

AGENDA
SILSBEE CITY COUNCIL
MONDAY, OCTOBER 16, 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 SEPTEMBER 14, 2023, AND SEPTEMBER 18, 2023 MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF OCTOBER 2023. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Quarterly Investment Report.
 2. Update on Pending Grant Awarding.
- VII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on Streets, Lift Station, and Generators.
 2. Update with Meeting with Via Rail Engineering, (Roosevelt Drive, Old 418 Road).
- VIII. ITEMS TO BE CONSIDERED.
 1. Presentation and discussion with Sonny Hubbard, Live Oak Waste (formerly Piney Woods Sanitation).
 2. 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. **SECOND READING**
(City Attorney)
 3. Discussion and Possible Action on Ordinance No. 23-10
AN ORDINANCE REGULATING THE SPEED ON STATE MAINTAINED HIGHWAYS IN THE CITY OF SILSBEE, HARDIN COUNTY, TEXAS, PROVIDING A PENALTY AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH. (City Attorney)
 4. Discussion and Possible Action on Approval of LJA Engineering to begin Advertising of the Valinda Estates GLO Road Rehab Project.
(City Manager)
 5. Discussion and Possible Action on giving HCESD #6 free water services and returning their taps fees. (Mayor Danny Reneau)
 6. Discussion and Possible Action on Resolution No. 23-37
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, DECLARING A DANGEROUS STRUCTURE UPON A CERTAIN TRACT ALONG RED CUT ROAD AND ORDERING ITS DEMOLITION. (City Attorney)

7. Discussion and Possible Action on Changing the time of the Council Meetings to 7:00 p.m. (Council Member Roy Gravis)
8. Discussion and Possible Action on Approving the FY 23-24 Public Funds Investment Policy. (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.

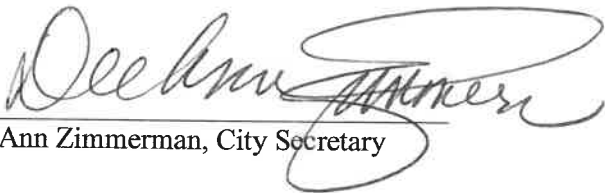
XII. ADJOURN.

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 4:30 p.m. on the 13th day of October 2023.

SIGNED:


DeeAnn Zimmerman, City Secretary