AGENDA SILSBEE CITY COUNCIL EMERGENCY CALLED MEETING MONDAY JANUARY 9, 2023, AT 6:00 P.M. LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS CITY HALL/MEETING ROOM

- CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
 - 1. Discussion and Possible Action on Emergency Procurement of Engineering and Construction Services for damage of sewer line that imposes a Danger to the Public Health of the Municipalities Residents and Authorization of future Budget Amendment for use of Water and Sewer Reserve Funds for cost of Project. (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.
- 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 EXCUTIVE 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, 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 2:00 p.m. on the 6th day of January 2023.

Brooke Parks - Assistant City Secretary