

AGENDA
SILSBEE CITY COUNCIL
MONDAY, SEPTEMBER 16, 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 SEPTEMBER 2024.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES SEPTEMBER 3, 2024, MEETING.
- VI. PUBLIC WORK'S DIRECTORS REPORT.
 1. Update on Valinda Estate Road Project.
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Pay Request No. 1 from Texas Pride Utilities, LLC in the amount of 121,118.40 for the SCATA Sewer Rehab Project #B-837-1016.
 2. Discussion and Possible Action on Approving Pay Request No. 2 from Apek Construction, LLC in the amount of \$218,050.96 for the GLO-CDBG-DR Harvey Round 1 Valinda Estate Roadway Improvement Grant No. 20-065-102-C275.
 3. Discussion and Possible Action on Approving Invoice No. 10376 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Project. (Local Funds)
 4. Discussion and Possible Action on Approving Invoice No. 10453 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Project. (Local Funds)
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on request of Street Closure from Ave G and 4th Street stop sign to 4th Street and Railroad tracks. Then Ave H and 4th Street stop sign to Ave H and 3rd Street and 3rd Street to Railroad tracks.
(Melissa Smart/Chambers Director)
 2. 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. **(SECOND READING)**

3. Discussion and Possible Action on Resolution No. 24-20
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING AMENDMENT NUMBER 2, AN INCREASE OF TOTAL GRANT FUNDING BY \$37,390.00, TO THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT EXECUTED ON SEPTEMBER 8, 2023, BEWTEEN THE ICEHOUSE MUSEUM AND THE CITY OF SILSBEE. (City Manager)
4. Discussion and Possible Action on Approving Change Order Request No. 1 (Final) for the GLO CDBG-DR Hurricane Harvey Round 1 Valinda Estates Roadway Improvements GLO Grant No. 20-065-102-C275.
(Jeff Scroggins/LJA Engineering)
5. Discussion and Possible Action on Approving Certificate of Construction Completion for the GLO CDBG-DR Hurricane Harvey Round 1 Valinda Estates Roadway Improvements GLO Grant No. 20-065-102-C275.
(Jeff Scroggins/LJA Engineering)
6. Discussion and Possible Action on Approving Pay Request No. 3 (Final) in the amount of \$30,038.01 to APEK Construction, LLC, for the GLO CDBG-DR Hurricane Harvey Round 1 Valinda Estates Roadway Improvements GLO Grant No. 20-065-102-C275.
(Jeff Scroggins/LJA Engineering)
7. Discussion and Possible Action on Ordinance No. 24-09
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS, AMENDING THE CODE OR 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 on Ordinance No. 24-11
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING AND ADOPTING THE BUDGET FOR SAID CITY, AS PREPARED AND SUBMITTED BY THE CITY MANAGER OF SAID CITY, SUCH BUDGET COVERING THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025. (City Manager)
9. Discussion and Possible Action on Ordinance No. 24-12
AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GORERNMENT OF THE CITY OF SILSBEE, TEXAS; APPORTIONING SUCH LEVY INTO 2 COMPONENTS; LEVYING SALES AND USE TAX IN THE CITY OF SILSBEE; SETTING UP A SCHEDULE OF PENALTIES AND INTEREST FOR DELINQUENT TAXES; SETTING THE DELINQUENT RATE; SETTING ADDITIONAL PENALTY TO DEFRA Y COSTS OF COLLECTION OF DELINQUENT TAXES. (City Manager)
10. Discussion and Possible Action on Resolution No. 24-21
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE REGION 8 EDUCATION SERVICE CENTER AND THE CITY OF SILSBEE, TEXAS, FOR THE PROVISION OF COOPERATIVE PURCHASING SERVICES THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) PROGRAM. (City Manager)

11. Discussion and Possible Action on Resolution No. 24-22
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,
TEXAS, AUTHORIZING CASTING THE BALLOT FOR THE TEXAS
MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD
OF TRUSTEES ELECTION. (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 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 4:30 p.m. on the 12th day of September 2024.

SIGNED:


DeeAnn Zimmerman, City Secretary

