

STATE OF TEXAS        )(

COUNTY OF HARDIN   )(

CITY OF SILSBEE     )(

On this the 19<sup>th</sup> 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 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 PROCLAMATIONS.**

**1. Motorcycle Safety and Awareness Month.**

Mayor Danny Reneau presented and read aloud.

**2. Men's Health and Prostate Cancer Month.**

Mayor Danny Reneau presented and read aloud.

**IV. HEARING OF VISITORS.**

None.

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

Council Member William Bass made a Motion to Approve the Expenditures for the Month of May 2025.

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

**VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MAY 5, 2025, MEETING. (City Manager)**

Council Member Paul Davis made a Motion Approve the May 5, 2025 Minutes.

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

**VII. CITY MANAGER'S REPORT.**

**1. Update on Fitness Court at Waldo Park.**

Council Member Tina Holman gave update.

Ribbon Cutting is May 29<sup>th</sup> at 2:00 p.m. the Police Department and Fire Department will have a contest.

## VIII. CONSENT AGENDA ITEMS.

1. **Discussion and Possible Action on Approving Invoice No. 202515147 from LJA Engineering in the amount of \$1,184.55 for Engineering Services through April 25, 2025, for the GLO-CDR Critical Infrastructure Generator Grant.**
2. **Discussion and Possible Action on Approving Invoice No. 202515141 from LJA Engineering in the amount of \$2,800.00 for Engineering Services for the 2021 Sanitary Sewer Rehabilitation Project.**
3. **Discussion and Possible Action on Approving Invoice No. 10745 from Gary Traylor & Associates in the amount of \$725.00 for Administrative Service for the 2023-TxCDBG Sewer Improvement Project (Pine Shadows).**

Council Member Paul Davis made a Motion to Approve Consent Items # 1 thru 3.

Council Member Thomas Tyler stated he wants the locations added.

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

## IX. ITEMS TO BE CONSIDERED.

1. **Discussion and Possible Action to Approve Pay Request No. 5 in the amount of \$67,905.00 to Texas Pride Utilities, LLC, for the 2021 Sanitary Sewer Rehabilitation Project. (LJA Engineering)**  
Cody Croley stated he was filling in for Jeff Scroggins who is initially over the project.  
Council Member Paul Davis made a Motion to Approve Pay Request No. 5 in the amount of \$67,905.00 to Texas Pride Utilities, LLC.  
Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.
2. **Discussion and Possible Action on Approving Change order No. 2 in the amount of \$3,280.00 to Texas Pride Utilities, LLC for the 2021 Sanitary Rehabilitation Project. (LJA Engineering)**  
Cody Croley addressed this is a deduction.  
Council Member Paul Davis made a Motion to Approve Change Order No. 2.  
Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.
3. **Discussion and Possible Action on Approving Change Order No. 2 in the amount of \$5,652.00 to Gulf Coast Electric Company., Inc. for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project. (LJA Engineering)**  
Cody Croley addressed the City needed electrical cord for the Lift Station portable generators.  
Council Member Paul Davis made a Motion to Approve Change Order No.2 in the amount of \$5,652.00.  
Council Member Curt Woodard Seconded the motion and was passed with a unanimous vote of the Council.
4. **Discussion/ Presentation on Property Tax Update from McCreary Veselka Bragg & Allen PC. (Keith Treadway-MVBA)**  
City Attorney Solomon Freimuth stated that they are still working on the list but most of the properties are in litigation.  
Council Member Paul Davis made a Motion to Table until next meeting.  
Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.

**5. Discussion and Possible Action on Renewal of the City's Annual Health Insurance Policy. (City Manager)**

City Manager DeeAnn Zimmerman went over that there is a 13% increase to our current policy.

Council Member Paul Davis made a Motion to Approve the Renewal of the City's Insurance Policy.

Council Member Curt Woodard would like to see this 2 to 4 month in advance.

Council Member William Bass 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 \$13,289.00 for Ave I Water Well electric controls. (City Manager)**

Council Member William Bass made a Motion to Approve the use of Special Water & Sewer Improvement Fund in the amount of \$13,289.00.

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

**7. Discussion and Possible Action on Resolution No. 25-09**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SILSBEE, TEXAS, AND LONG LEAF PROPERTIES SUBDIVISION LLC REGARDING THE ACCEPTANCE OF THE SUBDIVISION KNOWN AS LONG LEAF SUBDIVISION. (City Attorney)**

City Attorney Solomon Freimuth stated this is the Agreement that Council Member Bruce Kay worked out with Jack Brumley.

