

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 11th day of May 2026 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, **not 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 7:40 p.m. Mayor Danny Reneau asked for a roll call and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

Passed.

III. SWEARING IN DULY DECLARED COUNCIL MEMBERS.

Judge Tonya Richardson read oath and statement of office for the following: Tina Holman Council Member At-Large Place I, Bruce Kay Council Member District A, and William Bass Council Member District B.

IV. HEARING OF VISITORS.

None.

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF APRIL 20, 2026, MEETING. (City Manager)

Council Member Curt Woodard made a Motion to Approve the Minutes of April 20, 2026.

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

VI. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Resolution No. 26-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO BLACKBEARD CUSTOMS LLC IN THE TOTAL AMOUNT OF \$35,614.50, 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. (FIRST READING)

Council Member Curt Woodard made a Motion to Approve Resolution No. 26-07 and read the caption in full.

Mayor Pro-Tem Seconded the Motion and was passed with the following vote: (3-2)

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

ABSTAIN: Council Member Tina Holman and Council Member Thomas Tyler.

2. **Presentation of Kirby Terrace Apartments from Baron De Rothschild. (Redschild Investments LLC)**
Barron De Rothschild presented and addressed Mayor and Council regarding Kirby Terrace Apartments located at 330 Kirby Street.
3. **Discussion on draft of Right-of-Way Maintenance Ordinance. (City Attorney)**
City Attorney Solomon Freimuth addressed. Last meeting talked about broken utility poles all over town. Start with creating an Ordinance and create a design manual with a Resolution to enforce a fee schedule and permits.

VI. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA, SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.

VII. 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.

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

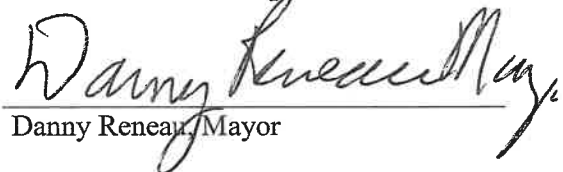
X. ADJOURN.

Time approximately 8:10 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