

AGENDA
SILSBEE CITY COUNCIL
MONDAY, OCTOBER 17, 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 SEPTEMBER 19, 2022, MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF OCTOBER 2022. (City Manager)
- VI. CITY MANAGER REPORT.
 1. Update on City Hall Damages.
- VII. PUBLIC WORKS DIRECTOR REPORT.
 1. Knupple Park update.
 2. Valinda Estates Project update
 3. Discussion on current zoning setbacks.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Extending the hours of the Halloween Bash October 29th, 2022, (previously approved) from 10:00 p.m. closing to 12:00 a.m., and to extend the closure on 4th Street to end at Earnest Ave. (John Marble)
 2. Discussion and Action on Street closure from Ave H at 5th Street to 3rd Street Intersection at the Feed Store and then from 4th Street at the Railroad Tracks to Ave H Intersection in front of the Old Pines Theater December 3rd, 2022, for Annual Christmas in The Big Thicket Festival. (Librarian Pam Hartt and President of Friends, John Marble)
 3. Discussion and Possible Action on Recommendation from the Silsbee Planning and Zoning Board for the request from the Hardin County Emergency Services District #6 (“HESD #6”) to build a Fire Station at 1205 North 5th Street, Silsbee, Texas 77656. The location is zoned as Residential (R1) and HESD #6 has requested that a Specific Use Permit be granted to allow construction of said facility at this location. A Specific Use Permit for said purposes is proper under Section 40-82 of the Code of Ordinances of the City of Silsbee, Texas. (City Manager)
 4. Discussion and Possible Action on Ordinance No. 22-13
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS, ISSUING A SPECIFIC USE PERMIT TO BUILD A FIRE STATION AT 1205 NORTH 5^T STREET, SILSBEE, TEXAS 77656. (City Attorney)
 5. Discussion and Possible Action on Resolution No. 22-29
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING AN AMENDMENT TO THE AGREEMENT DEALING WITH GRANT FUNDING FOR CITY WIDE DRAINAGE STUDY BETWEEN THE CITY OF SILSBEE,

TEXAS AND THE TEXAS WATER DEVELOPMENT BOARD EXECUTED ON FEBRUARY 28, 2022, AMENDING THE COMPLETION DATE FOR THE PROJECT, AND ADDING LANGUAGE TO ALLOW FOR A 20% BUDGETARY FLEXABILITY, AS REQUIRED BY THE TEXAS WATER DEVELOPMENT BOARD. (City Attorney)

6. Discussion and Possible Action on Resolution No. 22-30
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING/ARCHITICTURAL/SURVEYING SERVICES FOR THE TWDB FIF CITY OF SILSBEE CITY WIDE DRAINAGE STUDY, TWDB COMMITMENT NO. G1001325 BETWEEN THE CITY OF SILSBEE, TEXAS AND LJA ENGINEERING, INC. AND DESIGNATING AN AUTHORIZED SIGNATORY TO EXECUTE SAID AGREEMENT AND ANY ANCILLARY DOCUMENTS OR TRANSACTIONS RELATED TO SAID AGREEMENT . (City Attorney)
7. 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. **(SECOND READING)** (City Manager)
8. 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
9. 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)
10. Discussion and Possible Action to Appoint a Member to the Silsbee Planning & Zoning Board of Directors. Current Member David Green, Sr. New Term will expire May 2025. (Council Member Thomas Tyler)
11. Discussion and Possible Action on Ordinance No. 22-14
AN ORDINANCE BY THE CITY OF SILSBEE, TEXAS, DENYING ENTERGY TEXAS, INC.'S STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO CHANGE RATES FILED ON JULY 1, 2022; 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)
12. Discussion and Possible Action on Resolution No. 22-31
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, ADOPTING THE HARDIN COUNTY HAZARD MITIGATION PLAN. (City Manager)
13. Discussion and Possible Action on Resolution No. 22-32
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, MODIFYING SECTION 6110 OF THE HUMAN RESOURCES POLICY MANUAL OF THE CITY OF SILSBEE, TEXAS, TO PROHIBIT VAPING AND OTHER TOBACCO OR

NICOTINE PRODUCTS IN AND AROUND CITY BUILDINGS AND
LIMIT USE OF SUCH PRODUCTS TO APPROVED AREAS.
(City Manager)

14. Discussion and Possible Action on using funds from Water and Sewer Reserve for Contingencies Fund in the amount of \$5,458.20 for seven day rental to removed sludge from ditches at North Sewer Treatment plant due to overflow. (Public Works Director)
 15. Discussion and Possible Action on using funds from Water and Sewer Reserve for Contingencies Fund in the amount of \$3,003.00 for rental of 6" trash pump to remove water out of sludge at South and North Treatment Plant. (Public Works Director)
 16. Discussion and Possible Action on Resolution No. 22-33
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE PURCHASE OF 990 DURDIN DRIVE, SILSBEE, TEXAS 77656 FOR \$4,000 LESS ANY TAXES OWED AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED SIGNATORY FOR THE CITY IN SAID TRANSACTION. (City Attorney)
 17. Discussion and Possible Action on Resolution No. 22-34
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING A LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM AGREEMENT BETWEEN THE CITY OF SILSBEE, TEXAS, AND THE GREATER EAST TEXAS COMMUNITY ACTION PROGRAM AND DESIGNATING AN APPROVED SIGNATORY FOR SUCH AGREEMENT.
(City Manager)
 18. Discussion and Possible Action on Resolution No. 22-35
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION ("TxDOT") LOWER CERTAIN SPEED LIMITS IN AND AROUND THE CITY OF SILSBEE, TEXAS AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO INTERACT WITH TxDOT TO COORDINATE MODIFICATION OF THOSE SPEED LIMITS.
(City Attorney/ Mayor Pro-Tem Mark Muckleroy)
- 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.
 - d. Pursuant to Texas Gov't Code Sect. 551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - a. City own property located on Earnest Ave, Silsbee, Texas.

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, Assistant 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, Assistant 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 12:15 p.m. on the 13th day of October 2022.

SIGNED: Brooke Parks
Brooke Parks, Assistant City Secretary