

STATE OF TEXAS)

COUNTY OF HARDIN)

CITY OF SILSBEE)

On this the 17th day of June 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, 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 MINUTES OF JUNE 3, 2024, MEETING. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the June 3, 2024 Minutes.

Council Member William Bass 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 JUNE 2024. (City Manager)

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

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

VI. PUBLIC WORK DIRECTOR'S REPORT.

1. Update on Water and Sewer Improvement Projects.

Public Works Director Roger Martin stated they met with the 3 engineering firms.

Mayor Pro-Tem Mark Muckleroy not all are complete and none of them gave us a good feel.

Council Member Paul Davis stated we need to look at doing something now.

VII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on Rezoning of 535 Ave G to Commercial (C-2). (City Manager/ City Attorney)

Ricky Jimenez went over with Mayor and Council about needing to rezone property and that he talked to the railroad to rezone their small piece of property.

Mayor Pro-Tem Mark Muckleroy made a Motion to write a letter to the railroad for permission to rezone a small piece of property.
Council Member William Bass Seconded the Motion and was passed with the following vote: **(5-1)**

AYES: Mayor Pro-Tem Mark Muckleroy, Council Member William Bass, Council Member Tina Holman, Council Member Roy Gravis, Council Member Paul Davis.

NAYES: Council Member Thomas Tyler

2. Discussion and/or Possible Action on Contract with Performance Services. (Council Member Thomas Tyler)

George and David from Performance Services addressed Mayor and Council. 3,300 meters were to be replaced but only active meters were replaced. Billing clerk was trained 3 times.
Discussion was held.

3. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 between the City of Silsbee and Traylor & Associates, Inc. pertaining the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure Grant Contract No. 20-065-102-C275. (City Manager)

Council Member Thomas Tyler made a Motion to Approve Mayor or City Manager to sign amendment No. 1 Traylor & Associates, INC.
Mayor Pro-Tem Mark Muckleroy Seconded the Motion and was passed with a unanimous vote of the Council.

4. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Silsbee and LJA Engineering, Inc. pertaining the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure Grant Contract No. 20-065-102-C275. (City Manager)

Council Member Paul Davis made a Motion to Approve Mayor or City Manager to sign amendment No. 1 LJA Engineering, INC.
Council Member Roy Gravis Seconded the Motion and was passed with a unanimous vote of the Council.

5. Discussion and Possible Action on Authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Silsbee and Taylor & Associates Inc, pertaining to the City's Community Development Block Grant- Mitigation (CDBG-MIT) HMGP Supplemental Grant Contract No. 22-119-005-D415. (City Manager)

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Mayor or City Manager to sign amendment No. 1 Traylor & Associates, INC.
Council Member Roy Gravis Seconded the Motion and was passed with a unanimous vote of the Council.

**6. Discussion and Possible Action on Approving No. 24-12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE TEXAS, EXERCISING THE RENEWAL OF A MASTER SERVICES AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF SILSBEE, TEXAS AND TETRA TECH, INC. FOR ONE YEAR.
(City Manager)**

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve Resolution No. 24-12 and read the caption in full.
Council Member Thomas Tyler Seconded the Motion and was

passed with a unanimous vote of the Council.

7. **Discussion and Possible Action on Ordinance No. 24-09
AN ORDINANCE OF THE CITY OF SILSBEE, TEXAS,
AMENDING THE CODE OF ORDINANCES BY AMENDING
CHAPTER 38, TO ADD ARTICLE VI MUNICIPAL DRAINAGE
UTILITY SYSTEM, TO ESTABLISH A MUNICIPAL DRAINAGE
UTILITY SYSTEM; PROVIDING FOR DRAINAGE SERVICE,
BILLING, EXEMPTIONS, DRAINAGE CHARGES AND APPEALS;
PROVIDING A REPEALING CLAUSE; PROVIDING A
SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE;
PROVIDING FOR A CRIMINAL PENALTY OF A FINE NOT TO
EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00);
AND PROVIDING FOR AN EFFECTIVE DATE.**

Council Member Paul Davis made a Motion to come up with a formula and proceed with notifying the paper.

Mayor Pro-Tem Mark Muckleroy Seconded the Motion and was passed with the following vote: (5-1)

AYES: Mayor Pro-Tem Mark Muckleroy, Council Member Tina Holman, Council Member Paul Davis, Council Member Roy Gravis, Council Member William Bass.

NAYES: Council Member Thomas Tyler

8. **Discussion and Possible Action to Consider Purchasing a Street Sweeper.
(Council Member Tina Holman)**
Council Member Tina Holman addressed.
Council Member Tina Holman made a Motion to purchase used sweeper for \$58,000.00.
Council Member Thomas Tyler Seconded the Motion and failed with the following vote: (3-4)

AYES: Council Member Tina Holman, Council Member Thomas Tyler, Council Member William Bass

NAYES: Mayor Pro-Tem Mark Muckleroy, Council Member Roy Gravis, Council Member Paul Davis

TIE: Mayor Danny Reneau-NAYE

9. **Discussion and Possible Action on Approval to use funds from General Fund Reserve for Contingencies for payment to Tonys Concrete in the amount of \$4,975.00 for drainage/concrete work at Silsbee Public Library from recent flooding.**
Mayor Pro-Tem Mark Muckleroy made a Motion to Approve using General Fund Reserve for Contingences in the amount of \$4,975.00.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.
10. **Discussion and Possible Action on Approval to use funds from General Fund Reserve for Contingencies for payment to Emergency Power Services in the amount of \$4,076.20 for generator repairs at Silsbee PD from recent power surge from Entergy.**
Council Member Paul Davis made a Motion to Approve using General Fund Reserve for Contingencies in the amount of \$4,076.20.
Council Member William Bass Seconded the Motion and was passed with a unanimous vote of the Council.
11. **Discussion and Possible Action on Approval to use funds from General Fund Reserve for Contingencies for payment to Silsbee Motor Company in the amount of \$14,665.88 for repairs to Police Cars.**
Council Member Thomas Tyler made a Motion to Approve using General

Fund Reserve for Contingencies in the amount of \$14,665.88.

Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

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

1. Mayor Danny Reneau wants water line being extended to US 96.
2. Mayor Danny Renau County Grant for 23.8 million.
3. Council Member Thomas Tyler and Council Member Roy Gravis Workshop on TxDOT Maintenance Agreement

IX. 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.

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

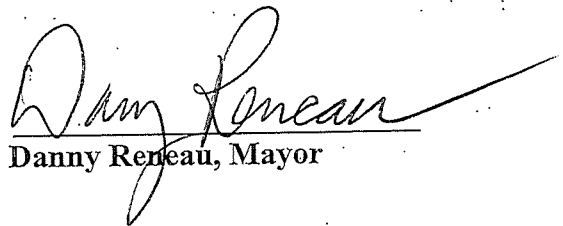
XI. ADJOURN.

Time approximately 8:45 p.m. with no further discussion

Mayor Pro-Tem 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