

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 10th day of February 2025 the City Council of the City of Silsbee, Texas 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, **not present**
Council Member William Bass, present
City Manager DeeAnn Zimmerman, present
Asst. City Secretary Brooke Steel, present
City Attorney Solomon Freimuth, **not present**

I. CALL TO ORDER/ROLL CALL.

Time approximately 6:30 p.m. Mayor Danny Reneau asked for a roll call and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

The pledge was conducted followed by Prayer led by Mayor Danny Reneau.

III. HEARING OF VISITORS.

None.

IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF FEBRUARY 3, 2025, MEETING. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the Minutes of February 3, 2025.

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 Easement for the new Pine Shadows Lift Station. (LEAD Engineering, Jeff Levans)

After a brief discussion, the City Manager told the Council that Council Member Thomas Tyler said he had met out there with Roger and Jeff and as long as they were not changing anything so he agreed that he was okay with it.

Jeff said it has an uphill slope that will be corrected in this project.

Council Member Paul Davis made a Motion to instruct the City Manager to sign the Easement for the new Pine Shadows Lift Station.

Council Member Bruce Kay Seconded the Motion and was passed with a unanimous vote of the Council.

2. Presentation and update on Hendricks and North Drainage Project. (Jeff Levans, LEAD Engineering)

Jeff Levans with LEAD presented Hendricks Drainage improvements including other roadside ditches north of Hendricks addition.

3. Discussion and Possible Action on Resolution No. 25-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

SILSBEE, TEXAS, APPROVING A GRANT APPLICATION BY THE POLICE DEPARTMENT OF THE CITY OF SILSBEE, TEXAS TO THE BG-RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM OF THE OFFICE OF THE GOVERNOR FOR RIFLE RESISTANT BODY ARMOR. (Chief Shawn Blackwell)

Chief Shawn Blackwell presented it to the Mayor and Council.

Nineteen carriers, front and back plates.

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Resolution No. 25-04 approving grant application to the BG-Rifle-Resistant Body Armor Grant Program of the Office of the Governor for Rifle Resistant Body Armor.

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

VI. CONSENT AGENDA ITEMS.

- 1. Discussion and Possible Action on Approving Invoice No. 2404031 from LEAD (Leavins Engineering & Design, LLC.) in the amount of \$5,075.36 for LOCAL PORTION due for the 2023 TxCDBG Sewer Improvement Project.**
- 2. Discussion and Possible Action on Approving Invoice No. 10341 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.**
- 3. Discussion and Possible Action on Approving Invoice No. 10376 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.**
- 4. Discussion and Possible Action on Approving Invoice No. 10413 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.**
- 5. Discussion and Possible Action on Approving Invoice No. 2407031 from LEAD (Leavins Engineering & Design, LLC) in the amount of \$9,250.00 for the 2023 TxCDBG Sewer Improvement Grant.**
- 6. Discussion and Possible Action on Approving Invoice No. 10453 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.**
- 7. Discussion and Possible Action on Approving Invoice No. 10481 from Traylor & Associates in the amount of \$725.00 for the 2023 TxCDBG Sewer Improvement Grant.**

After a brief discussion Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Consent Agenda Items 1 through 7.

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

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

Council Member Addressed trash at Timber Apartments. Looks unsightly. Needs cleaned up.

Council Member Bruce Kay said the trash committee is trying to put list Together of what can and cannot be picked up.

VIII. 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.


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

NOT HELD

X. ADJOURN.

Time approximately 8:04 p.m. with no further discussion Council Member Paul Davis made a Motion to Adjourn the meeting. Council Member Tina Holman Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED: 
Mayor Danny Reneau

ATTEST: 
DeeAnn Zimmerman, City Secretary