

AGENDA
SILSBEE CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, AUGUST 25, 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 JULY 21, 2025, AND AUGUST 18, 2025, MEETINGS.
(City Manager)
- V. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action to Approve Change Order No. 4 in the amount of \$15,200.00 for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Upgrade of electrical at Ave I Well Site, and Public Works Office located at 590 North 6th Street. (Generators)
 2. Discussion and Possible Action on Award of Sanitation Contract for the City of Silsbee. (City Manager)
 3. Discussion and Possible Action on Resolution No. 25-23
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO WORTHEY ENTERPRISES, LLC IN THE AMOUNT OF \$338,345.00, 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.
SECOND READING (City Manager)
 4. Discussion and Possible Action on Resolution No. 25-24
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A STATE RIGHT OF WAY FOR THE 2025 CRUISE 'N SILSBEE PARADE. (City Manager)
 5. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$1,842.51 to BK Industrial Solutions for motor for Possum Hollow Lift Station. (PWD Roger Martin)
 6. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$7,500.00 to Aquatic Services for flow meter for North Treatment Plant. (PWD Roger Martin)
- VI. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON 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 ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

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 4:00 p.m. on the 22nd day of August 2025.

SIGNED:



Brooke Steel, Assistant City Secretary