

.STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 8th day of April 2025 at 6:00 p.m. the City Council of the City of Silsbee held a Special Called Meeting in the Regular Meeting place thereof with the following members being present, in which constituted a quorum:

Mayor Danny Reneau, present
Mayor Pro-Tem Mark Muckleroy, present
Council Member Tina Holman, present
Council Member Paul Davis, present
Council Member Bruce Kay, present
Council Member Thomas Tyler, present
Council Member William Bass, present
City Manager DeeAnn Zimmerman, present
Assistant City Secretary Brooke Steel, **not present**
City Attorney Solomon Freimuth, present

I. CALL TO ORDER/ROLL CALL.

Time approximately 6:20 p.m. Mayor Danny Reneau asked for a roll call and stated a quorum was present.

II. PLEDGE AND INVOCATION.

Passed.

III. HEARING OF VISITORS.

None.

IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MARCH 17, 2025, MEETING

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the March 17, 2025 Minutes.

Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

V. ITEMS TO BE CONSIDERED.

- 1. Discussion and Possible Action on Approving Resolution No. 25-07
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO 409FIT, LLC IN THE TOTAL AMOUNT OF \$10,000.00, FORGIVING THE BALANCE OF \$4,967.80 OF THE LOAN GIVEN ON OR AROUND NOVEMBER 16, 2020, AND AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED. (City Attorney)**

City Attorney Solomon Freimuth said this is the first reading and Public Hearing before next meeting.

Council Member Paul Davis made a Motion to Approve Resolution No. 25-07 and read the caption in full.

Council Member William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

2. **Update from Water & Sewer Committee. (Mayor Danny Reneau)**
Mayor Pro-Tem Mark Muckleroy presented and went over Services and fees with Council. Fees and Service for South and North Treatment Plants. Sand removal, UV System, Mechanical and Sand Digester needs fixing which would be about 50 million and City does not have the funds/means to handle that kind of cost.
3. **Discussion and Possible Action on City of Silsbee Water System Infrastructure Compliance Diagnostics and Assessment Phase 1 Proposal/MSA/Agreement from Level3 Corporation. (City Council)**
Council Member Thomas Tyler felt there was a misunderstanding. The cost of the study is \$125,000.00 and the whole amount 4.8 million and none goes to Mr. Hughes.
Council Member Paul Davis asked what the difference is.
Council Member Bruce Kay asked City Manager DeeAnn if we have a comprehensive plan and she stated no.
Table until Next Meeting.
4. **Discussion and Possible Action on Current Garbage Issues. (Council Member Thomas Tyler)**
Council Member Thomas Tyler stated he is sick of the Garbage Issues.
Council Member Tina Holman gave information to DeeAnn for the Next Agenda.
5. **Discussion and Possible Action to Approve Proposal for Fitness Court at Waldo Park in the amount of \$36,000.00 to Level Up Retail Services. (City Manager)**
Council Member Tina Holman made a Motion to Approve Proposal from Level Up Retail Services in the amount of \$36,000.00.
Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.

VI. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
Garbage RFPs

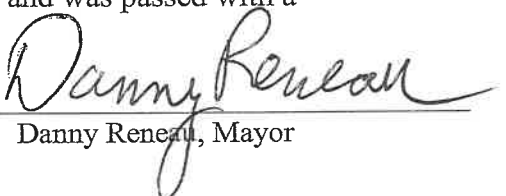
VII. EXECUTIVE SESSION.

- 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.

VIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

IX. ADJOURN.

Time approximately 8:33 p.m. with no further discussion
Council Member Thomas Tyler made a Motion to Adjourn.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED: 
Danny Reneau, Mayor

ATTEST: 
Brooke Steel, Assistant City Secretary