He asked for Pumps of Houston to do the inspection within 14 days of the signed agreement. Jack Brumley has 180 days to fix / repair the street, lift station and grinder pump. Once the 180 days are complete and everything is up to standard the City will accept the Subdivision.

**8. Discussion and Possible Action on Resolution No. 25-10**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING THE EXECUTION OF CONTRCAT FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES BETWEEN THE CITY OF SILSBEE AND DRC EMERGENCY SERVICES, LLC. (City Manager)**

See # 11.

**9. Discussion and Possible Action on Resolution No. 25-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, AUTHORIZING THE EXECUTION OF CONTRACT FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES BETWEEN THE CITY OF SILSBEE AND CTC DISASTER RESPONSE, LLC. (City Manager)**

See # 11.

**10. Discussion and Possible Action on Resolution No. 25-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, SUTHORIZING A MASTER SERVICES AGREEMENT FOR THE PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND TETRA TECH, INC. (City Manager)**

See # 11.

**11. Discussion and Possible Action on Resolution No. 25-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXASM AUTHORIZING A MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES**

**BETWEEN THE CITY OF SILSBEE, TEXAS AND THOMPSON CONSULTING SERVICES, LLC. (City Manager)**

Mayor Danny Reneau read aloud.

Council Member Thomas Tyler made a Motion to Approve Agenda Items 8 thru 11.

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

**12. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning and Zoning Commission. Current Member- Tony Runnels, Sr.**

**Term will expire May 2027. (Council Member Thomas Tyler)**

Council Member Thomas Tyler recommended Tony Runnels Sr.

Council Member Bruce Kay made a Motion to Re-Appoint Tony Runnels Sr. to the Silsbee Planning and Zoning Commission.

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

**13. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning and Zoning Commission. Current Member – Harvey Crysel. Term will expire May 2027. (Council Member Curt Woodard)**

Council Member Curt Woodard recommended Misty Doucet.

Council Member Bruce Kay made a Motion to Appoint Misty Doucet to the Silsbee Planning and Zoning Commission.

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

**14. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Planning and Zoning Commission. Current Member – Kathy Merritt. Term will expire May 2027. (Council Member Paul Davis)**

Council Member Paul Davis recommended Kathy Merritt.

Council Member Bruce Kay made a Motion to Re-Appoint Kathy Merritt to the Silsbee Planning and Zoning Commission.

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

**15. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Zoning Board of Adjustments and Appeals. Current Member- Eric Foster. Term will expire May 2027. (Council Member William Bass)**

Council Member William Bass recommended Eric Foster.

Council Member Thomas Tyler made a Motion to Re-Appoint Eric Foster to the Zoning Board of Adjustment and Appeals.

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

**16. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Zoning Board of Adjustments and Appeals. Current Member- Don Muckleroy. Term will expire May 2027. (Council Member Tina Holman)**

Council Member Tina Holman table until next meeting.

**17. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Zoning Board of Adjustments and Appeals. Current Member Susan Kilcrease. Term will expire May 2027. (Council Member Paul Davis)**

Council Member Paul Davis recommended Mike Merritt.

Council Member William Bass made a Motion to Appoint Mike Merritt to the Zoning Board of Adjustment and Appeals.

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

**18. Discussion and Possible Action on Appointing a Mayor Pro-Tem.  
(City Manager)**

Council Member Thomas Tyler made a Motion to Appoint William Bass as Mayor Pro-Tem.

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

**19. Discussion and Possible Action on Resolution No. 25-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE POLICE DEPARTMENT OF THE CITY OF SILSBEE TO APPLY FOR A GRANT FROM THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY GRANT PROGRAM FOR FINANCIAL SUPPORT FOR LAW ENFORCEMENT TASKFORCES AND AGENCIES FOR ECONOMIC MOTOR VEHICLE THEFT; DESIGNATING A PROGRAM DIRECTOR AND FINANCIAL OFFICER FOR THE GRANT; AND APPROVING THE 20% MATCH OF GRANT BY THE CITY OF SILSBEE.**

Chief of Police Shawn Blackwell address and went over what the grant project is about. The 20% match would be \$8,000.00.

Council Member Paul Davis made a Motion to Approve Resolution No. 25-14 and read the caption in full.

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

**X. 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 Thomas Tyler next Agenda Mr. Hughes.

Council Member Curt Woodard City Facebook Request.

**XI. 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.

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

**XIII. ADJOURN.**

Time approximately 7:32 p.m. with no further discussion

Council Member Thomas Tyler made a Motion to Adjourn.

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

SIGNED:

Wanny Reneau  
Danny Reneau, Mayor

ATTEST:

Brooke Steel  
Brooke Steel, Assistant City Secretary