

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 3rd day of September, 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 Dee Ann Zimmerman – present
Asst. City Secretary Brooke Steel - present
City Attorney Solomon Freimuth - present

I. CALL TO ORDER/ROLL CALL.

Mayor Pro-Tem Mark Muckleroy asked for a roll call and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

Pledge was conducted followed by a Prayer led by Mayor Pro-Tem Mark Muckleroy.

III. RECOGNITION OF DONATIONS RECEIVED.

Mayor Pro-Tem Mark Muckleroy presented two little girls with a Certificate of kindness and a small gift for selling cookies and lemonade and giving proceeds to the Silsbee Public Library.

IV. HEARING OF VISITORS.

Jesse Martin who lives on Gentry, stated he would like the Council to reconsider the stop sign to be put on Gentry. He stated people travel down that road at 50 mph.

Frank Aguilar stated he pulled Mr. Jerry Collins out of a ditch on Ave. B and the city needs a “Sharp Turn” sign there.

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE FIRST OF THE MONTH FOR SEPTEMBER 2024. (City Manager)

Council Member Roy Gravis Made a Motion to Approve the Expenditures for the first of the Month for September 2024.

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

V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE AUGUST 19, 2024 MEETING. (City Manager)

Council Member Roy Gravis Made a Motion to Approve the Minutes of August 19, 2024.

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

VIII. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on request of Street Closure on East Ave H from 3rd Street West to Coats Jewelry. Then from 4th Street from Pines Theater South to Earnest Ave at the stop sign (Corner of Icehouse Museum). Saturday September 28th, 2024, from 7:00 a.m. to 4:00 p.m. for Tiger Prowl. (Kathy Merrit)

Council Member Paul Davis Made a Motion Approving street closure pending signature approval being submitted.

Council Member Thomas Tyler Seconded the Motion.

AYES: Council Member Paul Davis, Council Member Thomas Tyler, Council Member Tina Holman, Council Member Roy Gravis, Council Member William Bass.

NAYES: Mayor Pro-Tem Mark Muckleroy

PASSED (5-1)

2. Discussion and Possible Action on revisiting stop sign request on Gentry Road making Gentry a 4-way Stop (Council Member Roy Gravis)

Council Member Paul Davis Made a Motion to Approve the stop sign request.

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

3. Discussion and Possible Action on Resolution No. 24-18
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS AUTHORIZING THAT THE SILSBEE ECONOMIC DEVELOPMENT CORPORATION PROVIDE FINANCIAL ASSISTANCE TO LANDERS WEAPONS SYSTEMS LLC IN THE TOTAL AMOUNT OF \$13,458.00, AUTHORIZING THE EXECUTION OF A PERFORMANCE AGREEMENT SETTING OUT THE TERMS OF THAT FINANCIAL ASSISTANCE, AND RECOGNIZING THAT THE LEGAL REQUIREMENTS FOR PROVISION OF SUCH FINANCIAL ASSISTANCE HAVE BEEN OBSERVED.

Council Member Paul Davis Made a Motion to Approve Resolution No. 24-18 and read caption in full.

Council Member Roy Gravis Seconded the Motion.

Vote as follows:

AYES: Council Member Paul Davis, Council Member Roy Gravis, Council Member Thomas Tyler, Council Member William Bass

NAYES: Mayor Pro-Tem Mark Muckleroy, and Council Member Tina Holman

PASSED: (4-2)

4. Discussion and Possible Action on Approving new Texpool Accounts; General Fund Reserve and Water & Sewer Reserve Fund Approving the Mayor and City Secretary as Authorized Representatives. (City Manager)

Council Member Roy Gravis Made Aa Motion to Approve opening of new TexPool Accounts.

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

5. Discussion and Possible Action on Ordinance No. 24-10
AN ORDINANCE APPROVING ADJUSTMENTS TO THE FY 23-24 MUNICIPAL BUDGET OF THE CITY OF SILSBEE, TEXAS.

(City Manager)

City Manager DeeAnn Zimmerman addressed the Council regarding adjustments to the current budget for Captial for Parks and Street Departments.

