

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 18th day of August 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 William Bass, present
Council Member Tina Holman, present
Council Member Paul Davis, present
Council Member Bruce Kay, **not present**
Council Member Thomas Tyler, present
Council Member Curt Woodard, present
City Manager DeeAnn Zimmerman, present
Assistant City Secretary Brooke Steel, 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.**
Pledge led by Mayor followed by Prayer by Council Member Paul Davis.
- III. **HEARING OF VISITORS.**
Kathy Smart with Neches Waste Solutions stated she would like to explain her proposal if given the chance because it may have been misinterpreted.
- IV. **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF AUGUST 2025. (City Manager)**
Council Member Paul Davis made a Motion to Approve the expenditures for the Month of August 2025.
Mayor Pro-Tem William Bass Seconded the Motion and was passed with a unanimous vote of the Council.
- V. **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF AUGUST 7, 2025, MEETING. (City Manager)**
Council Member Paul Davis made a Motion to Approve the Minutes of August 7, 2025.
Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.
- VI. **CONSENT AGENDA ITEMS.**
 1. **Discussion and Possible Action on Approving Pay Request No. 6 in the amount of \$53,685.00 to Gulf Coast Electric Co., Inc. for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Generators)**
 2. **Discussion and Possible Action on Approving Pay Request #1 in the amount of \$79,057.80 to Experts Underground Solutions, LLC for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)**
 3. **Discussion and Possible Action on Approving Pay Request #2 in the amount of \$90,030.60 to Expert Underground Solutions, LLC for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)**

4. Discussion and Possible Action on Approving Invoice No. 2506025 in the amount of \$10,200.00 from LEAD Leavins Engineering & Design, LLC for Engineering Services rendered for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)

Council Member Paul Davis made a Motion to Approve Consent Items 1 through 4.

Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.

VII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Resolution No.25-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE DONATION OF A 1992 SPARTAN FIRE TRUCK TO THE HARDIN COUNTY EMERGENCY SERVICE DISTRICT #7; MAKING FINDINGS OF FACT; AND PROVIDING AN EFFECTIVE DATE. (Council Member Thomas Tyler)

Council Member Thomas Tyler stated in the past we have donated a fire truck to Votaw and wanted to bring it to Council.

Curtis Davis President ESD #7 let Council know what the truck would be for and the process they are going through right now.

Council Member Thomas Tyler made a Motion to Approve Resolution No. 25-21 and read caption in full.

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

2. Discussion and Possible Action to Approve Change Order No. 4 in the amount of \$15,200.00 for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Upgrade of electrical at Ave I Well Site, and Public Works Office located at 590 North 6th Street. (Generators)

Cody Croley with LJA Engineering went over the letter of explanation from the engineer over the project.

Council Member Curt Woodard made a Motion not to Approve Change order No. 4 until Engineer can get here and explain the change order and why this wasn't looked at before starting.

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

3. Discussion and Possible Action on Amending Lease Agreement Between the City of Silsbee and Life Matters Worlds Ministries, Inc, for the property located at 590 North 6th Street, Silsbee, Texas. (City Manager)

Rev. Tyler wanted to take the clause out about him being responsible for the maintenance and change date from June 1st to July 1st.

Council Member Paul Davis made a Motion to Table until Rev. Tyler can be present.

Council Member Curt Woodard Seconded the Motion and was passed with the following vote: **(4-1)**

AYES: Council Member Tina Holman, Council Member Paul Davis, Council Member Curt Woodard and Mayor Pro-Tem William Bass.

NAYES: None.

ABSTAIN: Council Member Thomas Tyler.

4. Discussion and Possible Action on Award of Sanitation Contract for the City of Silsbee. (City Manager)

Mike Wilson with Frontier Waste Solutions stated he has no problem with decision made but wants to clarify bulk items.

Council Member Paul Davis questioned if there is anyone geared up to pickup routes.

Mike Wilson said he has someone that has been there with 20 years with experience with Silsbee and proposal of 2 bulk items.

Sonny Hubbard with Liveoak Environmental LLC addressed bulk items. They will pickup bulk if it is able to be handled and can fit in the truck.

\$35.00 each bulk items are the extremely large items that cannot fit in the truck.

Kathy Smart with Neches Management Services went over bulk items and pricing. Proposal has separate bulk with the different prices because some of the other cities are done like that and pricing with bulk included. Most of the time if bulk is out the driver will go ahead and pickup.

Council Member Paul Davis made a Motion to Table until next meeting.

Council Member Curt Woodard Seconded the Motion.

Council Member Thomas Tyler stated he will go on recorded that he still stands on what he said and just wants attorney to word the contract correctly. Only motioning to Table for Council Member Bruce Kay.

Motion was passed with a unanimous vote of the Council.

5. Discussion and Possible Action on Resolution No. 25-22

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 SILSBEE HOMECOMING PARADE. (City Manager)

Council Member Curt Woodard made a Motion to Approve Resolution No. 25-22 and read the caption in full.

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

6. Discussion and Possible Action on Resolution No. 25-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO WORTHEY ENTERPRISES, LLC IN THE AMOUNT OF \$338,345.00, 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. FIRST READING (City Manager)

Council Member Thomas Tyler made a Motion to Approve Resolution No. 25-23 and read the Caption in full.

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

7. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$1,236.10 to Biscamp Electric for motor for 21st Street Lift Station. (PWD Roger Martin)
See Line Item #8.

8. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$1,000.00 to Industrial Equipment for 21st Street Lift Station. (PWD Roger Martin)

Council Member Paul Davis made a Motion to Approve Line Item 7 and 8 utilizing Special Water & Sewer Improvement funds in the amount of \$1,236.10 and \$1,000.00.

Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.

9. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$4,763.00 to Hahn Equipment Co., Inc. for Lakey Road Lift Station. (PWD Roger Martin)

Public Works Director Roger Martin stated that Motor failure and needs to be paid.

Council Member Paul Davis made a Motion to Approve using Special Water & Sewer Improvement funds in the amount of \$4,763.00

Mayor Pro-Tem William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

10. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$1,665.00 to G-Force Sewer Services for Lift Station by Happy Kia. (PWD Roger Martin)

Council Member Curt Woodard made a Motion to Approve use of Special Water & Sewer Improvement funds in the amount of \$1,665.00.

Mayor Pro-Tem William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

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

IX. EXECUTIVE SESSION.

Not Held.

- 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.

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


XI. ADJOURN.

Time approximately 7:50 p.m. with no further discussion.

Council Member Thomas Tyler made a Motion to Adjourn.


Mayor Pro-Tem William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED:



Danny Reneau, Mayor

ATTEST:



Brooke Steel, Assistant City Secretary

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