

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JULY 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. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JULY.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES JUNE 17, 2024, AND JULY 1, 2024, MINUTES.
- VI. CITY MANAGER'S REPORT.
 1. Presentation of Quarterly Investment Report.
- VII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Permitting Department Status Update Jan thru June 2024.
 2. Southeast Texas Groundwater Conservation District Update.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Selecting Collective Bargaining Committee. (City Manager)
 2. Discussion and Possible Action on Approving use of Funds from Water & Sewer Reserve for Contingencies Fund for Invoice to ACSO Equipment in the amount of \$16,218.17 for Gradall Repairs. (City Manager)
 3. Discussion and Possible Action on Approving use of Funds from General Fund Reserve for Contingencies Fund for Invoice to CarTech in the amount of \$1,997.98 for repairs to Police Vehicle. (City Manager)
 4. Discussion and Possible Action on Approving use of Funds from General Fund Reserve for Contingencies Fund for Invoice to CarTech in the amount of \$5,699.90 for repairs to Police Vehicle. (City Manager)
 5. Discussion and Possible Action on ARPA Fund request presented in prior meeting. (City Manager)
- 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.

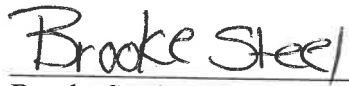
XII. ADJOURN.

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 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 5:45 p.m. on the 11th day of July 2024.

SIGNED:



Brooke Steel, Assistant City Secretary