

AGENDA
SILSBEE CITY COUNCIL
MONDAY, OCTOBER 7, 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 FIRST OF THE MONTH OF OCTOBER 2024. (City Manager)
- V. PUBLIC WORKS DIRECTORS REPORT.
 1. Update on Fire Hydrant Report
 2. 2024-2025 Street List
 - a. Roosevelt Dr from Railroad Tracks to Old 418
 - b. Ave M from Bus 96 to South 3rd
 - c. Railroad from Ave G to Dougan
 - d. Lee Miller from Hwy 418 to East St
 - e. Knupple Rd from the Railroad Tracks to South 3rd
 - f. Durdin Rd from the Bridge to Railroad Tracks
 - g. Knupple Rd from 670 Knupple to Knupple Park
 - h. Woodrow Dr from Durdin to the Bridge
 - i. Possum Hollow Dr
- VI. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Invoice No. 06 from GrantWorks in the amount of \$11,024.00 for ARPA Grant Administrative Services.
 2. Discussion and Possible Action on Approving Invoice No. 202430163 from LJA Engineering in the amount of \$7,700.00 for the 2021 Silsbee Sanitary Sewer Rehabilitation Project.
 3. Discussion and Possible Action on Approving Quote No. 128921 in the amount of \$5,164.85 for Material for Fence at North Treatment Plant.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Approving Resolution No. 24-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE SUBMISSION OF AN EXTENSION REQUEST LETTER TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF SILSBEE FLOOD PLANNING GRANT, TWDB COMMITMENT NO. 01001325 TO EXTEND THE PROJECT COMPLETION DATE FROM MARCH 16, 2024, TO OCTOBER 31, 2024, AND THE CONTRACT EXPIRATION DATE FROM NOVEMBER 16, 2024, TO JUNE 30, 2025. (Cody Croley, LJA Engineering)
 2. Discussion and Possible Action on Approving Road Closure on October 26, 2024, from 10:00 a.m. to 11:00 p.m. on Ave H from 5th Street to stop sign, then 4th Street from Ernest Ave to Ave G for Halloween Bash (John Marble)
 3. Discussion and Possible Action on Master Plan of Street Closures for Downtown. (Public Works Director)

4. Discussion and Possible Action on Comp Time for Supervision.
(Council Member Roy Gravis)

VIII. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA,
SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE
PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

IX. 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.

X. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN
EXECUTIVE SESSION.

XI. 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 4:00 p.m. on the 4th day of October 2024.

SIGNED:


Brooke Steel, Assistant City Secretary