

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
TUESDAY, APRIL 8, 2025, AT 6:00 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 MARCH 17, 2025, MEETING
- V. ITEMS TO BE CONSIDERED.
  1. Discussion and Possible Action on Approving Resolution No. 25-07  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO 409FIT, LLC IN THE TOTAL AMOUNT OF \$10,000.00, FORGIVING THE BALANCE OF \$4,967.80 OF THE LOAN GIVEN ON OR AROUND NOVEMBER 16, 2020, AND AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. (City Attorney)
  2. Update from Water & Sewer Committee. (Mayor Danny Reneau)
  3. Discussion and Possible Action on City of Silsbee Water System Infrastructure Compliance Diagnostics and Assessment Phase 1 Proposal/MSA/Agreement from Level3 Corporation. (City Council)
  4. Discussion and Possible Action on Current Garbage Issues. (Council Member Thomas Tyler)
  5. Discussion and Possible Action to Approve Proposal for Fitness Court at Waldo Park in the amount of \$36,000.00 to Level Up Retail Services. (City Manager)
- VI. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- VII. 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.

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

IX. 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 Brooke Steel, Assistant 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, Brooke Steel, Assistant 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 4th day of April 2025.

SIGNED:



Brooke Steel, Assistant City Secretary