

AGENDA
SILSBEE CITY COUNCIL
MONDAY, NOVEMBER 18, 2024, AT 6:30 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
CITY HALL/CITY 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 NOVEMBER 2024.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES NOVEMBER 4, 2024, MEETING.
- VI. CITY MANAGER'S REPORT.
 1. Update on New Grant Funding.
- VII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on meeting with Aero-Mod on 11-12 at South Sewer Plant
 2. Playground Equipment installed at Waldo Park.
 3. Need to set date for Workshop with County Line Rail Service about a Water Well.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Funding Ice Skating Event for Chamber of Commerce. (City Manager)
 2. Discussion and Possible Action on Funding Annual Drone Show. (Donita Banks)
 3. Update on Current Grant and New Fundings for the City of Silsbee. (Melinda Smith /Traylor & Associates)
 4. Update on Texas Water Development Board Drainage Study Grant, and on Public Hearing held at 5:30 today. (Cody Croley/LJA Engineering).
- 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.
- e. Pursuant to Texas Gov't Code Sect. 551.073 to deliberate a negotiated contract for a prospective gift or donation to the State or the Governmental Body if deliberation in an Open Meeting would have a detrimental effect on the position of the Governmental Body in negotiations with a Third Person.

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 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 5:15 p.m. on the 15th day of November 2024.

SIGNED:


DeeAnn Zimmerman, City Secretary