

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 20th day of April 2026 at 6:00 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 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 that a quorum was present.

II. PLEDGE AND INVOCATION.

Pledge led by Mayor Danny Reneau followed by Prayer.

III. PRESENTATION OF PROCLAMATION.

Mayor Danny Reneau presented Proclamation for Motorcycle Awareness Month.

IV. HEARING OF VISITORS.

Pam Strong addressed, complaint on LiveOak missing pickup 3 weeks in a row. North 6th Street uncontrolled grass problem and something needs to be done to improve the area again.

Michelle Stacey and Tirso Martinez with Waste Pro addressed and wanted to introduce themselves and look forward to submitting RFP. Office located at 8100 Boalford St, Beaumont, Tx.

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF APRIL 2026. (City Manager)

Council Member Tina Holman made a Motion to Approve the Expenditures for the month of April 2026.

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

VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MARCH 16, 2026, MEETING. (City Manager)

Council Member Curt Woodard made a Motion to Approve the Minutes of March 16, 2026.

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 Earned for the quarter in the following funds. General Fund, General Fund Reserve, Fire Retirement

& Relief, Water & Sewer, Water Meter/Energy Cons Project, and Water & Sewer Reserve.

VIII. PUBLIC WORK'S DIRECTOR REPORT.

1. **Update on North Plant Digester.**
Brian with LJA Engineering addressed that they need one more good rainfall to finish up the INI study.
2. **Update on Roadside Ditch and Channel improvement.**
3. **Update on Street problem located at the corner of Lee Miller and Roosevelt.**
Part of property is beginning to erode, need to look up right of way.
4. **Update on TCEQ Lead and Copper Rule**
State of Tx wants us to identify every entrance, exit, log it an dig up meters take a picture and send it in. Council Member Thomas Tyler stated for new construction go ahead and take picture and make sure it is right ahead of time.
5. **Update on TCEQ Fine.**
June 2025 ammonia levels ran over average and was fined \$74,000.00 submitted plans to fix and March 2026 TCEQ board voted to dismiss fine.

IX. CONSENT AGENDA ITEMS.

1. **Discussion and Possible Action on Approving Invoice #11210 from Traylor & Associates in the amount of \$4,000.00 for Administrative Services Rendered for the 2023 Tx CDBG Sanitary Sewer Rehabilitation Project. (Pine Shadows)**
2. **Discussion and Possible Action on Approving Invoice #11211 from Traylor & Associates in the amount of \$7,792.00 for Administrative Services Rendered for the City of Silsbee GLO-CDR Critical Infrastructure Generators.**
3. **Discussion and Possible Action on Approving Invoice #11244 from Traylor & Associates in the amount of \$500.00 for Administrative Services Rendered for the 2023 Tx CDBG Sanitary Sewer Rehabilitation Project. (Pine Shadows)**
4. **Discussion and Possible Action on Approving Invoice #202613830 from LJA Engineering in the amount of \$7,687.82 for Engineering Services Rendered for the City of Silsbee 2025 Phase I and III Sanitary Sewer Improvements.**

Council Member Curt Woodard made a Motion to Approve Consent Items 1 thru 4.

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

X. ITEMS TO BE CONSIDERED.

1. **Discussion and Possible Action on Approving 2022 TWDB FMA Drainage Improvement Project. (Traylor & Associates / LEAD)**
Jeff Leavins with LEAD addressed. Sub one project another one but it had to be under 1 million dollars with no BCA. We didn't have enough information to do the project that was over 1 million. The grant is 90/10. Council Member Bruce Kay stated he doesn't feel we are being heard and just being dismissed. Doesn't think grant funds are being applied to the correct projects and our Engineers and Consultants aren't willing to work with us.
Council Member Thomas Tyler stated Jeff get meeting set up with PWD Roger Martin and Council Member Bruce Kay to discuss before we put it back on the agenda.

- 2. Discussion and Possible Action on Approving Grant Completion Report for CDBG-HMGP-SUPP 22-119-005-D415 (Generators). (City Manager)**
Cheryl with Traylor & Associates addressed this is apart of finagling out grant with GLO. It has start date, end date and all the work that was performed.
Council Member Curt Woodard made a Motion to Approve Grant Completion Report for GLO Generators.
Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.
- 3. Discussion and Possible Action on Approving Change Order No. 3 in the amount of \$42,600.00 to Texas Pride Utilities for the SCADA 2021 Sanitary Sewer Rehabilitation Project. (P/W Director)**
PWD Roger Martin addressed this Change Order is just adding to the scope of project since there is extra funds to do so. Fix sinkhole at Ave F and 92by PNC bank. State says we are responsible for fixing.
Council Member Curt Woodard made a Motion to Approve Change Order No. 3.
Council Member Bruce Kay Seconded the Motion
Council Member Thomas Tyler asked was any of this discussed the TxDOT in written form or just phone conversations?
PWD Roger Martin stated all phone calls.
Passed with a unanimous vote of the Council.
- 4. Discussion and Possible Action on Approving Ordinance No. 26-06 . AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AMENDING CHAPTER 6 "ANIMALS" OF THE CODE OF ORDINANCES OF THE CITY OF SILSBEE; ADOPTING STANDARD OPERATING PROCEDURES FOR THE ANIMAL CONTROL FACILITY; PROVIDING FOR PUBLICATION; AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, AND AN EFFECTIVE DATE. (City Attorney)**
City Attorney Solomon Freimuth addressed updates on Chapter 6, updating terms, officer authority, and hours of holding dogs. Within 12 months Supervisor take a course.
Discussion was held.
Council Member Paul Davis made a Motion to Approve Ordinance No. 26-06 and keeping Animal Control Officer under the PWD.
Council Member Curt Woodard Seconded the Motion and was passed with the following vote: **(4-2)**

