

AGENDA
SILSBEE CITY COUNCIL
MONDAY, DECEMBER 18, 2023, AT 6:30 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 NOVEMBER 20, 2023, MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF DECEMBER 2023. (City Manager)
- VI. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update ARPA Road Project.
 2. Update Fresenius Road Lift Station Project
 3. Update Turtle Creek Lift Station
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Invoice in the amount of \$9,651.01 from LJA Engineering for City of Silsbee 2022 ARPA Road Improvements Project.
 2. Discussion and Possible Action on Invoice in the amount of \$22,725.00 from LJA Engineering for the City of Silsbee CDBG-MIT-HMGP/GLO Critical Infrastructure Generator Grant.
 3. Discussion and Possible Action on Approving Pay Request No. 2 from T. Johnson Industries in the amount of \$184,500.00 for work completed on the Fresenius Road Lift Station Project/ ARPA Funds.
 4. Discussion and Possible Action on Approving Pay Request No. 1 from Blacksmith Ventures, LLC in the amount of \$282,501.00 for work completed on the ARPA Street Rehab Project.
 5. Discussion and Possible Action on Approving Change Order No. 1 in the amount of \$62,045.00 for additional asphalt improvements to take place on West Ave F from 5th Street to 7th Street from ARPA Funds.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on the Approval of commencing the procurement process for engineering services for the City's Master Water & Sewer Plan.
 2. Discussion and Possible Action on Approving Change Order No. 1 in the amount of \$62,045.00 for additional asphalt improvements to take place on West Ave F from 5th Street to 7th Street as well as reconcile asphalt quantities on other streets. (Trey Gaspard, LJA)
- 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 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 3:15 p.m. on the 14th day of December 2023.

SIGNED: Brooke Steel
Brooke Steel, Assistant City Secretary