

AGENDA
SILSBEE CITY COUNCIL
MONDAY, APRIL 15, 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 MARCH 18, 2024, MEETING. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF April 2024. (City Manager)
- VII. CITY MANAGER'S REPORT.
 1. Presentation of Quarterly Investment Report.
- VIII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Longleaf Lift Station city take over request.
 2. Update on North 6th Street Drainage.
 3. Update on Valinda Road Project.
 4. Update on Valinda Sewer Line.
 5. Service Truck for P/W
 6. 21st Street Park Equipment Options.
 7. Pickle Ball Court Options.
- IX. ITEMS TO BE CONSIDERED.
 1. Request from Dean Robinson, Neches Bell busted water line bill.
 2. Discussion and Possible Action on Street Closure request from Friends of the Library from 4th Street and Ave. G to Earnest Ave, then from Ave H at 5th Street to 3rd Street, April 27, 2024, from 7:00 a.m. to 6:00 p.m. for Spring in the Big Thicket Festival. (Librarian/Cathy Johnson)
 3. Discussion and Possible Action on ORDINANCE NO. 24-06
AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, CITY OF SILSBEE, TEXAS, WHICH REGULATES ANIMALS IN THE CITY OF SILSBEE; ESTABLISHING A PENALTY FOR VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE.
(City Attorney)
 4. Discussion and Possible Action on ORDINANCE NO. 24-07
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS ADOPTING A WATER CONSERVATION PLAN AND A DROUGHT CONTINGENCY PLAN; ESTABLISHING THE OBJECTIVES OF THE PLAN; IDENTIFYING WATER CONSERVATION AND DROUGHT CONTROL GOALS; ESTABLISHING ENFORCEMENT OF THE PLAN; ESTABLISHING A PUBLIC EDUCATION AND INFORMATION CAMPAIGN; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE.

5. Discussion and Possible Action on Resolution No. 24-07
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE CDBG SANITARY SEWER REBALILITATION PROJECT BETWEEN THE CITY OF SILSBEE, TEXAS AND LEAD ENGINEERING & DESIGN, LLC AND AUTHORIZING AND COMMANDING THE MAYOR OF THE CITY OF SILSBEE TO ACT AS THE REPRESENTATIVE OF THE CITY OF SILSBEE IN SAID AGREEMENT. (City Manager)
6. Discussion and Possible Action on Resolution No. 24-08
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS TO AUTHORIZE THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF SILSBEE, TEXAS A CONTRACT FOR ELECTION SERVICES FOR THE ELECTION ON MAY 4, 2024. (City Manager)
7. Discussion and Possible Action on Resolution No. 24-09
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THE EXECUTION OF A RAIL CROSSING AGREEMENT BEWTEEN THE CITY OF SILSBEE, TEXAS AND CLR SILSBEE PROPERTY OWNER LLC (ALSO KNOWN AS COUNTY LINE RAILS) AND DESIGNATING A SIGNATORY FOR SAID AGREEMENT.
8. Discussion and Possible Action on Resolution No. 24-10
A RESOLUTION OF THE CITY OF SILSBEE CITY COUNCIL, TEXAS AUTORIZING THE CITY OF SILSBEE TO APPLY FOR GRANT FUNDING FOR ITS "BODY CAMERA PROJECT" FROM THE GOVERNORS PUBLIC SAFETY OFFICE AND REPEALING RESOLUTION NO. 24-02. (Chief of Police)
9. Discussion and Possible Action on Annual Renewal of the City of Silsbee Employee Health Insurance Policy. (City Manager)
10. Discussion and Possible Action on using General Fund Reserve for Contingencies Funds for quote for Driveway Replacement at 965 N. 6th Street. (City Manager)
11. Discussion and Possible Action on using Water & Sewer Reserve for Contingencies Funds for equipment rental for broken water line. At 201 Hickory. (City Manager)
12. 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)
13. 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)
14. 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)
15. Discussion and Possible Action on Bridge on Maxwell and curve at Ave. P. (Council Member Thomas Tyler)
16. Discussion and Possible Action regarding awarding a demolition Services

Contract for CDBG-DR Local Acquisition Program Contract No. 20-066-024-C178 and Approval for the City Manager to sign the same.
(City Manager)

17. Discussion and Possible Action on using Water & Sewer Reserve for Contingencies Funds for equipment rental for dress up at 201 Hickory.
(City Manager)
18. Discussion and Possible Action on using Water & Sewer Reserve for Contingencies Funds for equipment Rental for 206 Dogwood.
(City Manager)
19. Discussion on Center Point Rate Case Status. (City Attorney)
20. Discussion and Possible Action on Piney Woods/Live Oak Contract Update. (City Attorney)
21. Discussion on TxDOT Municipal Maintenance Agreement with the City of Silsbee. (City Attorney)

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 5:45 p.m. on the 12th day of April 2024.

SIGNED:


DeeAnn Zimmerman, City Secretary