AGENDA SILSBEE CITY COUNCIL MONDAY, JUNE 3, 2024, AT 6:30 P.M. LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS CITY HALL/COUNCIL CHAMBERS

- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. HEARING OF VISITORS.
- IV. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF MAY 20, 2024, AND MAY 23, 2024, MEETINGS. (City Manager)
- V. PUBLIC WORK DIRECTOR'S REPORT.1. Update on Recent Flooding.
- VI. ITEMS TO BE CONSIDERED.
 - 1. Discussion and Possible Action on a Water Bill Leak Adjustment Policy.
 - 2. Discussion and Possible Action on Request from Dean Robinson, Neches Bell to adjust busted water line bill.
 - 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)
 - 4. Update on Performance Services Meter Replacement Project.
 - 5. Discussion and Possible Action on Possible CAD Tech/Safety Officer (OSHA). (Council Member Roy Gravis)

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(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.

Notes to the Agenda.

a. The Council may vote and/or act upon each of the items listed

in this Agenda.

 b. Persons with disabilities who plan to attend this meeting and who may need assistance should contact DeeAnn Zimmerman, City Secretary, at (409) 385-2863, at least the working day prior to the meeting so that appropriate arrangements can be made.

> This is to certify that I, DeeAnn Zimmerman, City Secretary, posted this Agenda on the Official Bulletin Board of the City of Silsbee, and in an Outdoor Bulletin Board, which is accessible to the Public 24 hours per day, at 5:50 p.m. on the 31st day of May 2024.

Muneman DeeAnn Zimmerman, City Secretary

SIGNED: