolution No. 22-28
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY DESCRIBED AS “AB 670 J V DAVIS P# 670-6 I# 1150/456” FOR A MAXIMUM AMOUNT OF \$4,000.00 PENDING APPROVAL BY THE CITY ATTORNEY, ALLOCATING UP TO \$500.00 FOR THE PURPOSES OF PERFORMING AN INVESTIGATION INTO THE OWNERSHIP OF SAID PROPERTY, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE ANY AND ALL DOCUMENTS, AGREEMENTS, DEEDS, OR OTHER INSTRUMENTS RELATED TO SAID PURCHASE.
(City Manager)
10. Discussion and Action on the Adoption on the Silsbee Police Department Policy Standard Operating Procedures. (City Attorney)
11. Discussion and Possible Action on Amending the Human Resources Policy Manual Section 40-20- Hiring Procedures. (City Attorney)
12. 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. (**SECOND READING**)
(City Manager)
13. 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)
14. Discussion and Possible Action on Ordinance 22-11
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, MODIFYING THE REGULATIONS REGARDING THE CONTROL OF WEEDS AND RUBBISH ACCUMULATING ON REAL PROPERTY; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; EFFECTIVE DATE; PUBLICATION; CODIFICATION; PROPER NOTICE; AND ENFORCEMENT. (City Attorney)

15. Discussion and Possible Action on Ordinance No. 22-12
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, (or “City”) DECLINING TO APPROVE THE CHANGE IN RATES REQUESTED IN ENERGY TEXAS, INC.’S (“ETI” or “Company”) STATEMENT OF INTENT FILED WITH THE CITY ON AUGUST 31, 2022 AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW. (City Attorney)
16. Discussion and Possible Action to Appoint a Member to the Silsbee Planning & Zoning Board of Directors. Current Member is Angela Smith. New Term will expire May 2024. (Council Member Roy Gravis)
17. Discussion and Possible Action to Appoint a Member to the Silsbee Planning & Zoning Board Directors. Current Member Tamika Stimpson-Renfro. New Term will expire May 2024. (Council Member William Bass)
18. Discussion and Possible Action to Appoint a Member to the Silsbee Planning & Zoning Board Directors. Current Member David Anderson. New Term will expire May 2024. (Council Member Adalaide Balaban)
19. Discussion and Possible Action to Appoint a Member to the Silsbee Planning & Zoning Board Directors. Current Member Kevin McClusky. New Term will expire May 2024. (Mayor Pro-Tem Mark Muckleroy)

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

IX. 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.

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

XI. 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 2:15 p.m. on the 16th day of September 2022.

SIGNED: Brooke Parks
Brooke Parks, Acting City Secretary