

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY, OCTOBER 6, 2025, AT 6:00 P.M.  
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS  
CITY HALL/COUNCIL CHAMBERS

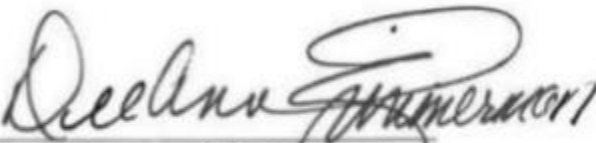
- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. ITEMS TO BE CONSIDERED.
  - 1. Discussion and Possible Action on accepting proposal from LJA Engineering for Water & Sewer System Improvement Project for Phase I and Phase III.
  - 2. Discussion and Possible Action on Approving Loan Agreement between General Fund and Water & Sewer Fund for Funding Phase I and Phase III of Water and Sewer System Improvement Project.
  - 3. Discussion and Possible Action on Setting sufficient rate/fee for Water & Sewer System for Phase II of Water & Sewer System Improvements Project.
- V. 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.
- VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- VII. 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, 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 5:30 p.m. on the 30th day of September 2025.

SIGNED:

  
DeeAnn Zimmerman, City Secretary