

STATE OF TEXAS        )(

COUNTY OF HARDIN   )(

CITY OF SILSBEE       )(

On this the 26th day of February 2024 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, **not 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 Renau 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.**

Lexi Swindell, TNR addressed cats at Knupple Park shelter removed by the City and discourages having a feeding van coming in. Stated this will cause a bigger problem than there already is.

Kathy Smart, Neches Management just coming to just say hello formerly worked for Pineywoods, left her business card if they ever need anything. Boy Scouts Troop 88 is here to learn from Council in order to get another ranking.

**IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF JANUARY 22, 2024, AND JANUARY 29, 2024, MEETINGS. (City Manager)**

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the January 22<sup>nd</sup> and 29<sup>th</sup> meetings.

Council Member Roy Gravis 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 FEBRUARY 2024. (City Manager)**

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the February 2024 Financials.

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

**VI. PUBLIC WORK DIRECTOR'S REPORT.**

**1. Update on Hendrick Lift Station.**

Public Works Director Roger Martin addressed it's a \$10,000.00 dollar motor and it was stopped up with rags and a mop head.

**2. Update on Turtle Creek Lift Station.**

Public Works Director Roger Martin addressed the Council on updates.

**3. Monthly run sheet Water/Sewer calls.**

Public Works Director Roger Martin addressed the Council stated he will add information regarding water issues and grease clogs.

**VII. CONSENT AGENDA ITEMS.**

**1. Discussion and Possible Action on Approving Pay Request No. 4 from T. Johnson Industries in the amount of \$4,500.00 for work completed on the Fresenius Lift Station Project/APRA Funds.**

**2. Discussion and Possible Action on Approving Pay Request No. 5 (release of retainage) FINAL from T. Johnson Industries in the amount of \$46,700.00 for work completed on the Fresenius Road Lift Station Project/ ARPA Funds.**

**3. Discussion and Possible Action on Approving Completion of Construction from T. Johnson Industries for the Fresenius Road Lift Station Project/ARPA Funds.**

**4. Discussion and Possible Action on Approving Invoice from Grant Works in the amount of \$11,024.00 for Administrative Services for the ARPA Funds Project.**

**5. Discussion and Possible Action on Approving Invoice from LJA Engineering, Inc. in the amount of \$22,220.00 for Engineering Services rendered for the ARPA Road Improvement Project.**

Council Member Roy Gravis made a Motion to Approve Consent Agenda Items 1 thru 5.

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

**VIII. ITEMS TO BE CONSIDERED.**

**1. Discussion and Possible Action on Request from Excessive Performance to Close Street from North Fourth Street from Pines Theater to BNSF Track on April 23, 2024, from 7:30 a.m. until 4:00 p.m. for "Cars4 Kids Special Needs Car Show and Resource Fair". (City Manager)**

Jacob Patrick President addressed incorrect date the event is April 13, 2024.

Council Member Thomas Tyler made a Motion to Approve Street Closure Request for April 13, 2024.

Council Member Roy Gravis Seconded the Motion and was passed with a unanimous vote of the Council.

**2. Discussion and Possible Action on Approving Quote for 7 x 16 Dump Trailer. (City Manager)**

City Manager DeeAnn Zimmerman addressed went out for quotes and the recommendation is Silsbee Motor Company.

Public Works Director stated the trailer will be used for pickup to haul as much limbs etc. Already budgeted for this fisical year.

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve recommendation.

Council Member William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

3. **Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Zoning Board of Adjustments & Appeals Commission. Current Board Member/Fred Arline. (Council Member Thomas Tyler)**
4. **Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Zoning Board of Adjustments & Appeals Commission. Current Board Member/Robert Smith. (Council Member Roy Gravis)**
5. **Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning & Zoning Board of Commission. Current Board Member/Angela Smith. (Council Member Roy Gravis)**
6. **Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning & Zoning Board of Commission. Current Board Member/Tamika Stimpson Renfro. (Council Member William Bass)**
7. **Discussion and Possible Action on Appointing/Re-Appointing a Board Member to the Silsbee Planning & Zoning Board of Commission. Current Board Member/Kathy Merritt. (Council Member Paul Davis)**  
Council Member Roy Gravis made a Motion to Table Agenda Line Items 3 thru 7.  
Council Member Thomas Tyler Seconded the Motion and was passed with a unanimous vote of the Council.
8. **Discussion and Possible Action on Garbage Contract with Live Oak (Piney Woods Sanitation). Council Member Thomas Tyler/Council Member Roy Gravis).**  
Mike Nelson with Pineywoods addressed the Council and stated that they have all residential taken care of.  
City Manager DeeAnn Zimmerman addressed the Commercial Garbage issues and them not getting picked up in a timely manner.  
Council Member Thomas Tyler asked if they still put trash cans back in residents yard if they are elderly?
9. **Discussion and Possible Action on Ordinance No. 24-05 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SILSBEE, TEXAS MODIFYING CHAPTER 6 – ANIMALS TO REFLECT A RESTRICTION ON THE SALE, TRADE, BARTER, LEASE, RENTAL, GIFT, OR DISPLAY FOR COMMERCIAL PURPOSES OF ANY LIVE ANIMAL ON ANY ROADSIDE, PUBLIC RIGHT-OF-WAY, COMMERCIAL PARKING LOT, OR ANY FLEA MARKET WITHIN THE CITY AND PROVIDING AN EFFECTIVE DATE. (City Manager)**  
Council Member Roy Gravis made a Motion to Table until City Attorney was present.  
Mayor Pro-Tem Mark Muckleroy Seconded the Motion and was passed with a unanimous vote of the Council.
10. **Presentation from Chief of Police on Racial Profiling. (Chief/Shawn Balckwell)**  
Chief Shawn Blackwell presented Council with Racial Profiling Report.

**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.**  
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.

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


Council Member Thomas Tyler request bridge on Maxwell and curve at Ave P and Maxwell be on next agenda.

**XII. ADJOURN.**

Time approximately 8:20 with no further discussion Mayor Pro-Tem Mark Muckleroy made a Motion to Adjourn.

Council Member William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED:

  
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Danny Reneau, Mayor

ATTEST:

  
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Brooke Steel, Assistant City Secretary