

AGENDA
SILSBEE CITY COUNCIL
MONDAY, FEBRUARY 3, 2025, 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.
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FIRST OF THE MONTH EXPENDITURES FOR THE MONTH OF JANUARY 2025. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JANUARY 27, 2025, MEETING. (City Manager)
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Invoice No. 2404031 from LEAD (Leavins Engineering & Design, LLC.) in the amount of \$5,075.36 for LOCAL PORTION due for the 2023 TxCDBG Sewer Improvement Project.
 2. Discussion and Possible Action Approving Invoice No. 10341 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
 3. Discussion and Possible Action on Approving Invoice No. 10376 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
 4. Discussion and Possible Action on Approving Invoice No. 10413 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
 5. Discussion and Possible Action on Approving Invoice No. 2407031 from LEAD (Leavins Engineering & Design, LLC) in the amount of \$9,250.00 for the 2023 TxCDBG Sewer Improvement Grant.
 6. Discussion and Possible Action on Approving Invoice No. 10453 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
 7. Discussion and Possible Action on Approving Invoice No. 10481 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
 8. Discussion and Possible Action on Approving Pay Request No. 3 from Gulf Coast Electric Co Inc. in the amount of \$393,122.52 for the CDBG-MIT HMGP Supplemental GLO Contract No. 22-119-005-DR15 (Critical Infrastructure Generator Grant).

VIII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Approving Change Order No. 1 in the amount of -\$2,012.00 to Texas Utilities, LLC, for the 2021 TCDP Sanitary Sewer Improvement Project.
2. Discussion and Possible Action on Easement for the new Pine Shadows Lift Station. (LEAD Engineering, Jeff Levans)

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

X. 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.

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


XII. 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 Website which is accessible to the Public 24 per day, at 4:00 p.m. on the 31st day of January 2025.

SIGNED:


DeeAnn Zimmerman, City Secretary

