

AGENDA
SILSBEE CITY COUNCIL
MONDAY, JULY 21, 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. PRESENTATION OF CERTIFICATE OF APPRECIATION TO CITY RETIREE GREG GARRETT.
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JULY 2025. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JUNE 16, 2025, AND JUNE 30, 2025, MEETINGS. (City Manager)
- VII. CITY MANAGER'S REPORT.
 1. Quarterly Investment Report.
 2. Summer Clean Up Day.
- VIII. PUBLIC WORK'S DIRECTOR REPORT.
 1. Update City Award from Best Friend Group for being a No-Kill Shelter 2024.
- IX. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Pay Request No. 5 in the amount of \$90,900.00 to Gulf Coast Electric Co., Inc. for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Generators)
 2. Discussion and Possible Action on Approving Invoice No. 10836 from Gary Traylor & Associates in the amount of \$725.00 for Administrative Services for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
 3. Discussion and Possible Action on Approving Invoice No. 202520078 from LJA Engineering in the amount of \$4,950.00 for Engineering Services for the 2021 Sanitary Sewer Rehabilitation Project. (Throughout city, see map attached.)
 4. Discussion and Possible Action on Approving Invoice No. 202525384 from LJA Engineering in the amount of \$500.00 for Engineering Services for the 2021 Sanitary Sewer Rehabilitation Project. (Throughout city, see map attached.)
 5. Discussion and Possible Approving Invoice No. 202525385 from LJA Engineering in the amount of \$2,111.90 for Engineering Services for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Generators)
- X. ITEMS TO BE CONSIDERED.
 1. Presentation from Nathan Perrault, Site Manager, Live Oak Environmental on current Sanitation Services for the City of Silsbee.

2. Discussion and Possible Action to Approve Change Order No. 3 in the amount of \$30,550.00 to Gulf Coast Electric Co., Inc. for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Generators) (Update from Brad Pennison, Fire Marshall on reason for relocating Generator at City Hall)
(City Council)
3. Discussion and Possible Action on Resolution No. 25-18
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF SILSBEE AND LIFE MATTERS WORLD MINISTRIES, INC., FOR THE PROPERTY LOCATED AT 590 NORTH 6TH STREET, SILSBEE, TEXAS, AND PROVIDING AN EFFECTIVE DATE.
(City Manager)
4. Discussion/ Presentation on Property Tax Update from McCreary Veselka Bragg & Allen PC. (Keith Treadway-MVBA)
5. Discussion and Possible Action Level3 Corporation Reconsideration of Rescinded Silsbee Water System Infrastructure Compliance Diagnostics & Assessment, Phase 1 Proposal. (Council Member Thomas Tyler)
6. Discussion and Possible Action on Resolution No. 25-19
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE SUBMISSION OF AN EXTENSION REQUEST LETTER TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF SILSBEE FLOOD PLANNING GRANT, TWDB COMMITMENT NO. 01001325 TO EXTEND THE COMPLETION DATE FROM DECEMBER 6, 2024, TO AUGUST 31, 2025, AND THE CONTRACT EXPIRATION DATE AUGUST 31, 2025, TO APRIL 30, 2026.
(Cody Croley, LJA Engineering)
7. Discussion and Possible Action on Resolution No. 25-20
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH SOUTHEAST TEXAS REGIONAL PLANNING COMMISSION FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES FOR FISCAL YEAR 2025 THROUGH 2027; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
8. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$19,581.00 to Weisinger Inc. for replacement of valve at Durdin Water Well located at 1115 Durdin Drive, Silsbee, Texas. (PWD Roger Martin)
9. Discussion and Possible Action on amending Food Truck Ordinance to include a onetime fee. (Council Member Curt Woodard)

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

XII. 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.

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

XIV. 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 3:50 p.m. on the 18th day of July 2025.

SIGNED:



Brooke Steel, Assistant City Secretary