

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JANUARY 22, 2024, 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 DECEMBER 18, 2023, MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JANUARY 2024. (City Manager)
- VI. PUBLIC WORK DIRECTOR'S REPORT.
 1. Presentation on Annual Water Report
 2. Update Blacksmith Road Project
 3. Update Roosevelt and Old 418 Rail Crossing
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Invoice No. 3 in the amount of \$11,024.00 from Grant Works for City of Silsbee ARPA Grant for Administration Services.
 2. Discussion and Possible Action on Invoice No. 4 in the amount of \$11,024.00 from Grant Works for the City of Silsbee ARPA Grant for Administration Services.
 3. Discussion and Possible Action on Approving Pay Request No. 2 from Blacksmith Ventures, LLC in the amount of \$219,055.50 for work completed on the ARPA Street Rehab Project.
 4. Discussion and Possible Action on Approving Pay Request No. 3 from T. Johnon Industries in the amount of \$40,500.00 for work completed on the Fresenius Road Lift Station Project/ ARPA Funds.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving Change Order No. 1 in the amount of \$5,000.00 from T. Johnson Industries for wet well cover modifications, piping modifications, and pipe support. (Trey Gaspard, LJA)
 2. Discussion and Possible Action on Request for stop sign located at the intersection of Knupple and Gentry. (City Manager)
 3. Discussion and Possible Action on Ordinance No. 24-01
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS TO INCLUDE "TREES" TO THE LIST OF ITEMS PERMISSIBLE TO BURN IN OPEN FIRES IN ORDINANCE SECTION 26-02- OPEN FIRES. (City Attorney)

4. Discussion and Possible Action on Ordinance No. 24-02
AN ORDINANCE APPROVING AMENDMENTS TO THE FY 2022-2023 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.(City Manager)
5. Discussion and Possible Action on Ordinance No. 24-03
AN ORDINANCE APPROVING ADJUSTMENTS TO THE FY 2022-2023 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS. (City Manager)
6. Discussion and Possible Action on Ordinance No. 24-04
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2024; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. (City Attorney)
7. Discussion and Possible Action on Resolution No. 24-01
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THE POLICE DEPARTMENT TO APPLY FOR GRANT FUNDING FOR ITS "RADIO PROJECT" FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. (Chief, Shawn Blackwell)
8. Discussion and Possible Action on Resolution No. 24-02
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THE POLICE DEPARTMENT TO APPLY FOR GRANT FUNDING FOR ITS "BODY CAMERA PROJECT 2025" FROM THE GOVERNOR'S PUBLIC SAFETY OFFICE. (Chief, Shawn Blackwell)
9. Discussion and Possible Action on a Resolution Authorizing the City's Participation in the Smart Buy Program. (Chief, Shawn Blackwell)

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 12:30 p.m. on the 19th day of January 2024.

SIGNED:

Brooke Steel
Brooke Steel, Assistant City Secretary