

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 18th day of December 2023 at 6:30 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 Mark Muckleroy, present
Council Member Adalaide Balaban, present
Council Member Paul Davis, present
Council Member Roy Gravis, present
Council Member Thomas Tyler, present
Council Member William Bass, 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 6:30 p.m. Mayor Danny Reneau asked for a roll call and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

Pledge was conducted followed by Prayer led by Mayor Danny Reneau.

III. HEARING OF VISITORS.

Paula Brown with the Woman's Club stated she would like to thank City Manager DeeAnn Zimmerman for her work and dedication for the Veterans Park Ceremony.

Derik Billingsley with Honky Tonk addressed Council regarding possible annexing went over concerns with State Requirements and would not have if annexed.

IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF NOVEMBER 20, 2023, MEETING. (City Manager)

Council Member Roy Gravis made a Motion to Approve the November 20, 2023 Minutes.

Council Member Adalaide Balaban Seconded the Motion and was passed with a unanimous vote of the Council.

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF DECEMBER 2023. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the December 2023 Expenditures.

Council Member Adalaide Balaban Seconded the Motion and was passed with a unanimous vote of the Council.

VI. PUBLIC WORK DIRECTOR'S REPORT.

1. Update ARPA Road Project.

Public Works Director Roger Martin addressed stating they are two weeks out from finishing.

2. Update Fresenius Road Lift Station Project

Public Works Director Roger Martin addressed everything has been replaced and cranked Thursday and working properly.

3. Update Turtle Creek Lift Station

Public Works Director Roger Martin addressed the motor went out on pump and will cost about \$26,000.00 to fix.

VII. CONSENT AGENDA ITEMS.

- 1. Discussion and Possible Action on Invoice in the amount of \$9,651.01 from LJA Engineering for City of Silsbee 2022 ARPA Road Improvements Project.**
- 2. Discussion and Possible Action on Invoice in the amount of \$22,725.00 from LJA Engineering for the City of Silsbee CDBG-MIT-HMGP/GLO Critical Infrastructure Generator Grant.**
- 3. Discussion and Possible Action on Approving Pay Request No. 2 from T. Johnson Industries in the amount of \$184,500.00 for work completed on the Fresenius Road Lift Station Project/ ARPA Funds.**
- 4. Discussion and Possible Action on Approving Pay Request No. 1 from Blacksmith Ventures, LLC in the amount of \$282,501.00 for work completed on the ARPA Street Rehab Project.**
Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Consent Agenda Items 1 thru 4.
Council Member Adalaide Balaban requested more information on No. 2 provided by Trey Gaspard.
Council Member Roy Gravis Seconded the Motion and was passed with a unanimous vote of the Council.

VIII. ITEMS TO BE CONSIDERED.

- 1. Discussion and Possible Action on the Approval of commencing the procurement process for engineering services for the City's Master Water & Sewer Plan.**
Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Procurement Process.
Council Member Council Member Adalaide Balaban Seconded the Motion and was passed with a unanimous vote of the Council.
- 2. Discussion and Possible Action on Approving Change Order No. 1 in the amount of \$62,045.00 for additional asphalt improvements to take place on West Ave F from 5th Street to 7th Street as well as reconcile asphalt quantities on other streets. (Trey Gaspard, LJA)**
Trey Gaspard addressed \$54,000.00 additional asphalt Ave F and Chance, went over with Mayor and Council.
Council Member Thomas Tyler addressed road intersections and hands on project, wants them to look at aprons from tie inns.
Council Member Thomas Tyler made a Motion to Approve Change Order No. 1 in the amount of \$62,045.00.
Mayor Pro-Tem Mark Muckleroy Seconded the Motion and was passed with a unanimous vote of the Council.

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

X. 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.
- 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.

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

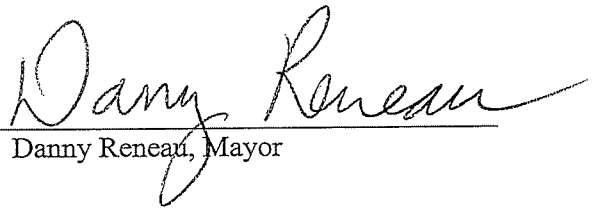
Not Held.

XII. ADJOURN.

Time approximately 7:40 p.m. with no further discussion Mayor Pro-Tem Mark Muckleroy 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