

AGENDA
SILSBEE CITY COUNCIL
MONDAY, APRIL 21, 2025, AT 6:00 P.M.
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS
SILSBEE ECONOMIC DEVELOPMENT BOARD MEETING ROOM

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. PRESENTATION OF PROCLAMATION.
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF APRIL 2025. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF APRIL 8, 2025, MEETING. (City Manager)
- VII. CITY MANAGER'S REPORT.
 1. Presentation of Quarterly Investment Report.
 2. Presentation of Quarterly Financials.
 3. FYI from Texas Department of Housing Notification of Affordable Rental Housing- Oakleaf Estates.
 4. Update on Grants.
 5. Update on Fitness Court at Waldo Park.
- VIII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Monthly Estimate No. 4 from Texas Prides Utilities, LLC in the amount of \$253,011.87 for the SCATA 2021 Sanitary Sewer Improvement Project Fund.
 2. Discussion and Possible Action on Approving Invoice No. 202511265 from LJA Engineering in the amount of \$11,900.00 for the SCATA 2021 Sanitary Sewer Improvement Project Fund.
 3. Discussion and Possible Action on Approving Invoice No. 202505693 from LJA Engineering in the amount of \$7,000.00 for the SCATA 2021 Sanitary Sewer Improvement Project Fund.
 4. Discussion and Possible Action on Approving Invoice No. 10699 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.
- IX. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Recommendation of Award for Contractor for the Pine Shadows Sewer Improvement 2023 CDBG Sanitary Sewer Rehabilitation Project. (Jeff Leavins, LEAD)
 2. 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) **(SECOND READING)**

3. Discussion and Possible Action on Non-Renewal of Contract Letter to Live Oak Environmental, LLC.
 4. Discussion and Possible Action on RFPs for Municipal Waste Collection and Disposal Services. (Council Member Tina Holman)
 5. Discussion and Possible Action on Ordinance No. 25-06
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, TO ADD CHAPTER 5- FOOD ESTABLISHMENTS. (City Attorney)
 6. Discussion and Possible Action on Resolution No. 25-08
AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING ADVANCE FUNDING AGREEMENT FOR LOCAL GOVERNMENT MAINTAINANCE OF RAILROAD APPROACHES (OFF-SYSTEM). (City Attorney)
- X. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- XI. 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.
- XII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- XIII. 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 9:30 a.m. on the 17th day of April 2025.

SIGNED:

Brooke Steel
Brooke Steel, Assistant City Secretary