

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 23rd day of February 2026 at 6:00 p.m. the City Council of the City of Silsbee held a Regular Called Meeting in the Silsbee Economic Development Board Meeting Room 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, **not 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 Mayor Pro-Tem William Bass.

III. HEARING OF VISITORS.

John Marble 1360 Robinson Rd , presented Satsuma Valley Publication and stated it is all about Silsbee and comes out every Friday.

IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF FEBRUARY 2026.

(City Manager)

Council Member Curt Woodard made a Motion to Approve the Expenditures for the month of February 2026.

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

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JANUARY 26, 2026, MEETING. (City Manager)

Council Member Paul Davis made a Motion to Approve January 26, 2026 Minutes.

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

VI. CONSENT AGENDA ITEMS.

- 1. Discussion and Possible Action on Approving Invoice #202559091 from LJA Engineering in the amount of \$30,206.96 for Engineering Services Rendered for the City of Silsbee 2025 Phase I and III Sanitary Sewer Improvement Project.**
- 2. Discussion and Possible Action on Approving Invoice #202602811 from LJA Engineering in the amount of \$168,514.16 for Engineering Services Rendered for the City of Silsbee 2025 Phase I and III Sanitary Sewer Improvement Project.**

3. **Discussion and Possible Action on Approving Invoice #2511068 from LEAD (Leavins Engineering & Design, LLC) in the amount of \$9,000.00 for Engineering Services Rendered for the TWDB FMA Timberlane Drainage Improvements.**

4. **Discussion and Possible Action on Approving Invoice #2511017 from LEAD (Leavins Engineering & Design, LLC) in amount of \$11,000.00 for Engineering Services Rendered for the TWDB FMA Timberlane Drainage Improvements.**

Council Member Paul Davis made a Motion to Approve Consent Items 1 through 4.

Council Member Curt Woodard Seconded the Motion and was passed with the following vote: (4-1)

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

ABSTAIN: Council Member Thomas Tyler

VII. ITEMS TO BE CONSIDERED.

1. **Discussion and Possible Action on Recommendation of Award for the 2025 Comprehensive Plan. (City Manager)**

City Manager DeeAnn Zimmerman recommended CSRS/ Donald Brinkman. CSRS is the only one that submitted.

Donald Brinkman addressed got awarded \$200,000.00 it is reimbursable grant. He went over what the grant is for and what the requirements are.

Council Member Paul Davis made a Motion to Award the 2025 Comprehensive Plan Grant to CSRS.

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

2. **Discussion on Grant Process Questions/Answers. (Traylor & Associates Melinda Smith)**

Table until Next Meeting.

3. **Discussion and Possible Action on Approving 2022 TWDB FMA Drainage Improvement Project. (Traylor & Associates / LEAD)**

Table until Next Meeting.

4. **Discussion and Possible Action on Approving Change Order No. 5 in the amount of \$1,800.00 from Gulf Coast Electric, Inc. to install time-delay relays at the Hwy 327 well for the Critical Infrastructure Generators, CDBG-MIT HMGP Supplemental GLO Project.**

Jeff Kyler subcontract of LJA Engineering addressed. Recommend to add relays, generators worked fine on load but not on the booster pumps.

Discussion was held.

Council Member Curt Woodard made a Motion to Approve Chang Order No. 5 in the amount of \$1,800.00 to Gulf Coast Electric, Inc.

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

5. **Discussion and Possible Action on Resolution No. 26-03**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO KATHERENA HOFFMAN AND ATKIN HOFFMAN IN THE TOTAL AMOUNT OF \$84,000.00, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL

REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED.

(SECOND READING)

Council Member Paul Davis made a Motion to Approve the Second Reading of Resolution No. 26-03.

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

6. Discussion and Possible Action on Resolution No. 26-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING A SERVICE AGREEMENT BETWEEN THE CITY OF SILSBEE, TEXAS AND VEPO, LLC FOR ENVIROTRAX SERVICES. (Public Works Director)

Table until Next Meeting.

7. Discussion and Possible Action on Ordinance No. 26-02

AN ORDINANCE OF THE CITY COUNCIL OF SILSBEE, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2026; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. (City Attorney)

City Attorney Solomon Freimuth addressed a coalition of cities that hires a lawyer to fight the increase of fees.

Council Member Paul Davis made a Motion to Approve Ordinance No. 26-02 waiving the Second Reading.

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

8. Discussion and Possible Action on the 2026 Request for Proposals for Solid Waste Collection Service for the City of Silsbee.

City Attorney Solomon Freimuth stated not ready to speak to any company and it's not fair to the other companies. The process will be completely different than last time everything will go through City Manager DeeAnn Zimmerman. Table until Mayor and Council gives paperwork back with any changes.

Council Member Thomas Tyler stated need to have this back by next meeting and DeeAnn and Solomon have a workshop to discuss.

Council Member Paul Davis made a Motion to Table.

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

9. Presentation of Annual Racial Profiling Report. (Chief Blackwell)

Police Chief Shawn Blackwell presented Racial Profiling Report to Mayor and 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 – Citizen Workshop to promote Economic Development (defer to SEDC)

IX. 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.

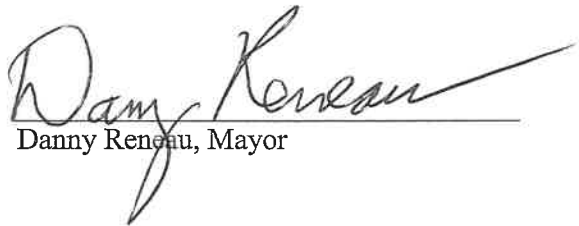
- b. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation.
- c. Pursuant to Texas Gov't Code Sect. 551.071(2) to consult with City Attorney on a matter in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary 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.

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

XI. ADJOURN.

Time approximately 7:15 p.m. with no further discussion
Council Member Curt Woodard made a Motion to Adjourn.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED:



Danny Reneau, Mayor

ATTEST:



Brooke Steel, Assistant City Secretary