

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JULY 17, 2023, AT 6:00 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/COUNCIL CHAMBERS

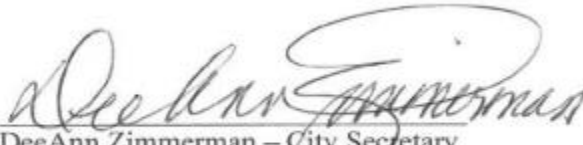
- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JUNE 26, 2023, AND JUNE 29, 2023, MEETINGS.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JULY 2023.
(City Manager)
- VI. CITY MANAGER'S REPORT
 1. Update on Grant Awards.
- VII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on Water/Sewer System.
 2. Update on vacant lots and City lots.
- VIII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Invoice from LJA Engineering in the amount of \$8,622.90 for Professional Services rendered through June 2023 for the 2022 ARPA Road Improvement Project.
- IX. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on recommendation of award for the 2021 Sanitary Sewer Rehabilitation Project. (Trey Gaspard, LJA Engineering)
 2. Discussion and Possible Action on recommendation of award for the APRA Grant Fresenius Lift Station Rehabilitation Projects. (Trey Gaspard, LJA Engineering)
 3. Discussion and Possible Action on Approving Invoice from Equipment Share in the amount of \$1,978.68 from Water & Sewer Reserve Funds for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)
 4. Discussion and Possible Action on Approving Invoice from Equipment Share in the amount of \$3,626.18 from Water & Sewer Reserve Funds for Hwy 96 Sanitary Sewer Emergency Repairs. (City Manager)
 5. Discussion and Possible Action on Refund Approval Acc#000019-018051 (The Mike Bruce Family Ranch LP) in the amount of \$7,866.42 for tax year 2022 (Reduced Value). (City Manager)
 6. Discussion and Possible Action to Allow the City Manager permission to rent out one of the larger pavilions for a Magic Show. (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 DeeAnn Zimmerman, 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 2:00 p.m. on the 14th day of July 2023.


DeeAnn Zimmerman – City Secretary