

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY, FEBRUARY 10, 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 MINUTES OF FEBRUARY 3, 2025, MEETING. (City Manager)
- V. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Easement for the new Pine Shadows Lift Station. (LEAD Engineering, Jeff Levans)
  2. Presentation and update on Hendricks and North Drainage Project. (Jeff Levans, LEAD Engineering)
  3. Discussion and Possible Action on Resolution No. 25-04  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A GRANT APPLICATION BY THE POLICE DEPARTMENT OF THE CITY OF SILSBEE, TEXAS TO THE BG-RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM OF THE OFFICE OF THE GOVERNOR FOR RIFLE RESISTANT BODY ARMOR. (Chief Shawn Blackwell)
- VI. 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 on 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.

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

VIII. 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.

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


X. 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 6:00 p.m. on the 6th day of February 2025.

SIGNED:

  
DeeAnn Zimmerman, City Secretary

