

STATE OF TEXAS        )(

COUNTY OF HARDIN   )(

CITY OF SILSBEE       )(

On this the 6<sup>th</sup> day of January 2025 at 6:30 p.m. the City Council of the City of Silsbee held a Regular 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, present  
City Attorney Solomon Freimuth, 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.**  
Pledge led by Mayor Danny Reneau followed by Prayer.
- III.   **HEARING OF VISITORS.**  
None.
- IV.    **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE FIRST OF THE MONTH OF JANUARY 2025. (City Manager)**  
Mayor Pro-Tem Mark Muckleroy made a Motion to Approve January 2025 first of month expenditures.  
Council Member Tina Holman Seconded the Motion and was passed with a unanimous vote of the Council.
- V.     **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF DECEMBER 16, 2024. (City Manager)**  
Mayor Pro-Tem Mark Muckleroy made a Motion to Approve December 16, 2024 Minutes.  
Council Member Tina Holman Seconded the Motion and was passed with a unanimous vote of the Council.
- VI.    **CITY MANAGER'S REPORT.**
  1.    **Thank You letter from Hardin County Tax Assessor Collector.**  
City Manager DeeAnn Zimmerman stated former Tax Assessor Collector Shirley Cook sent over a letter thanking everyone for their support over the years.
- VII.   **PUBLIC WORK DIRECTOR'S REPORT.**
  1.    **Update on Ave I Water Well**

Public Works Director Roger Martin addressed the Control panel and motor went out. Cost \$93,000.00 to fix, Biskamp Electric coming out to evaluate why this happened

**2. Update on the South Sewer Plant**

**3. Update on the North Sewer Plant**

Public Works Director Roger Martin stated there is no update at this time for Sewer Plants. Setting up meeting with Jeff Leavins to discuss more and come up with a plan.

**VIII. ITEMS TO BE CONSIDERED.**

**1. Discussion and Possible Action on Request from Live Oak Sanitation Services (Piney Woods) to Amend the current Contract for Garbage Services with the City of Silsbee. (City Manager)**

City Attorney Solomon Freimuth called Sonny about how we were not happy with services and we will be going out for RFPs. He was suppose to come to meeting tonight to address Mayor and Council.

Council Member Bruce stated he agrees we need to move forward.

Pass on any Action.

**2. Discussion and Possible Action on Ordinance No. 25-01**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS, CHAPTER 38 UTILITIES ARTICLE IV TO ADD A DISCLAIMER ABOUT FAILURE TO RECEIVE WATER BILLS AND A PENALTY FOR METER TAMPERING. (Public Work's Director)**

Public Works Director went over what all Ordinance No. 25-01 will include. Discussion was held.

Council Member Bruce Kay stated we need to look into online bill pay.

City Attorney Solomon Freimuth stated he will stop putting on the Agenda and file on customers for meter tampering.

**3. Discussion and Possible Action on Ordinance No. 25-02**

**AN ORDINANCE APPROVING AMENDMENTS TO THE FY 2024-2025 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS. (City Manager)**

City Manager DeeAnn Zimmerman addressed increase to revenues and expenditures.

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Ordinance No. 25-02 read caption in full and waived Second Reading.

Council Member Tina Holman Seconded the Motion and was passed with a unanimous vote of the Council.

Council Member Bruce Kay stated that he would like to see quarterly financial reports.

**4. Discussion and Possible Action on Appointing a Committee to review proposals for Garbage Services. (Mayor Danny Reneau)**

Mayor Danny Reneau requested this to be on the Agenda.

Council Member Thomas Tyler made a Motion to appoint Comuncil Member Bruce Kay, Council Member Tine Holman and Mayor Danny Reneau.

Mayor Pro-Tem Mark Muckleroy Seconded the Motion and was passed with a unanimous of the Council.

**5. Discussion and Possible Action on usage of funds from Special Water & Sewer Improvements Fund for Invoice No. (Project No. SCADA) in the amount of \$8,700.00 (one time purchase) from Electrical Specialties, Inc. (Public Works Director)**

Public Works Director Roger Martin stated that this is for the auto dialers that TCEQ wants us to put at all 3 lift stations.

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve using Special Water & Sewer Imp Funds for

Invoice No. (Project No. SCADA) in the amount of \$8,700.

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

6. **Discussion and Possible Action on usage of funds from Special Water & Sewer Improvements Fund for Invoice No. (Project No. SCADA) in the amount of \$898.20 (per year) from Electrical Specialties, Inc. (Public Work's Director)**  
Move to next meeting.

**IX. 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 Bruce Kay wants updating on Ordinance regarding Code/Zoning changes.

Council Member Bruce Kay wants report from Tax Attorney on delinquent properties.

Council Member Thomas Tyler wants copy of all City Owned Properties.

Council Member Bruce Kay wants on Agenda regarding who is responsible for providing crossing signals

**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.**

Not Held.


**XII. ADJOURN.**

Time approximately 8:07 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