

AGENDA  
SILSBEE CITY COUNCIL  
MONDAY, SEPTEMBER 15, 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 EXPENDITURES FOR THE MONTH OF SEPTEMBER 2025. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JULY 21, 2025 AND SEPTEMBER 2, 2025, MEETINGS. (City Manager)
- VI. CITY MANAGER’S REPORT.
  1. Update Parade for Cruise “N Silsbee.
- VII. PUBLIC WORK DIRECTOR’S REPORT.
  1. Update of Park Improvements.
- VIII. CONSENT AGENDA ITEMS.
  1. Discussion and Possible Action on Approving Invoice #202530683 from LJA Engineering in the amount of \$661.10 for Engineering Services Rendered for the City of Silsbee GLO-CDR Critical Infrastructure Grant. (Generators)
  2. Discussion and Possible Action on Approving Invoice No. 2408024 in the amount of \$3,750.00 from LEAD Leavins Engineering & Design, LLC for Engineering Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
  3. Discussion and Possible Action on Approving Invoice No. 2409033 in the amount of \$1,375.00 from LEAD Leavins Engineering & Design, LLC for Engineering Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
  4. Discussion and Possible Action on Approving Invoice No. 2502031 in the amount of \$5,000.00 from LEAD Leavins Engineering & Design, LLC for Engineering Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
  5. Discussion and Possible Action on Approving Invoice No. 2505022 in the amount of \$2,550.00 from LEAD Leavins Engineering & Design, LLC for Engineering Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
  6. Discussion and Possible Action on Approving Invoice No. 2506025 in the amount of \$10,200.00 from LEAD Leavins Engineering & Design, LLC for Engineering Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
  7. Discussion and Possible Action on Approving Invoice No. 10572 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)

8. Discussion and Possible Action on Approving Invoice No. 10594 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
9. Discussion and Possible Action on Approving Invoice No. 10631 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
10. Discussion and Possible Action on Approving Invoice No. 10660 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
11. Discussion and Possible Action on Approving Invoice No. 10699 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
12. Discussion and Possible Action on Approving Invoice No. 10745 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
13. Discussion and Possible Action on Approving Invoice No. 10786 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
14. Discussion and Possible Action on Approving Invoice No. 10753 in the amount of \$4,000.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
15. Discussion and Possible Action on Approving Invoice No. 10836 in the amount of \$725.00 from Gary Traylor & Associates, Inc. for Grant Administration Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)

#### IX. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Rejection of all Bids Submitted for RFP'S for Solid Waste Contract for the City of Silsbee.
2. Discussion and Possible Action on Resolution No. 25-25  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING WASTE CONTRACT MODIFICATION #5, EXTENDING THE SOLID WASTE DISPOSAL CONTRACT TERM UNTIL NOVEMBER 30, 2026; MODIFYING CERTAIN TERMS OF THE AGREEMENT; AND MODIFYING SOLID WASTE DISPOSAL PRICING. (City Attorney)
3. Discussion and Possible Action on Resolution No. 25-26  
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 6<sup>TH</sup> STREET, TEXAS, AND PROVIDING AN EFFECTIVE DATE. (City Manager)

4. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement Fund in the amount of \$5,084.80 to Core & Main for (560) 6" SDR 26 Sewer Pipe.
5. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement Fund in the amount of \$3,562.00 to Pump Solution for Grinder Station at First Assembly of God Church.
6. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement Fund in the amount of \$5,964.00 to Core & Main for (560) – 6" C900 -stock.
7. Discussion and Possible Action on Approving Application for Tax Refund for Acc#004100-023200 Bridget Gilder Insurance in the amount of \$5,129.24 that was paid in error. (City Manager)
8. Discussion and Possible Action on Resolution No. 25-27  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE REQUEST FOR AN EXTENSION OF CONTRACT #22-119-005-D415 WITH THE TEXAS GENERAL LAND OFFICE. (City Manager)
9. Discussion and Possible Action on Ordinance No. 25-11  
AN ORDINANCE REGARDING THE CITY OF SILSBEE'S, TEXAS MUNICIPAL RETIREMENT SYSTEM BENEFITS AUTHORIZING (1) AN INCREASE TO THE EMPLOYEE CONTRIBUTION RATE; (2) ANNUALLY ACCRUING UPDATED SERVICE CREDITS; AND (3) ANNUALLY ACCURING ANNUITY INCREASES, ALSO REFERRED TO AS COST OF LIVING ADJUSTMENTS (COLAS) FOR RETIREES AND THEIR BENEFICIARIES. (City Manager)
10. Discussion and Possible Action on Resolution No. 25-28  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THE MAYOR OF THE CITY OF SILSBEE TO EXECUTE A POWER PROGRAM AGREEMENT WITH SUN COAST RESOURCES, LLC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (City Manager)
- 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 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 1:45 p.m. on the 9<sup>th</sup> day of September 2025.

SIGNED:

  
DeeAnn Zimmerman, City Secretary