

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JANUARY 23, 2023, 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 DECEMBER 10, 2022, JANUARY 6, 2023, EMERGENCY CALLED MEETING, AND JANUARY 6, 2023 SPECIAL CALLED MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JANUARY 2023. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Presentation of Quarterly Investment Report.
 2. Update on request for Entergy price of upgrade to LED Lighting throughout the City.
- VII. PUBLIC WORK DIRECTORS REPORT.
 1. Parks Update.
 2. Sewer Line Repair Update.
 3. ARPA Road Update.
 4. Street Light Update.
- VIII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving professional services for the month of December 2022 from the City of Silsbee 2022 ARPA Road Improvement Funds to LJA Engineering in the amount of \$18,171.72. (City Manager)
 2. Discussion and Possible Action on Pay Request No. 3 from McInnis Construction in the amount of \$2,732.99 for the GLO CDBG-DR Hurricane Harvey Round I Valinda Estates Drainage Improvement Grant No. 20-065-102-C275. (City Manager)
 3. Discussion and Possible Action on Approving Change Order No. 2 For the GLO CDBG-DR Hurricane Harvey Round I Valinda Estates Drainage Improvement Grant No. 20-065-102-C275. (City Manager)
- IX. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on the lease or sale of 590 North 6th Street, Silsbee, Texas. (City Attorney)
 2. Discussion and Possible Action on the request by the owner of 105 South 3rd Street to explore the abandonment of a certain parcel of property adjoining the 105 South 3rd Street and selling said property to the owners of adjoining property. (City Attorney)

3. Discussion on the Plan of Action on the Sewer Line Break Repair.
(Trey Gaspard with Whitley and Oliver Engineering)
4. Discussion and Possible Action on Resolution No. 23-01
A RESOLUTION CALLING FOR AN ELECTION AND PROVIDING PROCEDURES FOR CANDIDATES TO FILE FOR ELECTION TO BE HELD BY THE CITY OF SILSBEE, TEXAS ON MAY 6, 2023 FOR THE PURPOSE OF ELECTING THE FOLLOWING: COUNCIL MEMBER AT-LARGE, PLACE I (1 YEAR UNEXPIRED TERM), COUNCIL MEMBER AT-LARGE, PLACE II, COUNCIL MEMBER DISTRICT C, COUNCIL MEMBER DISTRICT D, AND A MAYOR AND PROVIDING FOR PLACE AND MANNER OF HOLDING SAID ELECTION. (City Manager)
5. Discussion and Possible Action on Resolution No. 23-02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A JOINT ELECTION AGREEMENT BETWEEN THE SILSBEE INDEPENDENT SCHOOL DISTRICT AND THE CITY OF SILSBEE, TEXAS AND DESIGNATING AN AUTHORIZED SIGNATORY FOR THAT AGREEMENT.
(City Manager)
6. Discussion and Possible Action on Resolution No. 23-03
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS, AND WHITLEY OLIVER ENGINEERING, INC., AND AUTHORIZING AND COMMANDING THE MAYOR OF THE CITY OF SILSBEE TO ACT AS THE REPRESENTATIVE OF THE CITY OF SILSBEE IN SAID AGREEMENT. (City Manager)
7. Discussion and Possible Action on Resolution No. 23-04
A RESOLUTION OF THE CITY COUNCIL OF TE CITY OF SILSBEE, TEXAS, APPROVING A “SECTION 3 POLICY” PROMOTING ECONOMIC OPPORTUNITIES FOR LOW-AND VERY LOW-INCOME PERSONS. (City Attorney)
8. Discussion and Possible Action on Resolution No. 23-05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SELECTING A GRANT ADMINISTRATION FIRM TO ASSIST THE CITY OF SILSBEE WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2023/2024 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (CDBG-CD) (City Manager)
9. Discussion and Possible Action on Resolution No. 23-06
A RESOLUTION OF THE CITY COUNCIL OF SILSBEE, TEXAS, AUTHORIZING THE SUBMISSION OF A FEDERAL EMERGENCY MANGEMENT AGENCY (FEMA) FLOOD MITIGATION ASSISTANCE (FMA) APPLICATION TROUGH THE TEXAS WATER DEVELOPMENT BAORD (TWDB) AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY’S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE FEMA FLOOD MITIGATION ASSISTANCE PROGRAM.
(City Manager)

10. Discussion and Possible Action on Resolution No. 23-07
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE CITY OF SILSBEE FOR THE DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND DESIGNATING THE CHIEF OF POLICE AS THE CITY'S AUTHORIZED OFFICIAL FOR SAID GRANT APPLICATION AND ALL BUSINESS RELATED TO SAID GRANT APPLICATION.
(City Manager)
11. Discussion and Possible Action on Approving a 2021 Property Tax Refund for Silsbee Oakleaf Estate in the amount of \$1,723.61.
(City Manager)
12. Discussion and Possible Action on Approving a 2020 Property Tax Refund for Walgreen's (WAH 1 LLC) in the amount of \$2,917.82 and a 2021 Property Tax Refund in the amount of \$3,054.89. (City Manager)
13. Discussion and Possible Action on Approving the Investment Policy for FY 22-23 Fiscal Year. (City Manager)
14. Discussion and Possible Action on the Purchase of Body Cam's for Public Work Employees. (Public Works Director)
15. Presentation of Racial Profiling Report. (Chief of Police)
16. Discussion and Possible Action on Resolution No. 23-08 Approving Final Budget Adjustments for FY 2021-22. (City Manager)

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

XI. 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.

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

XIII. ADJOURN.

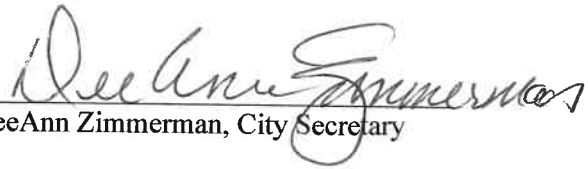
Notes to the Agenda.

- 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 DeeAnn Zimmerman, 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, DeeAnn Zimmerman, 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 4:20 p.m. on the 20th day of January 2023.

SIGNED:


DeeAnn Zimmerman, City Secretary