

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 13th day of May 2024 at 6:30 p.m. the City Council of the City of Silsbee held a Special 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 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.

The pledge was conducted followed by Prayer led by Mayor Danny Reneau.

III. CANVASS RESULTS OF MAY 4, 2024, CITY ELECTION.

Mayor Danny Reneau read the results aloud.

IV. SWEARING IN NEWLY ELECTED COUNCIL MEMBERS.

Mayor Danny Reneau Sworn in Council Member.

Mayor Danny Reneau thanked Mrs. Balaban for her 14 years of service to the City.

Mrs. Adalaide Balaban addressed and wanted to thank the City, City Manager DeeAnn, City Attorney, and Public Works Director. Stated it has been a pleasure to work with everyone.

V. HEARING OF VISITORS.

None.

VI. ITEMS TO BE CONSIDERED

1. Discussion and Possible Action on Juneteenth Celebration vendor sales and road closure at Equissette Park. (Donita Banks)

Donita Banks addressed, Thanks Mrs. Balaban and wants to Congratulate Tina Holman. Wants street closure for Juneteenth Celebration @ 21st Park. Asking local food trucks and any other vendors to come out. Wants to request to block off Sweat Road and by the Cement Plant, discussion was held.

Mayor Pro-Tem Mark Muckleroy made a Motion to wave permit fees and allow selling at City Park and to include street closure and list of signatures. 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 Thomas Tyler, and Council Member Roy Gravis.

NAYES: Council Member Paul Davis

2. Discussion and Possible Action on Self-help Housing Opportunity for Silsbee. (PRK, Porchia Ridley and Kinney) (Donita Banks)

Donita Banks addressed, has worked on this project for 2 years for making housing affordable in Silsbee. Almost ready to do 4 houses will be doing at least 20 homes with funding from the USDA. Just wants the support of our City and would like to have a letter regarding the support.

Mayor Pro-Tem Mark Muckleroy made a Motion to Approve the creation of the letter in support for Donita Banks project.

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

3. Discussion and Possible Action on Resolution No. 24-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, AUTHORIZING THE EXECUTION OF DOCUMENTS, AGREEMENTS, AND APPLICATIONS NECESSARY TO ACT AS AN ELIGIBLE PROJECT SPONSOR FOR GRANT FUNDING AND CAPITAL ASSISTANCE THROUGH CREDIT PROGRAMS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND ITS AGENCIES FOR THE PLANNING AND INFRASTRUCTURE RELATED TO THE CLR SILSBEE PROJECT LOCATED IN HARDIN COUNTY, TEXAS AND DESIGNATING A SIGNATORY FOR SAID AGREEMENTS AND APPLICATIONS. (City Attorney)

City Attorney Solomon Freimuth addressed, thinks it's a good project but is concerned about and that grant guy gives him mixed vibes. Called Melinda with Traylor & Associates and told him what things to watch for. Needs more information from him.

Council Member Roy Gravis made a Motion to Table until Robert could be present at the next meeting.

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

4. Update from Mayor Danny Reneau on committee he appointed to go over Engineering Packets for the future water and sewer upgrade projects. (Mayor Danny Reneau)

Mayor Danny Reneau stated that he would recommend Mayor Pro-Tem Mark Muckleroy, Council Member William Bass and himself to be on the committee. Will be on the next agenda for recommendations.

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

VIII. 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(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 its Attorney on matters which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this Chapter.

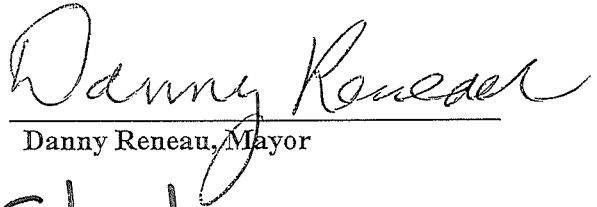
IX. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Council Member Thomas Tyler wants Performance Services called out.
Wants them to come back and have a meeting.
Public Works Director Roger Martin will bring them to Council.

X. ADJOURN.

Time approximately 8:00 p.m. with no further discussion
Council Member Roy Gravis 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