

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JANUARY 6, 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.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE FIRST OF THE MONTH OF JANUARY 2025. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF DECEMBER 16, 2024. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Thank You letter from Hardin County Tax Assessor Collector.
- VII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update on Ave I Water Well
 2. Update on the South Sewer Plant
 3. Update on the North Sewer Plant
- VIII. ITEMS TO BE CONSIDERED.
 1. 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)
 2. Discussion and Possible Action on Ordinance No. 25-01
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, CHAPTER 38 UTILITIES ARTICLE IV TO ADD A DISCLAIMER ABOUT FAILURE TO RECEIVE WATER BILLS AND A PENALTY FOR METER TAMPERING. (Public Work's Director)
 3. Discussion and Possible Action on Ordinance No. 25-02
AN ORDINANCE APPROVING AMENDMENTS TO THE FY 2024-2025 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.
(City Manager)
 4. Discussion and Possible Action on Appointing a Committee to review proposals for Garbage Services. (Mayor Danny Reneau)
 5. Discussion and Possible Action on usage of funds from Special Water & Sewer Improvements Fund for Invoice No. (Project No. SCADA) in the amount of \$8,700.00 (one time purchase) from Electrical Specialties, Inc. (Public Works Director)
 6. Discussion and Possible Action on usage of funds from Special Water & Sewer Improvements Fund for Invoice No. (Project No. SCADA) in the amount of \$898.20 (per year) from Electrical Specialties, Inc. (Public Work's Director)
- 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.

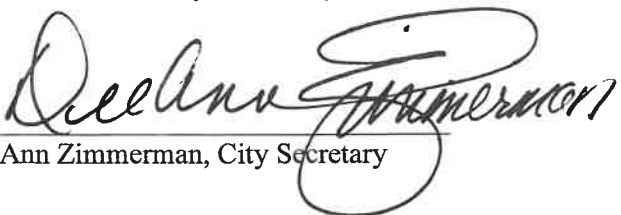
XII. ADJOURN.

Notes to the Agenda.

- a. The Council may vote and/or act upon each of the items listed 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 4:30 p.m. on the 3rd day of January 2025.

SIGNED:


DeeAnn Zimmerman, City Secretary