

AGENDA
SILSBEE CITY COUNCIL
MONDAY, AUGUST 5, 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 EXPENDITURES FOR THE FIRST OF THE MONTH OF AUGUST 2024. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JULY 15, 2024, MEETNG. (City Manager)
- VI. PUBLIC WORKS DIRECTORS REPORT.
 1. Update on Water and Sewer Committee Meetings.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving Road Closure August 17, 2024, from 9:00 a.m. to 10:00 p.m. from North 3rd Street (in front of Rudisaile Pavilion) at Ave. H and 3rd to Railroad Track (including the Y) for Fund Raiser Event for girls going to the World Championship for Power Lifting in Ireland. (City Manager/John Marble)
 2. Discussion and Possible Action on Approving Road Closure September 28, 2024, from 7:00 a.m. to 7:00 p.m. on 9th Street from Ave. C to Payne Road for Annual Cruise-n-Silsbee. (City Manager/Bill Phillips)
 3. Discussion and Possible Action to Approve Policy to ensure Contract review in accordance with General Land Office guidelines.
 4. Discussion and Possible Action on Railroad tracks update before School starts on Roosevelt Street. (Council Member Roy Gravis)
 5. Discussion and Possible Action on Approving Hardin County Tax Assessor's request for a Property Tax Refund for the following account. ACC#00019-010410 Jentry Balla in the amount of \$724.55 for 2023 property value change, per Hardin County Appraisal District's Tax Adjustment. (City Manager)
- 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 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 4:00 p.m. on the 31st day of July 2024.

SIGNED:


DeeAnn Zimmerman, City Secretary