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

NAYES: Council Member Bruce Kay and Council Member Thomas Tyler.
- 5. Discussion and Possible Action on Creation of Standard Operating Procedures for all City Departments. (Council Member Tina Holman)**
Council Member Tina Holman discussed SOPs for all departments, annual renewals, and City Manager oversees.
Council Member Paul Davis made a Motion to have on Agenda completed Department SOPs in 90 days.
Council Member Curt Woodard Seconded the Motion and was passed with a unanimous vote of the Council.
- 6. Discussion and Possible Action on Issuance of a Request for Proposals for the 2026 Solid Waste Contract. (City Attorney)**
City Attorney Solomon Freimuth stated he gave to Council to review and make any changes.

Council Member Thomas Tyler stated he wants to spell out for the 2 free annual clean up days to the citizens.

Council Member Paul Davis made a Motion to Approve Issuance of Solid Waste RFPs.

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

7. Discussion and Possible Action on Cataloging and Removal of Abandoned Utility Poles in the City's Right-of Way. (City Attorney)

City Attorney Solomon Freimuth said Council Member Thomas Tyler brought this up. Wrote a letter to try and resolve issue.

PWD Roger Martin stated they are just cutting the tops of poles and leaving the rest in ground.

City Attorney Solomon Freimuth stated other City's have Right-of -Way Ordinance. Create and design right-of-way Ordinance to setup rules and fees.

8. Discussion and Possible Action to Rezone the first 300 feet of Highway frontage of Highway 418 West on the Southside beginning at Old Highway 418 and ending at the City Limits line then North 418 West beginning at Hays Road ending at the City Limits line.(Council Member Paul Davis)

Council Member Paul Davis addressed.

City Attorney Solomon Freimuth must go before Planning & Zoning Commission, get DeeAnn to start process and notify everyone within 200 feet.

Council Member Paul Davis made a Motion to Approve rezoning first 300 feet and notifying everyone within 200ft of highway frontage.

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

9. Discussion and Possible Action on Approving Quote for Knipple Park Walking Trail. (City Manager)

Council Member Thomas Tyler made a Motion to Approve Quote from CMM Construction.

Council Member Tina Holman Seconded the Motion.

Not passed with the following vote: (3-4)

AYES: Council Member Thomas Tyler, Council Member Tina Holman, and Mayor Pro-Tem William Bass.

NAYES: Council Member Paul Davis, Council Member Curt Woodard, and Council Member Bruce Kay.

TIE: Mayor Danny Reneau – **NAYE**

Council Member Paul Davis stated that Rubberworx is a lot better and will get more out of it.

Discussion was held.

Council Member Bruce Kay made a Motion to Approve Quote from RW (Rubberworx) as long as he agrees to City's payment terms.

Council Member Paul Davis Seconded the Motion and was passed with the following vote: (5-1)

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

NAYES: Council Member Thomas Tyler.

10. Discussion and Possible Action on utilizing funds from General Fund Reserve for Contingencies for Invoice #4542 in the amount of \$1,662.30 to Networking Plus for Camera System at the Animal Shelter. (City Manager)

Council Member Thomas Tyler made a Motion to Approve utilizing funds from General Fund Reserve for Contingencies in the amount of \$1,662.30. Council Member Bruce Kay Seconded the Motion and was passed with a unanimous vote of the Council.

11. Update on Online Bill Pay/Credit Card Payment/View City Bill on Website. (City Manager)

City Manager DeeAnn Zimmerman update Mayor and Council on the progress of getting Online Bill Pay/Credit Card Payment/City Bills. Started the process awhile back but Tyler Technologies dropped the ball. Working on getting everything again electronic bank draft, paperless, all payments online water bills, taps, permits and park rentals.

XI. 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 Paul Davis – evaluations of our employees (City Manager, City Attorney and City Judge)

XII. EXECUTIVE SESSION.

Not Held.

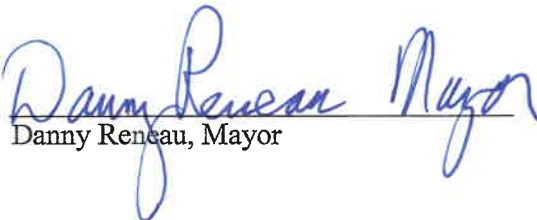
- a. Pursuant to Texas Gov't Code Sect. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, or dismissal of a Public Officer or Employee.
- b. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation.
- 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 8:50 p.m. with no further discussion
Council Member Thomas Tyler made a Motion to Adjourn.
Council Member Bruce Kay Seconded and was passed with a unanimous vote of the Council.

SIGNED:



Danny Reneau, Mayor

ATTEST:



Brooke Steel, Assistant City Secretary

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