

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JUNE 26, 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. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MAY 15, 2023, AND MAY 22, 2023, MEETINGS.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JUNE 2023.
(City Manager)
- VI. CITY MANAGER'S REPORT
 1. Update on Current and New Grants.
- VII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on Animal Shelter
 2. Update on 2023 Dangerous Buildings
 3. Update Pickleball in City Parks
 4. Damage update from Storm on June 10, 2023
- VIII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Change Order No. 4 for the Valinda Estates Drainage Project GLO Contract No. 20-065-102-C275.
 2. Discussion and Possible Action on Pay Request No.6 from McInnis Construction in the amount of \$13091.13 for the Valinda Estates Drainage Project GLO Contract No. 20-065-102-C275.
 3. Discussion and Possible Action on Approving the Certificate of Construction Completion for the Valinda Estates Drainage Project GLO Contract No. 20-065-102-C275.
 4. Discussion and Possible Action on FINAL Pay Request from McInnis Construction in the amount of \$39,012.83 for the Valinda Estates Drainage Project GLO Contract No. 20-065-102-C275.
 5. Discussion and Possible Action on Invoice from LJA Engineering for Professional Services rendered through May 2023 for the 2022 ARPA Road Improvement Project.
- IX. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Progress of 105 South 3rd Street (additional/adjacent property issue) (Council Member Roy Gravis)
 2. Discussion and Possible Action on Approving Invoice from Levins Engineering & Design, LLC (LEAD) in the amount of \$3,000.00 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 Refund Approval Acc#006640-000140 Patrick Wright (230 Turtle Creek Drive, Silsbee, Texas) in the amount of \$559.20 for tax year 2022 (Homestead, O'65, DV). (City Manager)
5. Discussion and Possible Action on Resolution No. 23-23
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE SUBMISSION OF AN EXTENSION REQUEST LETTER TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF SILSBEE FLOOD PLANNING GRANT, TWDB COMMITMENT NO. G1001325 TO EXTEND THE PROJECT COMPLETION DATE FROM SEPTEMBER 30, 2023, TO MARCH 16, 2024, AND THE CONTRACT EXPIRATION DATE FROM DECEMBER 30, 2023, TO NOVEMBER 16, 2024. (City Manager)
6. Discussion and Possible Action on Ordinance No. 02-08B and 01-03 Driveway Policy responsibilities of the City/Contractors/Homeowners. (Council Member Thomas Tyler)
7. Discussion and Possible Action on Resolution No. 23-24
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, EXERCISING THE RENEWAL OF A MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND TETRA TECH, INC. FOR ONE YEAR. (City Manager)
8. Discussion and Possible Action on Resolution No. 23-25
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING THE EXECUTION OF THE INTERLOCAL CONTRACT FOR PLANNING, DEVELOPMENT, OPERATION AND PROVISION OF 9-1-1 SERVICE AND USE OF 9-1-1 FUNDS AND AUTHORIZING POLICE CHIEF SHAWN BLACKWELL TO EXECUTE SAID AGREEMENT. (City Manager)

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

XI. 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.

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

XIII. 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 5:00 p.m. on the 23rd day of June 2023.

SIGNED: Brooke Steel
Brooke Steel, Assistant City Secretary