## AGENDA SILSBEE CITY COUNCIL

# MONDAY, NOVEMBER 17, 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 NOVEMBER 2025. (City Manager)
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF OCTOBER 20, 2025, MEETINGS. (City Manager)
- VI. CITY MANGER'S REPORT.
  - 1. Update on CDBG DR 2024 Funds (GLO) Grant Fund Opportunity.
- VII. PUBLIC DIRECTOR'S REPORT.
  - 1. Explain fees on Agreement with Badger Beacon.

#### VIII. CONSENT AGENDA ITEMS.

- 1. Discussion and Possible Action on Approving Invoice #10896 from Gary Traylor & Associates in the amount of \$725.00 for Grant Administrative Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
- 2. Discussion and Possible Action on Approving Invoice #10940 from Gary Traylor & Associates in the amount of \$725.00 for Grant Administrative Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
- 3. Discussion and Possible Action on Approving Invoice #10974 from Gary Traylor & Associates in the amount of \$725.00 for Grant Administrative Services rendered for 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)
- 4. Discussion and Possible Action on Approving Invoice #10094 from Moore Technology Services in the amount of \$552.50 for Router and Switch Installation for Library Infrastructure Facility Improvement Grant.
- 5. Discussion and Possible Action on Approving Invoice #10085 from Moore Technology Services in the amount of \$1,777.00 for Networking Equipment Upgrade-Parts for Library Infrastructure Facility Improvement Grant.

### IX. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Resolution No. 25-31
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBBE,
TEXAS APPROVING THE EXECUTION OF AN AGREEMENT FOR AN
EASEMENT FOR AN ELECTRIC DISTRIBUTION LINE; AND
DESIGNATING A CITY OFFICAL TO EXECUTE SAID AGREEMENT;
AND DIRECTING THAT DESIGNEE TO EXECUTE SAID
AGREEMENT. (City Manager)

- 2. Discussion and Possible Action 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)
- 3. Discussion and Possible Action on Resolution No. 25-32
  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,
  TEXAS, ACCEPTING LONG LEAF SUBDIVISION AND ACCEPTING
  THE DEDICATION FOR PUBLIC USE ALL OF THE ROADWAYS AND
  EASEMENTS SHOWN ON THE MAP OR PLAT EXECUTED AND
  PRESENTED TO THE CITY ON OR ABOUT JANUARY 4<sup>TH</sup>, 2018; AND
  SPECIFICALLY DESIGNATING LONG LEAF STREET A PUBLIC
  STREET OF THE CITY OF SILSBEE. (City Manager)
- 4. Discussion on Presentation from Property Owner at 605 Hwy 418 W of possible land usage. (Old Silsbee Doctor's Hospital) (Rex & Kimberly Rehmeyer)
- 5. Discussion and Possible Action on Resolution No. 25-33
  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 CHRISTMAS
  PARADE. (City Manager)
- 6. Discussion and Possible Action on Resolution No. 25-34
  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE,
  TEXAS, CASTING ITS VOTES AT THE ELECTION FOR THE BOARD
  OF DIRECTORS FOR THE HARDIN COUNTY APPRISAL DISTRICT.
  (City Manager)
- 7. 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 TRANSPORATION AND THE
  CITY OF SILSBEE. (City Manager)
- 8. 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. **SECOND READING** (City Manager)
- 9. Discussion and Possible Action on Ordinance No. 25-13
  AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE
  CITY OF SILSBEE, TEXAS TO CHANGING THE MINIMUM SIZE OF
  ACCESSORY BUILDINGS AND ACCESSORY DWELLING UNITS IN
  RESIDENTIAL ZONED (R1 & R2) AREAS SUBJECT FROM 800
  SQUARE FEET TO 600 SQUARE FEET. (City Attorney)
- 10. Discussion and Possible Action on Setting sufficient rate/fee for Water & Sewer System for Phase II of Water & Sewer System Improvements Project.
- 11. Discussion and Possible Action of Wording on Disconnect Notice. (Public Works Director)
- 12. Discussion and Possible Action on Sewer Line repair between Silsbee Mini Storage and Fleet Shop. (1355 Hwy 96 S) (Public Works Director)
- 13. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement Fund in the amount of \$3,180.00 to Weisinger Incorporated for Tension Bearing at Ave I Well-Motor Shaft.

## (Public Works Director)

- 14. Discussion and Possible Action on Utilizing funds from Special Water & Sewer Improvement Fund in the amount of \$7,160.62 to T.R.E.S. Machine, Inc. for Fine Screen Repair at North Plant. (Public Works Director)
- 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 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 5:00 p.m. on the 10<sup>th</sup> day of November 2025.

SIGNED:

Brooke Steel, Assistant City Secretary