

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, MARCH 18, 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. PRESENTATION OF PROCLAMATION.
- VI. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF FEBRUARY 20, 2024, AND FEBRUARY 26, 2024, MEETINGS. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MARCH 2024. (City Manager)
- VII. PUBLIC WORK DIRECTOR'S REPORT.
  1. Update on Public Works Projects.
  2. Update on new Waffle House Coming.
  3. Discussion Mobile Food Trucks.
- VIII. ITEMS TO BE CONSIDERED.
  1. Update from Cody Croley with LJA Engineering on the status of the Texas Water Development Board Drainage Study Grant. (Cody Croley/LJA Engineering)
  2. Discussion and Possible Action on Change Order #1 for the HMGP GLO Generator Project to Gulf Coast Electric for the increased amount of \$16,128.00. (Trey Gaspard/LJA Engineering)
  3. Discussion and Possible Action on Change Order #2 (Reconciliation of quantities) for the APRA Road Project for a total increase of \$21,700.00. (Trey Gaspard/LJA Engineering)
  4. Discussion and Possible Action on Resolution No. 24-04  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING AND APPROVING THE CONTRACT FOR MANAGEMENT SERVICES BETWEEN THE CITY OF SILSBEE TEXAS AND TRAYLOR & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO THE 2023 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NUMBER CDV23-0295 AND DESIGNATING A SIGNATORY FOR SAID AGREEMENT.  
(City Manager)
  5. 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)
  6. 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)

7. 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)
8. 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)
9. 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)
10. 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 Attorney)
11. Discussion and Possible Action on Ordinance No. 24-06  
AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, WHICH REGULATES ANIMALS IN THE CITY OF SILSBEE; ESTABLISHING A PENALTY FOR VIOLATION; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)
12. Discussion and Possible Action on Dangerous Structure Located at 310 N. 4<sup>th</sup> Street, Silsbee, Texas. (Public Works Director)
13. Discussion and Possible Action on Bridge on Maxwell and curve at Ave. P. (Council Member Thomas Tyler)
14. Discussion and Possible Action on purchase of playground equipment at 21<sup>st</sup> Street Park. (Council Member Thomas Tyler)
15. Discussion and Possible Action on Approving an Addendum to the City's Purchasing Policies and Procedures to ensure compliance with Federal Regulations in accordance with CDBG Program Requirements. (City Manager)
16. Discussion and Possible Action to Adopt Financial Policies and Procedures to ensure compliance with Federal Regulations in accordance with CDBG Program Requirements. (City Manager)
17. Discussion and Possible Action to Adopt Oversight Procedures to ensure compliance with Federal Regulations in accordance with CDBG Program Requirements. (City Manager)
18. Discussion and Possible Action on Appointing an Election Judge/Alternate Judge for the May 4, 2024, City Election and a Judge of the Early Voting Ballot Board and Appoint a Judge for the Early voting. (City Manager)

IX. CONSENT AGENDA ITEMS.

1. Discussion and Possible Action on Pay Request #3 for the work completed on the ARPA Road Rehab Project by Blacksmith Ventures in the amount of \$40,770.00.

2. Discussion and Possible Action on Pay Request #4 (FINAL) Release of Retainage on the APRA Road Rehab Project to Blacksmith Ventures in the amount of \$60,258.50.
3. Discussion and Possible Action on Certificate of Construction Completion for the work completed on the APRA Road Rehab Project by Blacksmith Ventures, LLC.

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

XI. 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.

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


XIII. 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 3:30 p.m. on the 15th day of March 2024.

SIGNED:

  
DeeAnn Zimmerman, City Secretary