

AGENDA
SILSBEE CITY COUNCIL
MONDAY, MARCH 16, 2026, 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. PRESENTATION OF PROCLAMATIONS.
- IV. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MARCH 2026. (City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF FEBRUARY 23, 2026, AND MARCH 12, 2026, MEETINGS. (City Manager)
- VII. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action on Approving Invoice #202601731 from LJA Engineering in the amount of \$673.98 for Engineering Services Rendered for the City of Silsbee GLO-CDR Critical Infrastructure Generators.
 2. Discussion and Possible Action on Approving Pay Request #4 in the amount of \$113,047.20 to Experts Underground Solutions, LLC for the 2023 Tx CDBG Sanitary Sewer Rehabilitation Project. (Pine Shadows)
 3. Discussion and Possible Action on Approving Change Order No. 2 in the amount of \$-7,125.00 to Experts Underground Solutions, LLC for the 2023 Tx CDBG Sanitary Sewer Rehabilitation Project. (Pine Shadows)
 4. Discussion and Possible Action on Approving Final Pay Request in the amount of \$42,996.00 to Experts Underground Solutions, LLC for the 2023 Tx CDBG Sanitary Sewer Rehabilitation Project. (Pine Shadows)
 5. Discussion and Possible Action on Approving Certificate of Construction Completion for the work completed on the 2023 Tx CDBG Sanitary Sewer Rehabilitation Project (Pine Shadows) by Experts Underground Solutions, LLC.
 6. Discussion and Possible Action on Approving Invoice #202607564 from LJA Engineering in the amount of \$667.66 for Engineering Services Rendered for the SCADA 2021 Sanitary Sewer Rehabilitation Project.
 7. Discussion and Possible Action on Invoice #202607565 from LJA Engineering in the amount of \$471.39 for Engineering Services Rendered for the City of Silsbee GLO-CDR Critical Infrastructure Grant. (Generators)
 8. Discussion and Possible Action on Invoice #20260766 from LJA Engineering in the amount of \$83,925.62 for Engineering Services Rendered for the City of Silsbee 2025 Phase I and III Sanitary Sewer Improvements.
- VIII. ITEMS TO BE CONSIDERED.
 1. Discussion on Grant Process Questions/Answers. (Traylor & Associates Melinda Smith)

2. Discussion and Possible Action on Approving 2022 TWDB FMA Drainage Improvement Project. (Traylor & Associates / LEAD)
3. Discussion and Possible Action on Approving Certificate of Construction Completion for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Jeff Scogin LJA Engineering)
4. Discussion and Possible Action on Approving Pay Request #8 (FINAL) in the amount of \$99,413.00 to Gulf Coast Electric Co, Inc. for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Jeff Scogin LJA Engineering)
5. Discussion and Possible Action on Policies and Procedures for the Silsbee Animal Control Facility.
6. Discussion and Possible Action on Ordinance No. 26-05
ORDINANCE OF THE CITY OF SILSBEE, TEXAS, SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS COMPANY'S GAS RELIABILITY INFRASTRUCTURE PROGRAM FILING MADE WITH THE CITY ON OR ABOUT FEBRUARY 17, 2026; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE. (City Attorney)
7. Discussion and Possible Action on the 2026 Request for Proposals for Solid Waste Collection Service for the City of Silsbee.
8. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$8,070.00 to Pumps of Houston, Inc for North Plant. (Public Works Director)
9. Discussion and Possible Action on utilizing funds from General Fund Reserve for Contingencies for Invoice #3885 in the amount of \$3,978.91 to CarTech Quality Automotive Repair for City Vehicle Repairs .
10. Discussion and Possible Action on Resolution No. 26-04
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING A SERVICE AGREEMENT BETWEEN THE CITY OF SILSBEE, TEXAS AND VEPO, LLC FOR ENVIROTRAX SERVICES. (Public Works Director)

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 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 3:30 p.m. on the 10th day of March 2026.

SIGNED:



Brooke Steel, Assistant City Secretary