

AGENDA
SILSBEE CITY COUNCIL
MONDAY, AUGUST 19, 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. RECOGNITION OF DONATIONS RECEIVED.
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF AUGUST.
(City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES AUGUST 5, 2024, MEETING.
- VII. CITY MANAGER'S REPORT.
 1. Presentation of Summer Clean-up Day.
- VIII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Pay Request No. 1 in the amount of \$52,291.13 to Apeck Construction, LLC for the GLO CDBG-DR Hurricane Harvey Round 1 Valinda Roadway Improvements GLO Grant No. 20-065-102-C275.
 2. Discussion and Possible Action on Approving Invoice to Traylor and Associates for Grant Administration Services rendered for the 2023 CDBG Sanitary Sewer Rehabilitation Project in the amount of \$725.00.
 3. Discussion and Possible Action on Approving Invoice to LJA Engineering, for Engineering Services rendered for the SCATA Sanitary Sewer Rehabilitation Improvement Project in the amount of \$4,200.00.
 4. Discussion and Possible Action on Approving Invoice to Traylor and Associates for Grant Administration Services rendered for the 2023 CDBG Sanitary Sewer Rehabilitation Project in the amount of \$10,000.00.
 5. Discussion and Possible Action on Approving Invoice to Levans Engineering and Design, LLC for Engineering Services rendered for the 2023 CDBG Sanitary Sewer Rehabilitation Project in the amount of \$15,125.00.
 6. Discussion and Possible Action on Approving Invoice to Traylor and Associates for Grant Administration Services rendered for the 2023 CDBG Sanitary Sewer Improvement Rehabilitation Project in the amount \$725.00.
 7. Discussion and Possible Action on Approving Invoice to Levans Engineering and Design, LLC for Engineering Services rendered for the 2023 CDBG Sanitary Sewer Rehabilitation Project in the amount of \$4,125.00.

IX. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Resolution No. 24-13
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR THE GLO RESILIENT COMMUNITIES GRANT PROGRAM FOR UP TO \$300,000.00 WITH NO MATCH REQUIRED AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS INCLUDING A FUNDING AGREEMENT UPON AWARD. (City Manager)
2. Discussion and Possible Action on Resolution No. 24-14
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A STATE RIGHT OF WAY FOR THE 2024 SILSBEE HOMECOMING PARADE.
3. Discussion and Possible Action on Resolution No. 24-15
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A STATE RIGHT OF WAY FOR THE 2024 CRUISIN SILSBEE PARADE.
4. 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 SERERABILITY 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.
5. Discussion and Possible Action on Resolution No. 24-16
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, TO SUPPORT SOUTHEAST TEXAS REGIONAL PLANNING COMMISSION-METROPOLITAN PLANNING ORGANIZATION'S (SETRPC-MPO) EFFORT TO REDESIGNATE AND EXPAND ITS PLANNING AREA BOUNDARIES TO ACCEPT JASPER COUNTY.
6. Discussion and Possible Action on Approving Rental of YYFA October 12, 2024, from 9:00 a.m. to 1:00 p.m. for City of Silsbee Community Health Fair. (Council Member Tina Holman)
7. Discussion and Possible Action on the Silsbee Police Association Collective Bargaining Agreement for 2024-2026. (City Attorney)
8. Discussion and Possible Action on Resolution No. 24-17
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, MODIFYING THE CITY'S DISASTER POLICY TO MORE CLOSELY MATCH THE PRACTICES OF THE CITY.
(City Attorney)
9. Discussion and Possible Action on Approving Invoice to Scott St. Cyr for I-TECH Services rendered at the Silsbee Police Department for Computer Crash in the amount of \$5,197.50 to be paid out of Municipal Court Security Fund.

10. Discussion and Possible Action on Approving Invoice to Scott St. Cyr for set up of backup server and upgrade existing terminal server after computer crash at Police Department in the amount of \$4,769.00 to be paid out of Municipal Court Security Fund.
11. Discussion and Possible Action on Proposing a 2024 Property Tax Rate in the amount of 0.449171. (City Manager)

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, in an Outdoor Bulletin Board, and on the City of Silsbee's Web Site, which is accessible to the Public 24 hours per day, at 5:20 p.m. on the 16th day of August 2024.

SIGNED:


DeeAnn Zimmerman, City Secretary