

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 15th day of June 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 6:12 p.m. Mayor Danny Reneau asked for a roll called and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

Passed.

III. HEARING OF VISITORS.

None.

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

Council Member Curt Woodard made a Motion to Approve the Expenditures for the Month of June 2026.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MAY 18, 2026, MAY 28, 2026, AND JUNE 1, 2026, MEETINGS. (City Manager)

Council Member Curt Woodard made a Motion to Approve the Minutes of May 18, May 28, and June 1, 2026.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

VI. CITY MANAGER'S REPORT.

1. Update on TML Insurance Denial.

City Manager DeeAnn Zimmerman updated on why TML denied claim.

2. Update on City Maps.

City Manager DeeAnn Zimmerman stated Council requested to see maps that had been done by the CAD Tech.

VII. CONSENT AGENDA ITEMS.

- 1. Discussion and Possible Action on Approving Invoice #202625405 from LJA Engineering in the amount of \$43,337.89 for Engineering Services Rendered for the City of Silsbee Phase I and III Sanitary Sewer Improvements.**

2. **Discussion and Possible Action on Approving Invoice #202621261 from LJA Engineering in the amount of \$10,053.50 for Engineering Services Rendered for the City of Silsbee Phase I and III Sanitary Sewer Improvements.**
3. **Discussion and Possible Action on Approving Invoice #2604023 from LEAD (Leavins Engineering & Design, LLC) in the amount of \$6,000.00 for Engineering Services Rendered for the TWDB FMA Timberlane Drainage Improvements.**
 Council Member Curt Woodard made a Motion to Approve Consent Items 1 thru 3.
 Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

VIII. ITEMS TO BE CONSIDERED.

1. **Discussion and Possible Action on Approving Planning Commission Recommendation on Request from Robert Burrell (Pandy Real Property LLC) to Rezone property located at 1180 and 1170 S Hwy 96, Silsbee, Tx from partial C-2 (Community Business District and partial R-1 (Single-Family Dwelling District) to all C-2 (Community Business District).**
 Planning Commission President Kathy Merritt recommends approving rezoning property to all C-2.
 Council Member Curt Woodard made a Motion to Approve recommendation from Planning Commission.
 Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.
2. **Discussion and Possible Action on Recommendation of Award for the North Wastewater Treatment Plant-Digester Improvements Project. (Jeff Scogins, LJA Engineering)**
 Brian Greathouse with LJA Engineering presented bids and based off lowest bid he recommended to award MTS E-Tex Services, LLC in the amount of \$344,725.00.
 Council Member Curt Woodard made a Motion to Approve Recommendation of Award for the North Wastewater Treatment Plant-Digester Improvement Project.
 Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.
3. **Discussion and Possible Action on Approving Resolution No. 26-15**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, APPROVING A CONTRACT FOR PROFESSIONAL MANAGEMENT SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND TRAYLOR & ASSOCIATES, INC. FOR TWDB CONTRACT NO. 2200012820 (TIMBERLANE DRAINAGE PROJECT), RATIFYING ACTIONS TAKEN PURSUANT THERETO, AND DESIGNATING THE CITY MANAGER AS AUTHORIZED SIGNATORY. (City Manager)
 Council Member Curt Woodard made a Motion to Approve Resolution No. 26-15 and read the caption in full.
 Mayor Pro-Tem William Bass Seconded the Motion and was passed with a unanimous vote of the Council.
4. **Discussion and Possible Action on Resolution No. 26-16**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS APPROVING PROJECT CHANGE ORDER NO. 1 DATED MAY 12, 2026, TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTWOOD PROFESSIONAL SERVICES, INC. FOR THE CITY OF SILSBEE COMPREHENSIVE PLAN PROJECT (PROJECT NO.

R0076810.00), CONVERTING THE COMPENSATION STRUCTURE FROM TIME AND MATERIALS TO LUMP SUM MILESTONE-BASED PAYMENTS IN THE TOTAL NOT-TO-EXCEED AMOUNT OF TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000.00) TO ALIGN WITH TEXAS GLO GRANT REQUIREMENTS, AND DESIGNATING THE CITY MANAGER AS AUTHORIZED SIGNATORY TO EXECUTE SAID CHANGE ORDER. (City Manager)

Council Member Paul Davis made a Motion to Approve Resolution No. 26-16 and read the caption in full.

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

- 5. Discussion and Possible Action on utilizing funds from General Fund Reserve for Contingencies in the amount of \$1,356.63 to Silsbee Muffler & Tire for ACO Truck Catalytic Converter. (PWD)**

Council Member Thomas Tyler made a Motion to Approve utilizing General Fund Reserve for Contingencies in the amount of \$1,356.63.

Council Member Bruce Kay 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 \$6,657.00 to pump solutions for Knupple Road Grinder Station. (PWD)**

Council Member Paul Davis made a Motion to Approve utilizing Special Water & Sewer Improvement Fund in the amount of \$6,657.00.

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

- 7. Discussion and Possible Action on Appointing/Re-appointing a Board Member to the Silsbee Planning Commission. Current Member- Angela Smith. Term will expire May 2028. (Council Member Bruce Kay)**
Table.

- 8. Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Zoning Board of Adjustments and Appeals. Current Member- Fred Arline. Term will expire May 2028. (Council Member Thomas Tyler)**
Table.

- 9. Discussion and Possible Action on Appointing/Re-appointing a Board Member to the Zoning Board of Adjustments and Appeals. Current Member- Robert Smith. Term expires May 2028. (Council Member Bruce Kay)**
Table.

- 10. Discussion and Possible Action on Changing City Insurance Renewal date from June 1st to January 1st. (Council Member Curt Woodard)**
Council Member Curt Woodard stated multiple people reached out to him about insurance change.
Discussion was held.
Table until City Manager DeeAnn Zimmerman can get with United Healthcare.

IX. 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 Curt Woodard- need to appoint someone to run social media page and look into doing an organizational audit.

X. EXECUTIVE SESSION.

Time approximately 7:12 p.m. Mayor Danny Reneau read aloud Texas Gov't Code Sect. 551.074(a)(1) line item 1 and recessed into 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.

- 1. Evaluation of City Attorney, City Manager and City Judge.

- 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.

Time approximately 9:53 p.m. Mayor Danny Reneau Reconvened back into the Open Meeting.

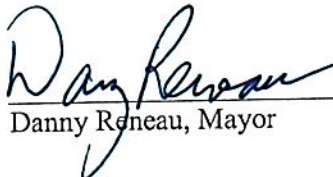
XI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

No action.

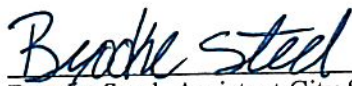
XII. ADJOURN.

Time approximately 9:55 p.m. with no further discussion
Council Member Curt Woodard made a Motion to Adjourn.
Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED: _____


Danny Reneau, Mayor

ATTEST: _____


Brooke Steel, Assistant City Secretary