

AGENDA
SILSBEE CITY COUNCIL
MONDAY, OCTOBER 20, 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 OCTOBER 2025. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF SEPTEMBER 2, 2025, SEPTEMBER 15, 2025, AND OCTOBER 6, 2025 MEETINGS. (City Manager)
- VI. CITY MANAGER'S REPORT.
 1. Presentation of Quarterly Investment Report.
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Invoice #202534934 from LJA Engineering in the amount of \$2,712.09 for Engineering Services Rendered for the City of Silsbee GLO-CDR Critical Infrastructure Grant. (Generators)
 2. Discussion and Possible Action on Approving Invoice #202534933 from LJA Engineering in the amount of \$500.05 for Engineering Services Rendered for the City of Silsbee 2021 Sanitary Sewer Rehabilitation Project/SCATA.
 3. Discussion and Possible Action on Approving Pay Request No. 6 from Texas Pride Utilities, LLC in the amount of \$17,158.73 for work performed for the City of Silsbee GLO-CDR Critical Infrastructure Grant. (Generators)
 4. Discussion and Possible Action on Approving Pay Request No. 7 from Gulf Coast Electric Co., Inc. in the amount of \$39,507.48 for work performed for the City of Silsbee GLO-CDR Critical Infrastructure Grant. (Generators)
- VIII. ITEMS TO BE CONSIDERED.
 1. 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 6TH STREET, SILSBEE, TEXAS, AND PROVIDING AN EFFECTIVE DATE.
(City Manager)
 2. Discussion and Possible Action on Resolution No. 25-29
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A MASTER SERVICE AGREEMENT BETWEEN THE CITY OF SILSBEE, TEXAS AND BADGER METER, INC. FOR THE USE OF A WEB-BASED WATER END-USER SERVICE PORTAL AND DATA-HOSTING SERVICE. (City Manager)
 3. Discussion and Possible Action on Resolution No. 25-30
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE EXECUTION OF A MUNICIPAL

MAINTENANCE AGREEMENT BETWEEN THE STATE OF TEXAS
THROUGH THE DEPARTMENT OF TRANSPORTATION AND THE CITY
OF SILSBEE. (City Manager)

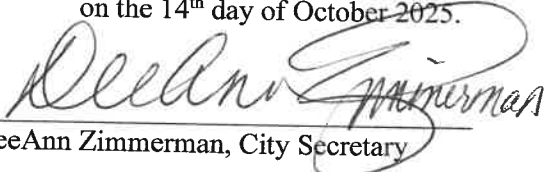
4. Discussion and Possible Action on Request from Silsbee Chamber of Commerce for \$1,000.00 for Ice Skating in the Pines Event, which will be held on December 6, 2025, at the Rudisaile Pavilion. (City Manager)
 5. Discussion and Possible Action on Ordinance No. 25-12
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS TO EXPAND SIDEYARD SETBACKS IN DISTRICTS ZONED "R-2", "R-3" AND "MH" FROM FIVE FEET TO SEVEN FEET. (City Manager)
 6. Discussion and Possible Action on Approving the Investment Policy for FY 2025-2026. (City Manager)
- IX. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
- X. 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.
- XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- XII. 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 6:00 p.m. on the 14th day of October 2025.

SIGNED:


DeeAnn Zimmerman, City Secretary