

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY MARCH 6, 2023, AT 6:30 P.M.  
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS  
CITY HALL/MEETING ROOM

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on rebidding the ARPA Road Rehabilitation Project. (LJA Engineering, Victoria Dai)
  2. Discussion and Possible Action on request from the Fire District to add a larger water line to the New Fire Station Site located at the Corner of Hwy 92 and FM 418. (Public Works Director, Roger Martin)
- V. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- VI. 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(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.
- VII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- VIII. 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 6:00 p.m. on the 3<sup>rd</sup> day of March 2023.

Brooke Steel  
Brooke Steel – Assistant City Secretary