

AGENDA
SILSBEE CITY COUNCIL
MONDAY, NOVEMBER 4, 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 NOVEMBER 2024. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF OCTOBER 21, 2024, MEETING. (City Manager)
- VI. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Invoice No. 07 from GrantWorks in the amount of \$3,445.00 for Grant Administrative Services to be paid for by ARPA Funds.
 2. Discussion and Possible Action on Approving Invoice No. 202434927 from LJA Engineering in the amount of \$8,050.00 for the 2021 SCATA/Sewer Improvement Rehabilitation Project.
 3. Discussion and Possible Action on Approving Invoice No. 202430163 from LJA Engineering in the amount of \$7,700.00 for the 2021 SCATA/Sewer Improvement Rehabilitation Project.
 4. Discussion and Possible Action on Approving payment to Morgan Paige Murphy at 103 Easy Street, Silsbee, Texas in the amount of \$10,678.24 for reimbursement of the 6.25% local cost share that was deducted from the purchase, to be paid for from 2020 CDBG/GLO Buy-out Grant.
- VII. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on request for the City of Silsbee Sponsoring the Ice Skating in the Pines. (Melissa Smart, Executive Director/Chamber of Commerce)
 2. Discussion and Possible Action on Approving Resolution No. 24-26
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FROM BLUE CROSS BLUE SHIELD FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2024 NATIONAL FITNESS CAMPAIGN. (City Manager)
 3. Discussion and Possible Action on Approving Resolution No. 24-27
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A STATE RIGHT OF WAY FOR THE 2024 CHRISTMAS PARADE. (City Manager)
 4. Discussion and Possible Action on Approving Resolution No. 24-28
A RESOLUTION OF THE CITY OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANTS DEPARTMENT FOR THE ALLOCATION OF \$112,872.08, A PORTION OF CITY'S AMERICAN

RESCUE PLAN FUNDS FOR THE WALDO PARK EQUIPMENT FOR
THE PERIOD _____, 2024 TO DECEMBER 31, 2024.
(City Manager)

5. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 to the Contract between the City of Silsbee and Traylor & Associates Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Local Buyout/Acquisition Program Grant Contract No. 20-066-024-C178. (City Manager)
6. Discussion and Possible Action on Approving Resolution No. 24-29
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR DISASTER RECOVERY REALLOCATION PROGRAM (DRRP) FUNDING ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO). (City Manager)
7. Discussion and Possible Action on Approving Resolution No. 24-30
A RESOLUTION OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR DISASTER RECOVERY REALLOCATION PROGRAM (DRRP) FUNDING ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO). (City Manager)
8. Discussion and Possible Action on Approving Resolution No. 24-31
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND. (City Manager)
9. Discussion and Possible Action on the 2024-25 Dangerous Structure Book/List for FY 2024-2025. (Public Works Director/Roger Martin).

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
 1. Tavorris White vs City of Silsbee
- 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 Web Site which is Accessible to the Public 24 hours per day, at 5:00 p.m. on the 4th day of November 2024.

SIGNED:



Brooke Steel, Assistant City Secretary