

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, JUNE 17, 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 JUNE 3, 2024, MEETING. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JUNE 2024. (City Manager)
- VI. PUBLIC WORK DIRECTOR'S REPORT.
  1. Update on Water and Sewer Improvement Projects.
- VII. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Rezoning of 535 Ave G to Commercial (C-2). (City Manager/ City Attorney)
  2. Discussion and/or Possible Action on Contract with Performance Services. (Council Member Thomas Tyler)
  3. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 between the City of Silsbee and Traylor & Associates, Inc. pertaining the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure Grant Contract No. 20-065-102-C275. (City Manager)
  4. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Silsbee and LJA Engineering, Inc. pertaining the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure Grant Contract No. 20-065-102-C275. (City Manager)
  5. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Silsbee and Taylor & Associates Inc, pertaining to the City's Community Development Block Grant- Mitigation (CDBG-MIT) HMGP Supplemental Grant Contract No. 22-119-005-D415. (City Manager)
  6. Discussion and Possible Action on Approving No. 24-12  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, EXERCISING THE RENEWAL OF A MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND TETRA TECH, INC. FOR ONE YEAR. (City Manager)
  7. Discussion and Possible Action on Ordinance No. 24-09  
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 38, TO ADD ARTICLE VI MUNICIPAL DRAINAGE UTILITY SYSTEM, TO ESTABLISH A MUNICIPAL DRAINAGE UTILITY SYSTEM; PROVIDING FOR DRAINAGE SERVICE, BILLING, EXEMPTIONS, DRAINAGE CHARGES AND

APPEALS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A CRIMINAL PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

8. Discussion and Possible Action to Consider Purchasing a Street Sweeper. (Council Member Tina Holman)
9. Discussion and Possible Action on Approval to use funds from General Fund Reserve for Contingencies for payment to Tonys Concrete in the amount of \$4,975.00 for drainage/concrete work at Silsbee Public Library from recent flooding.
10. Discussion and Possible Action on Approval to use funds from General Fund Reserve for Contingencies for payment to Emergency Power Services in the amount of \$4,076.20 for generator repairs at Silsbee PD from recent power surge from Entergy.
11. Discussion and Possible Action on Approval to use funds from General Fund Reserve for Contingencies for payment to Silsbee Motor Company in the amount of \$14,665.88 for repairs to Police Cars.

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

IX. 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.

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

XI. 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 4:30 p.m. on the 14<sup>th</sup> day of June 2024.

SIGNED: Brooke Steel  
Brooke Steel, Assistant City Secretary