

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 21st day of July 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, 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 6:00 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. PRESENTATION OF CERTIFICATE OF APPRECIATION TO CITY RETIREE GREG GARRETT.

Mayor Danny Reneau presented the certificate and watch to retiree Greg Garrett.

III. HEARING OF VISITORS.

None.

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF JULY 2025. (City Manager)

Mayor Pro-Tem William Bass made a Motion to Approve the Expenditures for the month of July 2025.

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

VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JUNE 16, 2025, AND JUNE 30, 2025, MEETINGS. (City Manager)

Council Member Curt Woodard made a Motion to Approve the Minutes of June 16, 2025, and June 30, 2025, meetings.

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

VII. CITY MANAGER'S REPORT.

1. Quarterly Investment Report.

City Manager DeeAnn Zimmerman went over interest made for April, May and June.

2. Summer Clean Up Day.

City Manager DeeAnn Zimmerman stated she already spoke with Nathan at Live Oak and set a date for August 2nd for Residents only inside the City Limits.

VIII. PUBLIC WORK'S DIRECTOR REPORT.

1. Update City Award from Best Friend Group for being a No-Kill Shelter 2024.

Public Works Director Roger Martin stated Animal Control Office Josh Nolen was presented award for 2024.

IX. CONSENT AGENDA ITEMS.

- 1. Discussion and Possible Action on Approving Pay Request No. 5 in the amount of \$90,900.00 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 Invoice No. 10836 from Gary Traylor & Associates in the amount of \$725.00 for Administrative Services for the 2023 TxCDBG Sewer Improvement Project. (Pine Shadows)**
- 3. Discussion and Possible Action on Approving Invoice No. 202520078 from LJA Engineering in the amount of \$4,950.00 for Engineering Services for the 2021 Sanitary Sewer Rehabilitation Project. (Throughout city, see map attached.)**
- 4. Discussion and Possible Action on Approving Invoice No. 202525384 form LJA Engineering in the amount of \$500.00 for Engineering Servies for the 2021 Sanitary Sewer Rehabilitation Project. (Throughout city, see map attached.)**
- 5. Discussion and Possible Approving Invoice No. 202525385 from LJA Engineering in the amount of \$2,111.90 for Engineering Services for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Generators)**

Council Member Paul Davis made a Motion to Approve Consent Items 1 through 5.

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

X. ITEMS TO BE CONSIDERED.

- 1. Presentation from Nathan Perrault, Site Manager, Live Oak Environmental on current Sanitation Services for the City of Silsbee.**
Nathan Perrault addressed the Mayor and Council. Discussed the changes and improvements made in order to resolve the past issues/complaints.
- 2. Discussion and Possible Action to Approve Change Order No. 3 in the amount of \$30,550.00 to Gulf Coast Electric Co., Inc. for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (Generators) (Update from Brad Pennison, Fire Marshall on reason for relocating Generator at City Hall) (City Council)**
Fire Marshall Brad Pennison addressed. Generator was place directly in front of an exit door and that was a fire safety issue. Reasoning is explained in the Change Order.
Council Member Curt Woodard made a Motion to pay Change Order No. 3 in the amount of \$30,550.00 but still want every one involved on this project to come to the next meeting.
Council Member Bruce Kay Seconded the Motion and was passed with the following vote: (3-2)

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

NAYES: Council Member Thomas Tyler.

ABSTAINS: Council Member Tina Holman.

3. Discussion and Possible Action on Resolution No. 25-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF SILSBEE AND LIFE MATTERS WORLD MINISTRIES, INC., FOR THE PROPERTY LOCATED AT 590 NORTH 6TH STREET, SILSBEE, TEXAS, AND PROVIDING AN EFFECTIVE DATE. (City Manager)

City Manager DeeAnn Zimmerman stated Council already approved but this is the Resolution and actual lease agreement.

Council Member Curt Woodard made a Motion to Approve Resolution No. 25-18 and read the caption in full.

Mayor Pro-Tem William Bass Seconded the Motion and was passed with the following vote: **(5-1)**

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

NAYES: None.

ABSTAINS: Council Member Thomas Tyler.

4. Discussion/ Presentation on Property Tax Update from McCreary Veselka Bragg & Allen PC. (Keith Treadway-MVBA)

Tax Attorney Keith Treadway went over presentation of last fiscal year's tax and adjusted levy.

5. Discussion and Possible Action Level3 Corporation Reconsideration of Rescinded Silsbee Water System Infrastructure Compliance Diagnostics & Assessment, Phase 1 Proposal. (Council Member Thomas Tyler)

Council Member Thomas Tyler stated he just wanted to make sure Mayor and rest of the Council got the letter.

No Action.

6. Discussion and Possible Action on Resolution No. 25-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING THE SUBMISSION OF AN EXTENSION REQUEST LETTER TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF SILSBEE FLOOD PLANNING GRANT, TWDB COMMITMENT NO. 01001325 TO EXTEND THE COMPLETION DATE FROM DECEMBER 6, 2024, TO AUGUST 31, 2025, AND THE CONTRACT EXPIRATION DATE AUGUST 31, 2025, TO APRIL 30, 2026.

(Cody Croley, LJA Engineering)

Cody Croley with LJA Engineering stated the completion date doesn't need to be changed, just the contract completion date.

Council Member Curt Woodard made a Motion to Approve Resolution No. 25-19 and read the caption in full.

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

**7. Discussion and Possible Action on Resolution No. 25-20
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SILSBEE, TEXAS, APPROVING AN INTERLOCAL AGREEMENT
WITH SOUTHEAST TEXAS REGIONAL PLANNING
COMMISSION FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT
SERVICES FOR FISCAL YEAR 2025 THROUGH 2027;
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT;
AND PROVIDING AN EFFECTIVE DATE.**

Chief of Police Shawn Blackwell went over and stated its pretty straightforward and standard. We have a contract with SETRP 9-1-1 every year.

Council Member Paul Davis made a Motion to Approve Resolution No. 25-20 and read the caption in full.

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

8. Discussion and Possible Action on utilizing funds from Special Water & Sewer Improvement fund in the amount of \$19,581.00 to Weisinger Inc. for replacement of valve at Durdin Water Well located at 1115 Durdin Drive, Silsbee, Texas. (PWD Roger Martin)

Council Member Curt Woodard made a Motion to Approve use of Special Water & Sewer Improvement fund in the amount of \$19,581.00.

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

9. Discussion and Possible Action on amending Food Truck Ordinance to include a onetime fee. (Council Member Curt Woodard)

Council Member Curt Woodard addressed that there should be something for food trucks that are just setting up one day instead of making them pay for a yearly fee.

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

XII. 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.

**XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN
EXECUTIVE SESSION.**

XIV. ADJOURN.

Time approximately 8:15 p.m. with no further discussion.

Council Member Paul Davis made a Motion to Adjourn.

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

SIGNED: Danny Reneau
Danny Reneau, Mayor

ATTEST: Brooke Steel
Brooke Steel, Assistant City Secretary