

AGENDA
SILSBEE CITY COUNCIL
MONDAY, DECEMBER 2, 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 DECEMBER 2024. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF NOVEMBER 18, 2024, MEETING. (City Manager)
- VI. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Invoice No. 10558 from Traylor & Associates in the amount of \$4,033.61 for Buyout Grant Administrative Services.
 2. Discussion and Possible Action on Approving Invoice No. 10538 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant Administrative Services.
 3. Discussion and Possible Action on Approving Project No. 40022 from LJA Engineering in the amount of \$66,359.19 for Texas Water Development Board Drainage Study Grant for Engineering Services.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion on Survey of Property Lines located at 280 N 4th Street. (Curtis/Sarah Castilaw)
 2. Discussion and Possible Action on Approving Quote #5001 from CarTech for 2018 Chevy Truck Tahoe 2WD V8-5.3L. (City Manager)
 3. Discussion and Possible Action on Request to Support Texas Department of Transportation GoRail Initiative. (City Attorney)
 4. Discussion and Possible Action on Approving Resolution No. 24-32
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT GRANTING FUNDING OF \$79,390 TO ICEHOUSE MUSEUM. (City Attorney)
 5. Discussion and Possible Action on Approving Resolution No. 24-33
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING A MASTER INTERLOCAL AGREEMENT BETWEEN REGION ONE EDUCATION SERVICE CENTER AND THE CITY OF SILSBEE, FOR RFP 23-0127 PROFESSIONAL CONSULTING SERVICES. (City Manager)
- 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, in an Outdoor Bulletin Board, and on the City of Silsbee's Website which is accessible to the Public 24 per day, at 1:30 p.m. on the 26th day of November 2024.

SIGNED:

Brooke Steel

Brooke Steel, Assistant City Secretary