

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, DECEMBER 16, 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. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A BOARD MEMBER TO THE OPEN POSITION OF COUNCIL MEMBER DISTRICT A.
- IV. SWEARING IN OF NEWELY APPOINTED COUNCIL MEMBER.
- V. HEARING OF VISITORS.
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF DECEMBER 2024. (City Manager)
- VII. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF DECEMBER 2, 2024, MEETING. (City Manager)
- VIII. PUBLIC WORK DIRECTOR'S REPORT.
  1. Update from Aero-Mod Inc., for South Sewer Plant
  2. Update from North Sewer Plant
  3. Update on the SCADA System for the Fresenius Lift Stations
- IX. CONSENT AGENDA ITEMS.
  1. Discussion and Possible Action on Approving the (10%) local match to LJA Engineering for Outlay Request #7 in the amount of \$7,373.24 for the Water Development Board Drainage Study Grant.
- X. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Approving Quote for 2018 Chevy Truck Tahoe 2WD V8-5.3L. (City Manager)
  2. 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. (**SECOND READING**) (City Manager)
  3. Discussion and Possible Action on Approving Resolution No. 24-34  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, DISCLAIMING AND ABANDONING ANY RIGHT, TITLE, AND INTEREST THAT THE CITY MAY HAVE IN THE ROADWAY THAT RUNS DIAGONALLY NORTHWEST FROM NORTH THIRD STREET TO AVENUE H, STARTING AT THE WEST LINE OF BLOCK 46, CITY OF SILSBEE, HARDIN COUNTY, TEXAS, ACCORDING TO THE DEED RECORDS OF HARDIN COUNTY, TEXAS. (City Manager)
  4. Discussion and Possible Action on Request from Live Oak Sanitation Services (Piney Woods) to Amend the current Contract for Garbage Services with the City of Silsbee. (City Manager)

5. Discussion and Possible Action on use of funds from General Reserve for Contingencies for Invoice #590 in the amount of \$1,000.00 from Pro Quip Rental for the rental of a Auger to install equipment at Waldo Park. (City Manager)
6. Discussion and Possible Action on use of funds from General Reserve for Contingencies for quote from Kubota for repairs to the slope mower in the amount of \$9,190.43. (City Manager)
7. Discussion and Possible Action to use of funds from Special Water & Sewer Improvement Fund for quote for the rental of a Front End Loader for the South Sewer Plant Storm Water Basin. (City Manager)
8. Discussion and Possible Action on Invoice No. 217131 from Accurate Utility Supply, LLC in the amount of \$4,000.00 for a 4' meter for the Silsbee Elementary School. (City Manager)
9. Discussion and Possible Action on use of funds from Special Water & Sewer Improvement Fund for Invoice No. 3556D51815 from Xylem Water Solutions USA, Inc., in the amount of \$20,553.01 for UV Lamps. (City Manager)
10. Discussion and Possible Action on Ordinance No. 24-15  
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, CHAPTER 38 UTILITIES ARTICLE IV TO ADD A LATE PAYMENT PENALTY AND A PENALTY FOR METER TAMPERING. (Public Works Director/Roger Martin)

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

XII. 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.


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

XV. 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 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 Website which is accessible to the Public 24 per day, at 8:30 a.m. on the 13<sup>th</sup> day of December 2024.

SIGNED:   
DeeAnn Zimmerman, City Secretary