

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 6th day of October 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, **not present**
Mayor Pro-Tem William Bass, present
Council Member Tina Holman, present
Council Member Paul Davis, **not present**
Council Member Bruce Kay, present
Council Member Thomas Tyler, **not present**
Council Member Curt Woodard, present
City Manager DeeAnn Zimmerman, present
Assistant City Secretary Brooke Steel, present
City Attorney Solomon Freimuth, **not present**

I. CALL TO ORDER/ROLL CALL.

Time approximately 6:00 p.m. Mayor Pro-Tem William Bass asked for a roll call and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

Pledge led by Mayor Pro-Tem William Bass followed by Prayer.

III. HEARING OF VISITORS.

None.

IV. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on accepting proposal from LJA Engineering for Water & Sewer System Improvement Project for Phase I and Phase III.

Council Member Curt Woodard made a Motion to Accept Proposal from LJA Engineering for Phase I pending letter and engineering for Phase III. Council Member Bruce Kay Seconded the Motion and was passed with a unanimous vote of the Council.

2. Discussion and Possible Action on Approving Loan Agreement between General Fund and Water & Sewer Fund for Funding Phase I and Phase III of Water and Sewer System Improvement Project.

Council Member Curt Woodard made a Motion to Approve Loan Agreement between General Fund and Water & Sewer Fund for funding Phase I and Phase III.

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

3. Discussion and Possible Action on Setting sufficient rate/fee for Water & Sewer System for Phase II of Water & Sewer System Improvements Project.

Council Member Curt Woodard made a Motion to Table until all Council is present.

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

V. 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.

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

VII. ADJOURN.

Time approximately 6:40 p.m. with no further discussion.
Council Member Curt Woodard made a Motion to Adjourn.
Mayor Pro-Tem William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED: _____

Danny Reneau, Mayor

ATTEST: _____

Brooke Steel, Assistant City Secretary