

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, APRIL 17, 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 MARCH 20, 2023 MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF APRIL 2023. (City Manager)
- VII. CITY MANAGER'S REPORT
  1. Spring Clean Up Day.
  2. Quarterly Investment Report.
  3. Presentation of Hardin County District's Proposed 2024 Budget.
- VIII. PUBLIC WORK DIRECTOR'S REPORT.
  1. Update on ARPA Street Program.
  2. Workshop on Sewer & Water Well System.
  3. Discussion on Pickleball Court at Knubble Park.
  4. Presentation of Improvements to Basketball Courts (all parks) and Tennis Courts at Knubble.
- IX. CONSENT AGENDA ITEMS.
  1. Discussion and Possible Action on Change Order No. 3 for the Valinda Estates Drainage Project GLO Contract No. 20-065-102-C275.
  2. Discussion and Possible Action on Invoice from LJA Engineering for Professional Services rendered for the GLO CDBG-DR-Valinda Estates Drainage Improvement Project in the amount of \$2,191.28.
  3. Discussion and Possible Action on Invoice from Traylor & Associates, Inc for Administration Services for the 2020 TxCDBG Sanitary Sewer Improvement Grant Contract No. 7220431 in the amount of \$2,000.00.
  4. Discussion and Possible Action on Invoice from LJA Engineering for Professional Services rendered for the month of March 2023 for the 2022 ARPA Road Improvements Project in the amount of \$6,189.90.
  5. Discussion and Possible Action Invoice from LJA Engineering for Professional Services rendered for the month of February 2023 for the 2022 ARPA Road Improvements Project in the amount of \$3,979.80.
- 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 6<sup>TH</sup> STREET, SILSBEE, TEXAS BETWEEN THE CITY OF SILSBEE, TEXAS, AND LIFE MATTERS HEBS, LLC.  
(City Attorney)

2. Discussion and Possible Action on Resolution No. 23-17  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE ASSIGNMENT OF THE CITY'S SOLID WASTE REMOVAL CONTRACT WITH PINEYWOODS SANITATION TO LIVEOAK ENVIROMENTAL, LLC. (City Manager)
  3. Discussion and Possible Consideration on revising rates for bouncy houses and water slides. (Mayor/City Council)
  4. Discussion and Possible Action on Approving recommendation of award presented by LEAD for the Hwy 96 Sanitary Sewer Emergency Repair Project. (Jeff Leavins/Trey Gaspard, LEAD)
  5. Discussion and Possible Action on Resolution No. 23-18  
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS AUTHORIZING PROFESSINAL SEVICES PROVIDER(S) SELECTION FOR THE 2022 RESILIENT COMMUNITIES PROGRAM(RCP) FUNDED AND ADMINSTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO). (City Manager)
  6. Discussion and Possible Action on Resolution No. 23-19  
A RESOLUTION OF THE CITY OF SILSBEE TEXAS, ORDERING THE REMOVAL OF CERTAIN VEHICLES PRESUMED TO BE PUBLIC NUISANCE FROM THE PROPERTY AT 1235 ROOSEVELT STREET, SILSBEE, TEXAS. (City Manager)
  7. Presentation from Susan Kilcrease/Silsbee Ice House Museum of documents of incorporation papers from the City of Silsbee Texas. (City Manager)
  8. Discussion and Possible Action on Approving the purchase of Body Cam/Body Cam's for Public Works. (Public Works Director)
  9. Discussion and Possible Action on Approval of Quote No. 114029754 in the amount of \$18,176.00 for a 4" By-Pass Pump for Water and Sewer Department. (Public Works Director)
  10. Discussion and Possible action of Approval of Invoice from Equipment Share in the amount of \$3,801.18 for Emergency Sewer Line Break Hwy 96 Bypass. (Public Works Director)
  11. Discussion and Possible Action on Approving Quote from Biskamp Electric, Inc in the amount of \$5,376.00 for repairs of electrical at Santa Fe Park from the General Fund Reserve for Contingences Fund.  
(City Manager)
  12. Discussion and Possible Action on Resolution No. 23-20  
A RESOLUTION OF THE CITY OF THE CITY COUNCIL OF SILSBEE, TEXAS, AUTHORIZING THE USE OF ARPA FUNDS A LOCAL CONTRIBUTION TO THE STREET IMPROVEMENT PROJECT UNDER THE CITY'S DR-4332 COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) INFRASTRUCTURE PROGRAM CONTRACT. (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 4:30 p.m. on the 14th day of April 2023.

SIGNED: Brooke Steel  
Brooke Steel, Assistant City Secretary