

STATE OF TEXAS)(

COUNTY OF HARDIN)(

CITY OF SILSBEE)(

On this the 30th day of September 2024 at 6:30 p.m. the City Council of the City of Silsbee, Texas 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, **not present**
Mayor Pro-Tem Mark Muckleroy, present
Council Member Tina Holman, present
Council Member Paul Davis, present
Council Member Thomas Tyler, present
Council Member William Bass, present
City Manager DeeAnn Zimmerman, present
Asst. City Secretary Brooke Parks, **not present**
City Attorney Solomon Freimuth, **not present**

I. CALL TO ORDER/ROLL CALL.

Time approximately 7:32 p.m. Mayor Pro-Tem Mark Muckleroy asked for a roll call and stated that a quorum was present.

II. PLEDGE AND INVOCATION.

Pass, done in P & Z Meeting.

III. HEARING OF VISITORS.

Jerry Collins, Pinewood Drive addressed Council with flooding areas within His area and other properties within the city. Presented pictures that he has taken of flooding issues within the city.

IV. CONSENT AGENDA ITEMS.

1. Discussion and Possible Action on Invoice #33198 in the amount of \$6,950.00 to Automatic Pump for Hydromatic Grinder Pump for Lift Station at Pine Shadows Apartments to be paid for from Special Water and Sewer Improvement Fund.

Council Member Paul Davis made a Motion to Approve Invoice #33198.
Council Member William Bass Seconded the Motion.
Council Member Thomas Tyler said we need to make sure that this lift station belongs to the City of Silsbee before we replace it. Just want it to go on record that somethings in this complex is not city responsibility.
Motion was passed with a unanimous vote of the Council.

2. Discussion and Possible Action on Invoice #33259 in the amount of \$2,650.00 to Automatic Pump for Hydromatic Grinder Pump for 105 Lucky Street.

Council Member Paul Davis made a Motion to Approve Invoice #33259.
Council Member William Bass Seconded the Motion.
Council Member Thomas Tlyer asked if this was on city property?
City Manager said, Council approved seven grinder pumps for Valinda Estate residents. This is one of the seven.
After a brief discussion, the Motion was passed with a unanimous vote of the Council.

V. ITEMS TO BE CONSIDERED

1. **Discussion and Possible Action on Recommendation from Silsbee Planning Commission Board of Directors on Request from Bassam Khalas to Re-Zone property located at 2850 and 2810 Hwy 96 By-Pass, Silsbee, Texas from Partial C-2 (Community Business District) and Partial R-1 (Single Family District) to all C-2. (City Manager)**
Charles Adams, 419 Cemetery Road, Silsbee, Texas addressed Council. As I stated in the Public Hearing, I have great respect for the buyer of the property but would like it to go on record that I hope that Council does not approve this. He already has the first three hundred feet. The back portion could be used as a buffer.
Council Member Tina Holman made a Motion to Approve the Planning and Zoning Board Recommendation to Rezone all the Property to C-2.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.
2. **Discussion and Possible Action on Approving the Final Bills for September 2024. (City Manager)**
City Manager presented FINAL expenditures for FY 23-24.
Council Member Tina Holman made a Motion to Approve the FINAL Expenditures for the month of September 2024.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.
3. **Discussion and Possible Action on Reviewing Ordinance No. 98-17 dated on December 21, 1998 Amending Section 20-7 and 20-9 of the Code of Ordinances of the City of Silsbee, Texas, Establishing New Rates to be charged for Water & Sewer Service. (City Manager)**
After a brief review of the Ordinance No. 98-17, Council Member Paul Davis made a Motion to leave Homeowner discount as is.
Council Member William Bass Seconded the Motion and was passed with a unanimous vote of the Council.

VI. 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 requested that we have updates on Dilapidated Structures List within the City Limits.
Council Member Paul Davis said One-way Street (Woodlea Blvd) grown up – DZ will do work order.
Council Member Paul Davis asked City Manager to check into the Fastenal building. Said owner has reached out to him a few times. Had issues with backups.
DZ will get with Roger and Russell.

Time approximately 7:45 p.m. Mayor Pro-Tem Mark Muckleroy Recessed the Meeting into Executive Session.

Time approximately 8:19 p.m. Mayor Pro-Tem Reconvened the Open Session.

VII. 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.

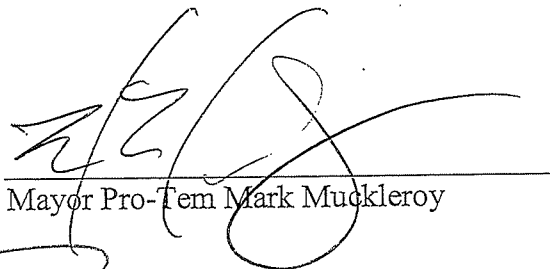
VIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

No Action Taken.

IX. ADJOURN.

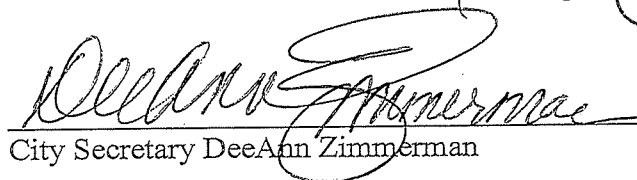
With no further discussion Council Member Thomas Tyler made a Motion to Adjourn the Meeting.
Council Member Paul Davis Seconded the Motion and was passed with a unanimous vote of the Council.

SIGNED:



Mayor Pro-Tem Mark Muckleroy

ATTEST:



City Secretary DeeAnn Zimmerman