

AGENDA
SILSBEE CITY COUNCIL
MONDAY, MAY 15, 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 MOTORCYCLE AWARENESS AND PEACE OFFICER MEMORIAL DAY.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF APRIL 17, 2023, MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2023. (City Manager)
- VII. CITY MANAGER'S REPORT
 1. Update on active and newly applied for grants.
- VIII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on Splash Pad
 2. Valinda Estate Project
- IX. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Pay Request No.5 from McInnis Construction in the amount of \$111,820.69 for the Valinda Estates Drainage Project GLO Contract No. 20-065-102-C275.
- 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 BUILDING LOCATED AT 590 NORTH 6TH STREET, SILSBEE, TEXAS, SETTING A RENTAL RATE FOR SAID LEASE, AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED SIGNATORY FOR SAID LEASE. (City Attorney/City Council)
 2. Discussion and Possible Action on Approving Invoice from Levins Engineering & Design, LLC (LEAD) in the amount of \$9,400.00 from Water & Sewer Reserve Fund for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)
 3. Discussion and Possible Action on Approving Invoice from Equipment Share in the amount of \$1,978.68 from Water & Sewer Reserve Fund for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)
 4. Discussion and Possible Action on Approving Invoice from Levins Engineering & Design, LLC (LEAD) in the amount of \$11,100.00 from Water & Sewer Reserve Fund for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)

5. Discussion and Possible Action on Approving Invoice from Equipment Share in the amount of \$3,626.18 from Water & Sewer Reserve Fund for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)
6. Discussion and Possible Action on Approving Invoice from Equipment Share in the amount of \$938.51 from Water & Sewer Reserve Fund for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)
7. Discussion and Possible Action on Approving Quote from Orthram, Inc. for Forensic Services from Drug Forfeiture Fund for the Silsbee Police Department. (Chief of Police)
8. Discussion and Possible Action on Approving Invoice from Jefferson County in the amount of \$1,057.79 from Drug Forfeiture Fund for the Silsbee Police Department. (Chief of Police)
9. Canvass Results of the May 6, 2023, City Election. (City Manager)
10. Discussion and Possible Action on Resolution No. 23-21
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, MODIFYING THE CITY'S DISASTER POLICY TO INCLUDE ANY EMPLOYEES COVERED UNDER A COLLECTIVE BARGAINING AGREEMENT. (City Attorney)
11. Discussion and Possible Action on Resolution No. 23-22
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, IN WHICH THE CITY OF SILSBEE, TEXAS, JOINS THE ALABAMA-COUSHATTA TRIBE OF TEXAS IN SUPPORT OF THE TRIBES OF TEXAS EQUAL FAIR OPPORTUNITY ACT TO CLARIFY THAT THE TRIBE CAN ENJOY THE OPPORTUNITY FOR TRIBAL ECONOMIC DEVELOPMENT ON TERMS THAT ARE EQUAL AND FAIR, AND TO PROTECT JOBS. FURTHER, THE CITY OF SILSBEE, TEXAS, URGENTLY REQUESTS THAT THOSE WHO REPRESENT TEXAS IN THE UNITED STATES HOUSE OF REPRESENTATIVES AND THE UNITED STATES SENATE WORK TO ENACT LEGISLATION INTO LAW. (City Attorney)
12. Discussion and Possible Action on Ordinance No. 23-04
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS ("CITY") AUTHORIZING THE SETTLEMENT OF THE PROPOSED RATE INCREASE OF ENTERGY TEXAS< INC.; 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)
13. Discussion and Possible Action on the bids for roof repairs on the City Hall building located at 1220 Highway 327 East, Silsbee, Texas.
(City Attorney/City Manager)
14. Presentation of Appreciation Plaque. (City Council)

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, 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 4:45 p.m. on the 12th day of May 2023.

SIGNED: _____
DeeAnn Zimmerman, City Secretary