

AGENDA
SILSBEE CITY COUNCIL
MONDAY, MARCH 20, 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 FEBRUARY 27, 2023, AND MARCH 6, 2023 MEETINGS. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MARCH 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. Knipple Park Update.
 2. ARPA Street Program Update.
 3. Valinda Estates Project Update.
- IX. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on using funds already approved from Water & Sewer Reserve Fund for Invoice from Whiteley Infrastructure Group for services provided for sewer repair at Hwy 96 Bypass in the amount of \$9,400.00.
 2. Discussion and Possible Action on Rescinding Motion on February 27, 2023 to Approve Invoice from Contractor (McInnis Construction) for Pay Request No. 4 for the Valinda Estate Drainage Improvement Grant in the amount of \$42,304.70, and Approving the Revised Invoice (attached) in the amount of \$90,112.43.
- X. ITEMS TO BE CONSIDERED.
 1. 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)
 2. Discussion and Possible Action on Resolution No. 23-15
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGUICULTURE FOR THE COMMUNITY DEVELOPMENT FUND. (City Manager)

3. Discussion and Possible Action on Resolution No. 23-16
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS AUTHORIZING CITY REPRESENTATIVES TO ACT ON BEHALF OF THE CITY IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
(City Manager)
4. Discussion and Possible Action on Ordinance No. 23-03
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT" OR "COMPANY") COMPANY'S GAS RELIABILITY INFRASTRUCTURE PROGRAM ("GRIP") FILING MADE WITH THE CITY ON MARCH 2, 2023; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE. (City Attorney)

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 11:30 a.m. on the 17th day of March 2023.

SIGNED: Brooke Steel
Brooke Steel, Assistant City Secretary