

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JANUARY 27, 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 EXPENDITURES FOR THE MONTH OF JANUARY 2025.
(City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JANUARY 6, 2025, MEETING. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. City bringing Circus in February.
 2. Presentation of Quarterly Investment Report.
 3. Presentation of Quarterly Financials.
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Monthly Estimate No. 2 from Texas Pride Utilities, LLC in the amount of \$351,792.00 for the SCATA 2021 Sanitary Sewer Improvement Project Fund.
 2. Discussion and Possible Action on Approving Invoice No. 202444714 from LJA Engineering in the amount \$18,900.00 for the SCATA 2021 Sanitary Sewer Improvement Project Fund.
 3. Discussion and Possible Action on Approving Invoice No. 202449511 from LJA Engineering in the amount of \$11,550.00 for the SCATA 2021 Sanitary Sewer Improvement Project Fund.
 4. 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.
 5. Discussion and Possible Action Approving Invoice No. 10341 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
 6. 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.
 7. 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.
 8. 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.

9. 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.
10. 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.

VIII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Approving a letter from the City Council to Hardin County and the Silsbee ISD regarding properties held in trust by the City of Silsbee. (City Manager)
2. Discussion and Possible Action on using funds from Special Water & Sewer Improvement Fund for 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)
3. Discussion and Possible Action on using funds from Special Water & Sewer Improvement Fund for Invoice No. 244178-1 for electrical work from Biscamp Electric for hooking up lift station at 102 Lucky. (City Manager)
4. Discussion and Possible Action on Resolution No. 25-01
A RESOLUTION CALLING FOR AN GENERAL/SPECIAL ELECTION AND PROVIDING PROCEDURES FOR CANDIDATES TO FILE FOR ELECTION TO BE HELD BY THE CITY OF SILSBEE, TEXAS ON MAY 3, 2025 FOR THE PURPOSE OF ELECTING THE FOLLOWING: COUNCIL MEMBER AT-LARGE, PLACE II, COUNCIL MEMBER DISTRICT A (ONE YEAR UNEXPIRED TERM), COUNCIL MEMBER DISTRICT C, COUNCIL MEMBER DISTRICT D, AND A MAYOR, PROVIDING FOR PLACE AND MANNER OF HOLDING SAID ELECTION. (City Manager)
5. Discussion and Possible Action on Resolution No. 25-02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A JOINT ELECTION AGREEMENT BETWEEN THE SILSBEE INDEPENDENT SCHOOL DISTRICT AND THE CITY OF SILSBEE, TEXAS AND DESIGNATING AN AUTHORIZED SIGNATORY FOR THAT AGREEMENT. (City Manager)
6. Discussion and Possible Action on adding a Member to the Committee to review proposals for Garbage Services. (Mayor Danny Reneau)
7. Discussion and Possible Action on Ordinance No. 25-03
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2025; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. (City Attorney)
8. Discussion and Possible Action on Approving the 2024-2026 Collective Bargaining Agreement. (City Manager)
9. Presentation of Annual Racial Profile Report. (Chief Shawn Blackwell)

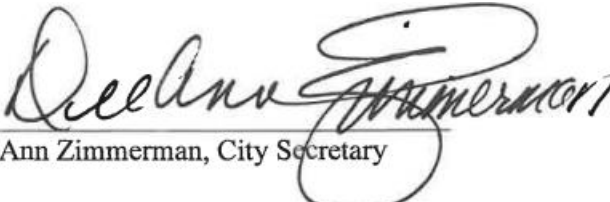
- IX. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- X. EXECUTIVE SESSION.
- a. Pursuant to Texas Gov't Code Sect. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, 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 12:00 p.m. on the 24th day of January 2025.

SIGNED:


DeeAnn Zimmerman, City Secretary