

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 15th day of July 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 Tina Holman, 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, 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.

None.

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

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the Expenditures for the Month of July.

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

IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES JUNE 17, 2024, AND JULY 1, 2024, MINUTES.

Council Member Roy Gravis made a Motion to Approve the June 17th and July 1st, 2024.

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

VI. CITY MANAGER'S REPORT.

1. Presentation of Quarterly Investment Report.

City Manager went over Texpool Interest rates earned for the General Fund, Water & Sewer Fund and Water & Sewer Energy Conservation Project.

VII. PUBLIC WORK DIRECTOR'S REPORT.

1. Permitting Department Status Update Jan thru June 2024.

Public Works Director Roger Martin went over Permit Reports.

2. Southeast Texas Groundwater Conservation District Update.

Public Works Director Roger Martin went over Water Reports for the quarter at each week site.

VIII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Selecting Collective Bargaining Committee. (City Manager)

City Manager DeeAnn Zimmerman recommended Council Member Tina Holman, Council Member Roy Gravis and Council Member William Bass. City Attorney Solomon Freimuth stated it was not necessary to have 3 only need 1. Asked Council Member Tina Holman if she would like to be on the committee she said yes.

Council Member Thomas Tyler made a Motion to have Council Member Tina Holman and Mayor Pro-Tem Mark Muckleroy on the Collective Bargaining Committee.

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

2. Discussion and Possible Action on Approving use of Funds from Water & Sewer Reserve for Contingencies Fund for Invoice to ACSO Equipment in the amount of \$16,218.17 for Gradall Repairs. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the use of Water & Sewer Reserve for Contingencies Funds for Invoice in the amount of \$16,218.17.

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

3. Discussion and Possible Action on Approving use of Funds from General Fund Reserve for Contingencies Fund for Invoice to CarTech in the amount of \$1,997.98 for repairs to Police Vehicle. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the use of General Fund Reserve for Contingencies Funds for Invoice in the amount of \$1,997.98.

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

4. Discussion and Possible Action on Approving use of Funds from General Fund Reserve for Contingencies Fund for Invoice to CarTech in the amount of \$5,699.90 for repairs to Police Vehicle. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the use of General Fund Reserve for Contingencies Funds for Invoice in the amount of \$5,699.90.

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

5. Discussion and Possible Action on ARPA Fund request presented in prior meeting. (City Manager)

Pass. Jeff Scroggins with LJA Engineering will look into and get back with DeeAnn and Roger.

Mayor Pro-Tem Mark Muckleroy made a Motion to Table.

Council Member Thomas Tyler 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.

Mayor Pro-Tem Mark Muckleroy wants to recognize two little girls for raising money and giving to the library.

Get with Solomon on TxDOT list of Changes and parades.

X. EXECUTIVE SESSION.

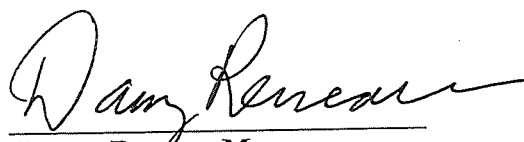
Not Held.

- 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.

XII. ADJOURN.

Time approximately 7:30p.m. 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: 
Danny Reneau, Mayor

ATTEST: 
Brooke Steel, Assistant City Secretary