

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 13th day of May 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 Mark Muckleroy, **not 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
City Attorney Solomon Freimuth, **not present**

I. CALL TO ORDER/ROLL CALL.

Mayor Danny Reneau asked the City Secretary 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. CANVASS RESULTS OF MAY 3, 2025, CITY ELECTION.

Mayor Read the Election results out as follows:

Council Member District A

Bruce Kay – 0 Absentee Votes, 17 Early Votes

Council Member District C

Paul Davis – 1 Absentee Vote, 61 Early Votes = 62

Council Member District D

Thomas Tyler, Sr. – 0 Absentee Votes, 21 Early Votes

Council Member At-Large, Place II

Curt Woodard – 1 Absentee Vote, = 81

Mark Muckleroy – 1 Absentee Vote, 50 Early Votes = 51

Mayor

Danny Reneau – 1 Absentee Vote, 111 Early Votes = 112

IV. SWEARING IN NEWLY ELECTED COUNCIL MEMBERS.

City Judge Tonya Croft performed the swearing in of newly elected Council Members and Mayor.

V. HEARING OF VISITORS.

None.

SKIPPED TO AGENDA ADDENDUM – PROCLAMATION

Time approximately 6:29 p.m. Mayor Danny Reneau Suspended the City Council Meeting for the EDC Meeting

Time approximately 6:48 p.m. Mayor Danny Reneau Reconvened the Open Session on the City Council Meeting.

VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF APRIL 21, 2025, MEETING. (City Manager)

Council Member Paul Davis made a Motion to Approve the Minutes of April 21, 2025 Meeting.

Council Member William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

VII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Request from Ricky Jimenez for an easement for Entergy to install a Three-Phase electrical line for his new building. (City Manager/Ricky Jimenez)

Ricky Jimenez addressed Mayor and Council.

Recently I purchased the Etex Building from Mike. Opening a manufacturing facility that will create a lot of jobs in this area. Needing an easement from the city of Library Street, but county records do not show it to be a city street. Solomon said we cannot give an easement for something we do not own.

The City Attorney said get McKim to research who owns Library Street, and if we can make something happen, we will.

2. Discussion and Possible Action to Reject/Accept newly purchased Police Car. (City Manager)

Heath Donaldson said 5 year 100,000 miles warranty. Plus, the \$2,000.00 off for the year model mistake.

After a brief discussion Council Member Curt Woodard made a Motion to Approve the Accept the Police Car.

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

3. Discussion and Possible Action on Approving Submittal for 2026 Library Infrastructure Facility Improvement Grant from Texas State Library and Archives Commission. (City Manager)

The City Manager addressed the Mayor and Council.

All Grant Applications must be approved by the City Council.

Council Member Paul Davis made a Motion to Approve the Submittal for the 2026 Library Infrastructure Facility Improvement Grant from Texas State Library and Archives Commission.

Council Member Thomas Tyler 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.

Mayor Danny Reneau asked why Bruce Kays request for the Long Leaf Subdivision was not on the Agenda.

Council Member Bruce Kay said because the City Attorney was out of town and was not able to get it done.

Time approximately 7:34 p.m. Mayor Danny Reneau Recessed the Open Session into Executive Session and read IX. (b) Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation.

IX. 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.

Time approximately 8:30 p.m. Mayor Danny Reneau Reconvened the Open Session.

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

No Action on Items discussed in Executive Session.

XI. ADJOURN.

Time approximately 8:30 p.m. with no further discussion Council Member Paul Davis made a Motion to Adjourn the Meeting. Council Member Tinas Holman Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED: Danny Reneau
Mayor Danny Reneau

ATTETST: DeeAnn Zimmerman
City Secretary DeeAnn Zimmerman