

AGENDA
SILSBEE CITY COUNCIL
MONDAY, FEBRUARY 27, 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. PRESENTATION OF PROCLAMATION
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JANUARY 23, 2023, MEETING, JANUARY 30, 2023 SPECIAL CALLED MEETING, AND FEBRUARY 7, 2023, SPECIAL CALLED MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF FEBRUARY 2023. (City Manager)
- VII. CITY MANAGER'S REPORT
 1. Update on property adjacent to Yaya's I Love Junk (105 S 3rd Street).
- VIII. PUBLIC WORK DIRECTOR'S REPORT.
 1. 21st Street Park Update.
 2. ARPA Street Program Update.
 3. ARPA Lift Station Grant Update.
- IX. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Invoice from Whiteley Infrastructure Group for services provided for sewer repair at Hwy 96 Bypass in the amount of \$5,500.00.
 2. Discussion and Possible Action on Invoice from LJA Engineering for professional services rendered for the 2022 ARPA Road Improvements and Fresenius Road Lift Stations in the amount of \$13,925.30.
 3. Discussion and Possible Action on Invoices from LJA Engineering for Contractor (McInnis Construction) for Pay Request No. 4 for the Valinda Estate Drainage Improvement Grant in the amount of \$42,304.70.
- X. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving Request from Silsbee Public Library to allow road closure on Saturday April 29th, 2023, from 7:00 a.m. to 6:00 p.m. for the 6th Annual Spring in the Big Thicket Festival. The road closure request is on Ave H at 130 East Ave H (Kat's Korner) to Ave H at intersection of 3rd Street (Feed Store), not blocking 3rd street traffic. Then closing on 4th Street from railroad crossing (just South of the Silsbee Public Library) to the intersection of Ave G (across from Farmer's Funeral Home), not blocking Ave G traffic, and from the intersection at 3rd Street to the intersection at Ave H. (Fresh Start). (Library/Friends)

2. Presentation from Steven Steed (Silsbee Little League) on the usage of Santa Fe Park (Council Member Roy Gravis)
3. Discussion and Possible Action on Resolution No. 23-09
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE LEASE OF THE CITY OWNED PROPERTY AT 590 NORTH 6TH STREET, SILSBEE, TEXAS BETWEEN THE CITY OF SILSBEE, TEXAS, AND LIFE MATTERS HEBS, LLC.
(City Attorney)
4. Discussion and Possible Action on Resolution No. 23-10
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING A MODIFICATION OF THE BUILDING PERMIT FEES PURSUANT TO ORDANICE NO. 12-03 OF THE CITY OF SILSBEE, TEXAS. (Building Inspector)
5. Discussion and Possible Action on Approving bill form Leavins Engineering & Design LLC for review and prepare permit renewal for the North Wastewater Treatment Plant. Providing the permit application fee and submitting the permit renewal application to TCEQ.
6. Discussion and Possible Action on Resolution No. 23-11
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT- COMMUNITY DEVELOPMENT FUND PROGRAM. (City Manager)
7. Discussion and Possible Action on Resolution No. 23-12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SELECTING AN ENGINEER IN CONJUNCTION WITH APPLICATONS FROM THE FEDERAL EMERGENY MANAGEMENT AGENCY (FEMA) – 2022 FLOOD MITAGATION ASSISTANCE (FMA) GRANT PROGRAM FUNDED THROUGH THE TEXAS WATER DEVELOPMENT BOARD (TWDB). (City Manager)
8. Discussion and Possible Action on Resolution No. 23-13
A RESOLUTION AWARDING A CONTRACT TO STRAIGHT LINE SERVICES, LLC IN THE AMOUNT NOT TO EXCEED \$6,826.00 FOR DEMOLITION SERVICES OF 815 POSSUM HOLLOW, SILSBEE, TEXAS AS PART OF THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT – DISATER RECOVERY BUYOUT PROGRAM THROUGH THE TEXAS GENERAL LAND OFFICE. (City Manager)
9. Discussion and Possible Action on Ordinance No. 23-02
A ORDINANCE OF THE CITY COUNCIL OF SILSBEE, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS OF 2023; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITIES PARTICPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.
(City Attorney)
10. Discussion and Possible Action on Resolution No. 23-14
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, ADOPTING THE TEXAS TERM SHEET AND THE INTRASTATE ALLOCATION SCHEDULE IN THE GLOBAL OPOIDS SETTLEMENTS AND OTHER RELATED MATTERS. (City Attorney)

11. Discussion and Possible Action on Social Media Policy for the City of Silsbee. (City Attorney)
12. Discussion and Possible Action on Appointing/Reappointing a member to the Silsbee Zoning Board of Adjustments and Appeals Current Board Member Susan Kilchriest. (Council Member Paul Davis)
13. Discussion and Possible Action on Appointing/Reappointing a member to the Silsbee Zoning Board of Adjustments and Appeals Current Board Member Don Muckleroy. (Mayor Pro-Tem Mark Muckleroy)
14. Discussion and Possible Action on Appointing/Reappointing a member to the Silsbee Zoning Board of Adjustments and Appeals Current Board Member Eric Foster. (Council Member William Bass)
15. Discussion and Possible Action on Appointing an Election Judge/Alternate Judge for the May 6, 2023, City Election and also a Judge of the Early Voting Ballot Board and Appoint a Judge for the Early Voting. (City Manager)

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

XII. 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.

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

XIV. 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 Steel, 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 Steel, 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 5:30 p.m. on the 24th day of February 2023.

SIGNED: Brooke Steel
Brooke Steel, Assistant City Secretary