

AGENDA
SILSBEE CITY COUNCIL
MONDAY, OCTOBER 21, 2024, AT 6:30 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/ECOMONIC DEVELOPMENT BOARD MEETING ROOM

- 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 OCTOBER 2024.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES SEPTEMBER 16, 2024, SEPTEMBER 30, 2024, AND OCTOBER 7, 2024, MEETINGS.
- VI. CITY MANAGER'S REPORT.
 1. Quarterly Investment Report.
 2. Update on Upcoming Grants.
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Pay Request No. 2 in the amount of \$218,050.96 from Apek Construction, LLC for the Valinda Estates Roadway Improvement Grant GLO Contract No. 20-065-102-C275. (Payment will not be paid until received from GLO)
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on clarification of Street Closure areas that was stated in the newspaper this week. (Librarian, Cathy Johnson)
 2. Presentation of Quarterly Revenue Reports from Municipal Court Judge. (City Judge, Tonya Croft)
 3. Discussion and Possible Action on Resolution No. 24-25
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, DECLARING A DANGEROUS STRUCTURE OPON A CERTAIN TRACT LOCATED AT 256 SOUTH 4TH STREET AND ORDERING ITS DEMOLITION. (City Manager/Building Inspector)
 4. Discussion and Possible Action on Update on Dilapidated Structure List for 2024-25 Fiscal Year. (Mayor Pro-Tem Mark Muckleroy)
 5. Discussion and Possible Action to Approve Advertising for proposals for Grant Administration Services and Engineering Services for the City's Disaster Recovery Reallocation Program (DRRP) through the General Land Office (GLO) for application preparation and project implementation. (City Manager)

6. Discussion and Possible Action to Allow the City Manager to Appoint a Selection Committee for the Disaster Recovery Reallocation Program (DRRP) through the General Land Office (GLO) for Grant Administration Services and Engineering Services. (City Manager)
7. Discussion and Possible Action on Ordinance No. 24-13 AN ORDINANCE APPROVING AMENDMENTS TO THE FY 2023-2024 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS. (City Manager)
8. Discussion and Possible Action on Ordinance No. 24-14 AN ORDINANCE APPROVING ADJUSTMENTS TO THE FY 2023-24 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS. (City Manager)
9. Discussion and Possible Action on Approving the Annual Public Funds Investment Policy for the City of Silsbee. (City Manager)
10. Discussion and Possible Action on Rescinding the Motion made on Resolution No. 24-24 that approved the date of December 6, 2024. Request to be changed to December 31, 2024, by TWDB. (City Manager)
11. Discussion and Possible Action on allowing the Chief of Police to Pursue the Program of Flock Safety for the Silsbee Police Department. (Chief Shawn Balckwell)

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.

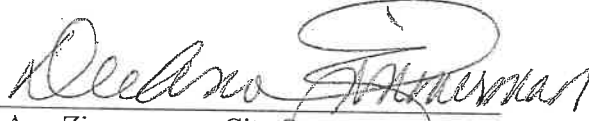
XII. ADJOURN.

Notes to the Agenda.

- a. The Council may vote and/or act upon each of the items listed on 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 11:45 a.m. on the 18th day of October 2024.

SIGNED:

A handwritten signature in cursive script that reads "DeeAnn Zimmerman". The signature is written in black ink and is positioned above a horizontal line.

DeeAnn Zimmerman, City Secretary