

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY JANUARY 29, 2024, AT 6:30 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/MEETING ROOM

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. CITY MANAGER'S REPORT.
 1. Update on New Grant Award.
 2. Presentation of Quarterly Investment Report.
 - 3.
- V. ITEMS TO BE CONSIDERED
 1. Presentation of City Annual Audit. (Darla Dear)
 2. Presentation of SEDC Annual Audit. (Darla Dear)
 3. Discussion and Possible Action on Ordinance No. 24-05
AN ORDINANCE RECEIVING AND ANNEXING TERRITORY TO
THE CITY OF SILSBEE. (City Manager)
 4. Discussion and Possible Action on Piney Woods/Live Oak Contract and
collection issues. (City Attorney/City Manager)
 5. Discussion and Possible Action on pursuing reimbursement for payroll
overpayments to certain employees of the City of Silsbee, Texas.
(City Attorney)
 6. Discussion and Possible Action on Ordinance No. 24-02
AN ORDINANCE APPROVING AMENDMENTS TO THE FY 22-23
MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.
(City Manager) **SECOND READING**
 7. Discussion and Possible Action on Resolution No. 24-04
A RESOLUTION CALLING FOR AN ELECTION AND PROVIDING
PROCEDURES FOR CANDIDATES TO FILE FOR ELECTION TO BE
HELD BY THE CITY OF SILSBEE, TEXAS ON MAY 4, 2024, FOR THE
PURPOSE OF ELECTING THE FOLLOWING: COUNCIL MEMBER
AT -LARGE, PLACE I, COUNCIL MEMBER DISTRICT A, AND
COUNCIL MEMBER DISTRICT B, AND PROVIDING FOR PLACE
AND MANNER OF HOLDING SAID ELECTION. (City Manager)
 8. Discussion and Possible Action on Resolution No. 24-05
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SILSBEE TEXAS, APPROVING A JOINT ELECTION
AGREEMENT BETWEEN THE SILSBEE INDEPENDENT SCHOOL
DISTRICT AND THE CITY OF SILSBEE, TEXAS, AND
DESIGNATING AN AUTHORIZED SIGNATORY FOR THAT
AGREEMENT. (City Manager)
 9. Discussion and Possible Action on using ARPA Grant Funds for Final Pay
Request from McInnis Construction in the amount of \$21,569.27 for the
Valinda Estates Drainage Improvements Project. (City Manager)

10. Discussion and Possible Action on TXDOT Letter about Parade process. (City Manager)
11. Discussion and Possible Action on Grant Funding for Animal Shelter upgrades and Improvements. (Council Member Paul Davis)
12. Discussion and Possible Action on setting up on side of City roadways to sell animals. (Council Member Paul Davis)

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

VII. 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(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 its Attorney on matters which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this Chapter.

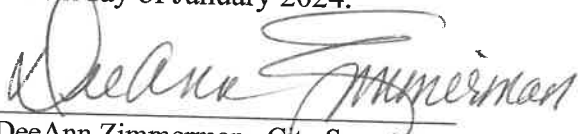
VIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

IX. 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, 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 2:30 p.m. on the 24th day of January 2024.


DeeAnn Zimmerman- City Secretary