

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 3rd 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.

Gary Haygood 113 Wade Street a lot of new businesses have moved in the area and Maxwell needs sufficient culverts. City did a few things but has flooded 5 times this year. Just want the City to help fix this problem.

Debbie 111 Wade Street has had water in her house in home 4 times already. Spoke with City Manager DeeAnn Zimmerman and she will keep up with County Grant since the grant has Hendricks place in there.

Marita Haley 112 Winnie Circle addressed drainage issues and flooding damage that will prevent her from selling the home.

Michael Simmons 300 Hendricks Dr. flooded 4 times in 4 years. Just will appreciate any type of help regarding the issue.

**IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MAY 20, 2024, AND MAY 23, 2024, MEETINGS.
(City Manager)**

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve May 20 and May 23, 2024 Minutes.

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

V. PUBLIC WORK DIRECTOR'S REPORT.

1. Update on Recent Flooding.

Public Works Director Roger Martin went over pictures of ditches from recent rain falls.

VI. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on a Water Bill Leak Adjustment Policy.

City Attorney Solomon Freimuth said Council Member Tina Holman sent out a policy.

Council Member Tina Holman made a Motion to Approve Policy with a 50% customer responsibility.

Council Member Thomas Tyler Seconded the Motion.

Council Member Paul Davis stated that the citizens in Silsbee will be paying for this if you do this.

Council Member Tina Holman made a Motion to Amend her Motion and make it 35%.

Council Member Thomas Tyler Seconded the Motion and was passed with the following vote: (5-1)

AYES: Council Member Tina Holman, Council Member Roy Gravis, Council Member Thomas Tyler, Mayor Pro-Tem Mark Muckleroy, and Council Member William Bass.

NAYES: Council Member Paul Davis.

2. Discussion and Possible Action on Request from Dean Robinson, Neches Bell to adjust busted water line bill.

Passed/ Admin will handle.

3. Discussion and Possible Action on Installing a Simplex Grinder Station at the Old Fastenal Building located on Hwy 327 due to sewer backing up in building during heavy rain fall. (Public Works Director)

Public Works Director Roger Martin lift station is sitting low which causes water to back up in floor drains.

Come to EDC Board for a loan.

4. Update on Performance Services Meter Replacement Project.

Public Works Director Roger Martin said they want to know the date and time.

Council Stated June 17, 2024 @ 6:30 p.m.

5. Discussion and Possible Action on Possible CAD Tech/Safety Officer (OSHA). (Council Member Roy Gravis)

City Attorney Solomon Freimuth stated law does not require us to have an OSHA Officer

Council Member Roy Gravis wants on record that in a couple of years don't say I didn't tell you.

VII. 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 Thomas Tyler status on new chairs and Council shirts.

Council Member Paul Dabis said Sewer plant needs to come first.

VIII. 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.

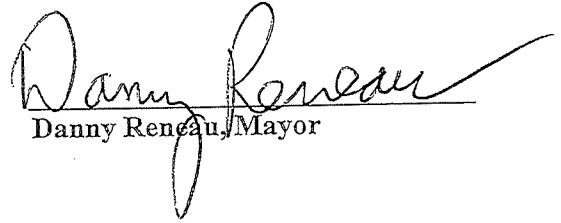
- d. Pursuant to Texas Gov't Code Sect. 551.072 to deliberate the purchase, exchange, lease, or value of real property.

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

X. ADJOURN.

Time approximately 8:30 p.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