

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, DECEMBER 19<sup>th</sup>, 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. PRESENTATION OF EMPLOYEE AWARD
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF NOVEMBER 14<sup>th</sup>, 2022, MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF DECEMBER 2022. (City Manager)
- VII. PUBLIC WORK DIRECTORS REPORT.
  1. Update on Vandalism and Possible Camera Systems
- VIII. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Resolution No. 22-29  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPOINTING TONYA CROFT AS THE MUNICIPAL JUDGE OF THE SILSBEE MUNICIPAL COURT.  
(City Attorney)
  2. Discussion and Possible Action on request for street closure January 14<sup>th</sup>, 2023, from 1:00p.m. to 10:00 p.m. starting at Friends on 4<sup>th</sup> Street to Silsbee Public Library for Save the Pines Chili Cookoff.  
(Ricky Jimenez)
  3. Update on current Grants Status and Possible Applications for New Projects. (Melinda Smith, Traylor & Associates)
  4. Discussion and Possible Action on Resolution No. 22-30  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS SELECTING A GRANT ADMINISTRATOR TO ASSIST THE CITY IN ITS APPLICATION AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FOR THE FLOOD MITIGATION ASSISTANCE (FMA) GRANT PROGRAM FUNDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ADMINISTERED THROUGH THE TEXAS WATER DEVELOPMENT BOARD (TWDB). (City Manager)
  5. Discussion and Possible Action on Approving Pay Request No. 1 for the GLO CDBG-DR Hurricane Harvey Round 1 Infrastructure Project-Valinda Estates Drainage Improvements Project.  
(Cody Croley, LJA Engineering)

6. Discussion and Possible Action on Approving Change Order No. 1 for the GLO CDBG-DR Hurricane Harvey Round 1 Infrastructure Project- Valinda Estates Drainage Improvements Project.  
(Cody Croley, LJA Engineering)
7. Discussion and Possible Action on Approving Pay Request No. 2 for the GLO CDBG-DR Hurricane Round 1 Infrastructure Project- Valinda Estates Improvements Project. (Cody Croley, LJA Engineering)
8. Discussion and Possible Action on Approving Change Order for Final Quantities for the TxCDBG Sanitary Sewer Improvements Project Contract No. 7220431. (Harold Crochet, LJA Engineering)
9. Discussion and Possible Action on Approving Certificate of Construction Completion from King Solutions for the TxCDBG Sanitary Sewer Improvements Project Contract No. 7220431.  
(Harold Crochet, LJA Engineering)
10. Discussion and Possible Action on Final Pay Request from King Solutions in the amount of \$26,966.00 for the TxCDBG Sanitary Sewer Improvements Project Contract No. 7220431.  
(Harold Crochet, LJA Engineering)
11. Discussion and Possible Action on Ordinance No. 22-16  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS TO AUTHORIZE THE ALL TERRAIN VEHICLES, RECREATIONAL OFF-HIGHWAY VEHICLES AND GOLF CARTS WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SILSBEE, TEXAS, ON ROADS AND HIGHWAYS WITH A POSTED SPEED LIMIT OF 30 MPH OR LESS. (City Attorney)
12. Discussion and Possible Action on Approving the ARPA Road Improvement Project to include roadway improvements on W Ave F, Kirby Ave, Cherry St, W Ave P, Chance Ave, Outlaw Ave, and Durdin Dr.  
(City Manager)
13. Discussion and Possible Action to Approve an Amendment to be submitted to the General Land Office (GLO) for GLO Contract No. 20-065-102-C275 to allow construction funds to be applied to the roadway improvements on Easy St, Lucky Dr, Twilight Blvd, and Rainbow Circle.  
(City Manager)
14. Discussion and Possible Action on Resolution No. 22-31  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, ADOPTING AN EMERGENCY/DISASTER PAY POLICY. (City Attorney)
15. Discussion and Possible Action on Accepting Proposal for Roof at 590 North 6<sup>th</sup> Street. (City Manager)
16. Presentation and Discussion of Social Media Policy. (City Attorney)

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.

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

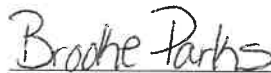
XII. ADJOURN.

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 4:00 p.m. on the 15th day of December 2022.

SIGNED:



Brooke Parks, Assistant City Secretary