

AGENDA
SILSBEE CITY COUNCIL
MONDAY, FEBRUARY 26, 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 JANUARY 22, 2024, AND JANUARY 29, 2024, MEETINGS. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF FEBRUARY 2024. (City Manager)
- VI. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on Hendrick Lift Station.
 2. Update on Turtle Creek Lift Station.
 3. Monthly run sheet Water/Sewer calls.
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Pay Request No. 4 from T. Johnson Industries in the amount of \$4,500.00 for work completed on the Fresenius Lift Station Project/APRA Funds.
 2. Discussion and Possible Action on Approving Pay Request No. 5 (release of retainage) FINAL from T. Johnson Industries in the amount of \$46,700.00 for work completed on the Fresenius Road Lift Station Project/ ARPA Funds.
 3. Discussion and Possible Action on Approving Completion of Construction from T. Johnson Industries for the Fresenius Road Lift Station Project/ARPA Funds.
 4. Discussion and Possible Action on Approving Invoice from Grant Works in the amount of \$11,024.00 for Administrative Services for the ARPA Funds Project.
 5. Discussion and Possible Action on Approving Invoice from LJA Engineering, Inc. in the amount of \$22,220.00 for Engineering Services rendered for the ARPA Road Improvement Project.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Request from Excessive Performance to Close Street from North Fourth Street from Pines Theater to BNSF Track on April 23, 2024, from 7:30 a.m. until 4:00 p.m. for "Cars4 Kids Special Needs Car Show and Resource Fair". (City Manager)
 2. Discussion and Possible Action on Approving Quote for 7 x 16 Dump Trailer. (City Manager)

3. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Zoning Board of Adjustments & Appeals Commission. Current Board Member/Fred Arline. (Council Member Thomas Tyler)
4. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Zoning Board of Adjustments & Appeals Commission. Current Board Member/Robert Smith. (Council Member Roy Gravis)
5. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning & Zoning Board of Commission. Current Board Member/Angela Smith. (Council Member Roy Gravis)
6. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning & Zoning Board of Commission. Current Board Member/Tamika Stimpson Renfro. (Council Member William Bass)
7. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning & Zoning Board of Commission. Current Board Member/Kathy Merritt. (Council Member Paul Davis)
8. Discussion and Possible Action on Garbage Contract with Live Oak (Piney Woods Sanitation). Council Member Thomas Tyler/Council Member Roy Gravis).
9. Discussion and Possible Action on Ordinance No. 24-05 AN ORDINANCE-AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS MODIFYING CHAPTER 6 – ANIMALS TO REFLECT A RESTRICTION ON THE SALE, TRADE, BARTER, LEASE, RENTAL, GIFT, OR DISPLAY FOR COMMERCIAL PURPOSES OF ANY LIVE ANIMAL ON ANY ROADSIDE, PUBLIC RIGHT-OF-WAY, COMMERCIAL PARKING LOT, OR ANY FLEA MARKET WITHIN THE CITY AND PROVIDING AN EFFECTIVE DATE. (City Manager)
10. Presentation from Chief of Police on Racial Profiling. (Chief/Shawn Balckwell)

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.

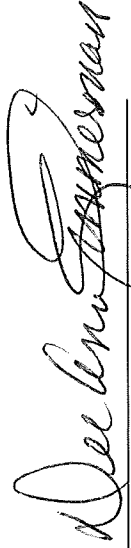
XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

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 5:00 p.m. on the 23rd day of February 2024.

SIGNED:



DeeAnn Zimmerman, City Secretary