

STATE OF TEXAS        )(

COUNTY OF HARDIN   )(

CITY OF SILSBEE       )(

On this the 25<sup>th</sup> 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, **not present**  
Council Member Tina Holman, present  
Council Member Paul Davis, present  
Council Member Bruce Kay, present  
Council Member Thomas Tyler, present  
Council Member Curt Woodard, 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 6:00 p.m. Mayor Danny Reneau asked for a roll call and stated a quorum was present.

**II. PLEDGE AND INVOCATION.**

Pledge led by Mayor Danny Reneau followed by Prayer.

**III. HEARING OF VISITORS.**

None.

**IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JULY 21, 2025, AND AUGUST 18, 2025, MEETINGS. (City Manager)**

Council Member Curt Woodard made a Motion to Approve the Minutes of July 21, 2025 and August 18, 2025 meetings.

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 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 6<sup>th</sup> Street. (Generators)**

Cody Croley with LJA Engineering addressed. Brought designer Jeff Kyler with JK Engineering.

Council Member Curt Woodard asked why Entergy wasn't called before bid was made.

Council Member Bruce Kay explained change orders at the end are not unusual for a nine hundred-thousand-dollar job, this is understandable.

Council Member Curt Woodard made a Motion to Approve Change Order No. 4.

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

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

Council Member Paul Davis made a Motion to Award Sanitation Contract to Frontier Waste Solutions.

Council Member Curt Woodard Seconded the Motion.

Council Member Paul Davis asked Mike Wilson about sludge hauls.

Mikle Wilson with Frontier Waste Solution stated could lower sludge hauls.

Council Member Bruce Kay questioned why we are skipping over company that is lower.

Shane Tanton with Liveoak Environmental LLC went over and explained bulk.

Council Member Paul Davis made a Motion to withdraw Motion.

Council Member Curt Woodard Seconded.

Council Member Paul Davis made a Motion to Table until September 2<sup>nd</sup>, 2025, meeting.

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

**3. 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. SECOND 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.

**4. Discussion and Possible Action on Resolution No. 25-24**

**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 CRUISE 'N SILSBEE PARADE. (City Manager)**

Council Member Paul Davis made a Motion to Approve Resolution No. 25-24 and read the caption in full.

Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.

**5. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$1,842.51 to BK Industrial Solutions for motor for Possum Hollow Lift Station. (PWD Roger Martin)**

Russell Hutto addressed.

Council Member Thomas Tyler asked if they will be replacing pump.

Russell Hutto stated yes.

Council Member Paul Davis made a Motion to Approve using funds from Special Water & Sewer Improvement in the amount of \$1,842.51.

Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.

**6. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$7,500.00 to Aquatic Services for flow meter for North Treatment Plant. (PWD Roger Martin)**

Russell Hutto stated they have upgraded and been having major problems.

Council Member Thomas Tyler questioned warranty.

Russell Hutto said he will check tomorrow.

Council Member Curt Woodard made a Motion to Approve using funds from Special Waster & Sewer Improvement in the amount of \$7,500.00.

Council Member Paul Davis 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 AGENDA FOR A SUBSEQUENT MEETING. .**

**VII. EXECUTIVE SESSION.**

Not Held.

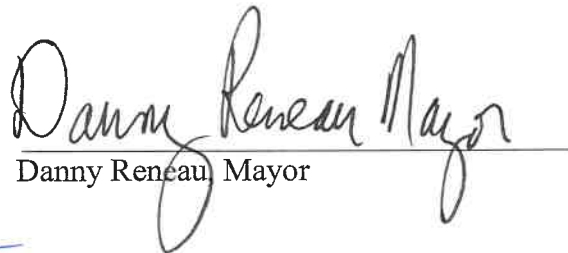
- a. Pursuant to Texas Gov't Code Sect. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, or dismissal of a Public Officer or Employee.
- b. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation.
- 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.

**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. ADJOURN.**

Time approximately 7:00 p.m. with no further discussion  
Council Member Tina Holman made a Motion to Adjourn.  
Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED:

  
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Danny Reneau, Mayor

ATTEST:

  
\_\_\_\_\_  
Brooke Steel, Assistant City Secretary