Roy Gravis Made a Motion to Approve Ordinance No. 24-10 and read the caption in full.

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

6. **Discussion and Possible Action on Approving Invoice No. 40500 in the amount of \$199,721.79 from Kraftsman Commercial Playgrounds & Water Parks for Playground Equipment for 21st Street Park (Exquisite) to be paid from the following: ARPA Fund \$110,398.92, Park Fund \$58,000.00, General Fund Playground Equipment \$ 31,605.00. (City Manager)**

Council Member Roy Gravis Made a Motion to Approve the Invoice for \$199,721.79.

Council Member Thomas Tyler Seconded the Motion and was passed by a unanimous vote of the Council.

7. **Discussion and Possible Action on Approving Invoice No. 082224-1 in the amount of \$49,581.00 from FNT Construction Services for Knubble Park Pickle Ball Courts to be paid for from: General Fund Ball Field Maint/Construction. (City Manager)**

Council Member Roy Gravis Made a Motion to Approve the Invoice for \$49,581.00.

Council member Paul Davis Seconded the Motion and was passed by a unanimous vote of the Council.

8. **Discussion and Possible Action on Approving Invoice No. 114875 in the amount of \$12,432.00 from BYO Recreation for Playground Equipment at Waldo/Matthews Park to be paid for from: General Fund Playground Equipment. (City Manager)**

Council Member Roy Gravis Made a Motion to Approve the Invoice for \$12,432.00.

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

9. **Discussion and Possible Action on Approving (Buyboard No. 734-23) in the amount of \$115,045.95 from Silsbee Ford and Silsbee Toyota for purchase of a 2024 Dump Truck to be paid from: General Fund Street Capital Equipment. (City Manager)**

Council Member Roy Gravis Made a Motion to Approve the Invoice for \$115,045.95.

Council Member Tina Holman Seconded the Motion and was passed by a unanimous vote of the Council.

10. **Discussion and Possible Action on Resolution No. 24-19
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SILSBEE, TEXAS, SETTING RATES FOR WATER AND SEWER SERVICES, IN ACCORDANCE WITH CHAPTER 38 ARTICLE IV OF THE SILSBEE CODE OF ORDINANCES. (City Manager)**

Council Member Roy Gravis Made A Motion to Approve Resolution No. 24-19 and read the caption in full. He stipulated that the rates would begin October 1, 2024 with the new budget.

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

11. **Discussion and Possible Action on presentation of residential and commercial drainage fees. (Council Member Roy Gravis/ Public Works Director Roger Martin)**

Public Works Director Roger Martin addressed the Council and was asked by the Council to reach out to HCAD on all properties and get the size of the roof and the size of the parking areas.

IX. DISCUSSION ABOUT ITEMS NOT ON THE AGENDA,
SPECIFICALLY LIMITED TO PROPOSALS THAT A SUBJECT BE
PLACED ON THE AGENDA FOR A SUBSEQUENT MEETING.
None.

X. EXECUTIVE SESSION.

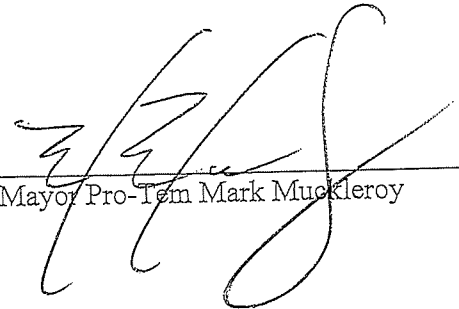
- a. Pursuant to Texas Gov't Code Sect. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duty, discipline, or dismissal of a Public Officer or Employee.
- b. Pursuant to Texas Gov't Code Sect. 551.071(1)(A) to consult with City Attorney on pending or contemplated litigation
- 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.
Not held.

XII. ADJOURN.


Time approximately 9:41 with no further discussion Mayor Pro-Tem Made a Motion to Adjourn the meeting.
Council Member Roy Gravis Seconded the Motion and was passed by a unanimous vote of the Council

SIGNED:



Mayor Pro-Tem Mark Muckleroy

ATTEST:



DeeAnn Zimmerman, City Secretary