

AGENDA
SILSBEE CITY COUNCIL
MONDAY, NOVEMBER 14th, 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 OCTOBER 17, 2022, MEETING. (City Manager)
- V. CITY MANAGER'S REPORT.
 1. Wreaths Across America Ceremony (December 17th)
 2. Veterans Park/Flag Burning (November 12th at 10:00 a.m.)
 3. Quarterly Investment Report
- VI. PUBLIC WORK DIRECTORS REPORT.
 1. Update on Knipple Park
 2. Scout Project (Knipple Park)
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on closure of 11th Street from 418 to Payne Street for Preparations for Christmas Parade December 3rd, 2022. (Fire Chief Robin Jones)
 2. Discussion and Possible Action on Presentation of City Annual Audit. (City Manager)
 3. Discussion and Possible Action on Presentation of Silsbee Economic Development Board Annual Audit. (City Manager)
 4. Discussion and Possible Action on approving Proposal for Roof at 590 North 6th Street. (City Manager)
 5. Discussion and Possible Action on the Proposal by the Silsbee Police Association to Increase Callout Pay from Two (2) hours to Four (4) hours for the FY 2022-2023 Contract. (City Attorney)
 6. Discussion and Possible Action on the Pay Rate Increase for the Silsbee Police Association FY 2022-2023 Contract. (City Attorney)
 7. Discussion and Possible Action on Resolution No. 22-36
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE ARTICLES OF AGREEMENT BETWEEN THE CITY OF SILSBEE, TEXAS, AND THE SILSBEE POLICE ASSOCIATION FOR FY 2022-2023. (City Attorney)
 8. Discussion and Possible Action on Resolution No. 22-37
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, MODIFYING GARBAGE COLLECTION RATES IN ACCORDANCE WITH SECTION 28-28 OF THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS. (City Manager)

9. Discussion and Possible Action on Resolution No. 22-38
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, SETTING CUTOFF AND RECONNECT FEES IN ACCORDANCE WITH ARTICLE 38-138 OF THE SILSBEE CODE OF ORDINANCES. (Public Works Director)
10. Discussion and Possible Action on Ordinance No. 22-15
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS TO EXPAND SIDEYARD SETBACKS IN DISTRICTS ZONED "R-1" FROM FIVE FEET TO SEVEN FEET. (Public Works Director)

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.
 1. Municipal Court Judge.
- 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.
 1. City own property located on Earnest Ave, Silsbee, Texas.

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, 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 11:15 a.m. on the 10th day of November 2022.

SIGNED:


Brooke Parks, Assistant City Secretary