

AGENDA  
SILSBEE CITY COUNCIL  
TUESDAY, SEPTEMBER 3, 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 FIRST OF MONTH FOR SEPTEMBER 2024.  
(City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES AUGUST 19, 2024, MEETING.
- VII. CONSENT AGENDA ITEMS.
  1. Discussion and Possible Action on Approving Invoice No. 67203 in the amount of \$2,325.00 to Accurate Utility Supply, LLC for beacon endpoints for water meters to be paid for from Special Water & Sewer Improvement Fund. (City Manager)
- VIII. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on request of Street Closure on East Ave H from 3<sup>rd</sup> Street West to Coats Jewelry. Then from 4<sup>th</sup> Street from Pines Theater South to Earnest Ave at the stop sign (Corner of Icehouse Museum). Saturday September 28<sup>th</sup>, 2024, from 7:00 a.m. to 4:00 p.m. for Tiger Prowl. (Kathy Merrit)
  2. Discussion and Possible Action on revisiting stop sign request on Gentry Road. (Council Member Roy Gravis)
  3. Discussion and Possible Action on Resolution No. 24-18  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO LANDERS WEAPONS SYSTEMS LLC IN THE TOTAL AMOUNT OF \$13,458.00, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED.
  4. Discussion and Possible Action on Approving new Texpool Accounts; General Fund Reserve and Water & Sewer Reserve Fund Approving the Mayor and City Secretary as Authorized Representatives. (City Manager)
  5. Discussion and Possible Action on Ordinance No. 24-10  
AN ORDINANCE APPROVING ADJUSTMENTS TO THE FY 23-24 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.  
(City Manager)
  6. Discussion and Possible Action on Approving Invoice No. 40500 in the amount of \$199,721.79 from Kraftsman Commercial Playgrounds & Water

Parks for Playground Equipment for 21<sup>st</sup> Street Park (Exquisite) to be paid from the following: ARPA Fund \$110,398.92, Park Fund \$58,000.00, General Fund Playground Equipment \$ 31,605.00. (City Manager)

7. Discussion and Possible Action on Approving Invoice No. 082224-1 in the amount of \$49,581.00 from FNT Construction Services for Knipple Park Pickle Ball Courts to be paid for from: General Fund Ball Field Maint/Construction. (City Manager)
8. Discussion and Possible Action on Approving Invoice No. 114875 in the amount of \$12,432.00 from BYO Recreation for Playground Equipment at Waldo/Matthews Park to be paid for from: General Fund Playground Equipment. (City Manager)
9. Discussion and Possible Action on Approving (Buyboard No. 734-23) in the amount of \$115,045.95 from Silsbee Ford and Silsbee Toyota for purchase of a 2024 Dump Truck to be paid from: General Fund Street Capital Equipment. (City Manager)
10. Discussion and Possible Action on Resolution No. 24-19  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SETTING RATES FOR WATER AND SEWER SERVICES, IN ACCORDANCE WITH CHAPTER 38 ARTICLE IV OF THE SILSBEE CODE OF ORDINANCES. (City Manager)
11. Discussion and Possible Action on presentation of residential and commercial drainage fees. (Council Member Roy Gravis/ Public Works Director Roger Martin)

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, 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 4:55 p.m. on the 30th day of August 2024.

SIGNED:



Brooke Steel, Assistant City Secretary