### AGENDA SILSBEE CITY COUNCIL

## MONDAY, SEPTEMBER 18, 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 AUGUST 21, 2023, AUGUST 28, 2023, AND SEPTEMBER 7, 2023 MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF SEPTEMBER 2023. (City Manager)
- VI. PUBLIC WORK DIRECTOR'S REPORT.
  - 1. Adding Handicap Parking space to Downtown.
  - 2. Update on Streets, Sewer, Generator.
  - 3. Downtown putting in a wheelchair ramp.

### VII. CONSENT AGENDA ITEMS.

1. Discussion and Possible Action on Invoice from LJA Engineering in the amount of \$5,174.99 for Professional Services rendered through August 2023 for the 2022 ARPA Road Improvement Project. Funds will be paid out of the ARPA Grant Funding received. (City Manager)

### VIII. ITEMS TO BE CONSIDERED.

- 1. Discussion and Possible Action on recommendation of award for the Silsbee Critical Infrastructure Generators Project in the amount of \$913,600.00 to Gulf Coast Electric. (Trey Gaspard, LJA Engineering)
- 2. Discussion and Possible Action on Approval of Request for Street Closure from the intersection at Ave. G to Ernest Ave, then from Ave H starting at 5<sup>th</sup> Street to 3<sup>rd</sup> Street Intersection for Halloween Bash on October 28, 2023, from 8:00 a.m. to 10:00 p.m. (John Marble)
- 3. Discussion and Possible Action on Approval of Request for Street Closure on 4<sup>th</sup> Street from Ave G to the Silsbee Public Library parking lot entrance, then on Ave H from 3<sup>rd</sup> Street to 4<sup>th</sup> Street for The Silsbee Pines Event Center (Save The Pines Project) on October 14, 2023, from 4:00 p.m. to 10:00 p.m. (Christy Brown)
- 4. Discussion and Possible Action on Resolution No. 23-35
  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,
  TEXAS AUTHORIZING THE EXECUTION OF A CONTRACT FOR
  DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES
  BEWTEEN THE CITY OF SILSBEE AND CTC DISASTER RESPONSE,
  INC. (City Manager)
- 5. Discussion and Possible Action on Resolution No. 23-36
  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,
  TEXAS, SETTING RATES FOR WATER AND SEWER SERVICES, IN

# ACCORDANCE WITH CHAPTER 38 ARTICLE IV OF THE SILSBEE CODE OF ORDINANCES. (City Manager)

- 6. Discussion and Possible Action on Ordinance No. 23-09
  AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE
  CITY OF SILSBEE, TEXAS, "CHAPTER 14, ARTCILE II, FIRE
  DEPARTMENT" TO REMOVE LANGUAGE CREATING A SILSBEE
  FIRE DEPARTMENT BY THE CITY. (City Attorney)
- 7. Discussion and Possible Action on Refund Approval Acc#000019-007115 (Curt Woodard) in the amount of \$626.75 for tax year 2022 (Disabled Veteran). (City Manager)
- 8. Discussion and Possible Action on Refund Approval Acc#000019-008420 (Particia Hardy) in the amount of \$542.89 for tax year 2022 (Homestead) and Acc#000019-008420 in the amount of \$618.44 for tax year 2021 (Homestead). (City Manager)
- IX. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

#### X. 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.

# XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

#### XII. 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 5:30 p.m. on the 15th day of September 2023.

DeeAnn Zimmerman - City Secretar