

AGENDA
SILSBEE CITY COUNCIL
MONDAY, MAY 20, 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. PRESENTATION OF PROCLAMATION FOR MOTORCYCLE AWARENESS.
- VI. HEARING OF VISITORS.
- V. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF APRIL 15, 2024, AND MAY 13, 2024, MEETINGS.
(City Manager)
- VI. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2024.
(City Manager)
- VII. CITY MANAGER'S REPORT.
 1. Update on Library Flooding.
- VIII. PUBLIC WORK DIRECTOR'S REPORT.
 1. Update North Sewer Plant TCEQ Report.
 2. Update Accurate Meter Visit.
- IX. CONSENT AGENDA ITEMS.
 1. Discussion and Possible Action to Approve Change Order No.1 in the amount of \$46,682.00 to Texas Pride Utilities for the 2021 Sanitary Sewer Rehabilitation Project.
 2. Discussion and Possible Action on Authorizing the Mayor or Mayor Pro-Tem to sign Amendment No.1 to the contract between the City of Silsbee and LJA Engineering Pertaining to the City's Community Development Block Grant – Mitigation (CDBG-MIT) HMGP Supplemental Grant Contract No. 22-119-005-D415.
 3. Discussion and Possible Action on Approving Invoices from LJA Engineering in the amount of \$6,300.00 for the City of Silsbee 2022 ARPA Road Improvement Project and \$3,979.00 for ARPA Fresenius Road Lift Stations for a total amount of \$10,279.00.
 4. Discussion and Possible Action on Approving Pay Request No.1 in the amount of \$5,400.00 to Gulf Coast Electric Company, Inc., for the HMGP-GLO Generator Project.
 5. Discussion and Possible Action on Approving Pay Request No.2 in the amount of \$24,500.00 to Gulf Coast Electric Company, Inc., for the HMGP-GLO Generator Project.
 6. Discussion and Possible Action to Approve Change Order No.1 in the amount of \$11,128.00 to Gulf Coast Electric Company, Inc., for the HMGP-GLO Generator Project.
- X. ITEMS TO BE CONSIDERED.
 1. Discussion and Possible Action on Request from Dean Robinson, Neches Bell to adjust busted water line bill.
 2. Discussion and Possible Action on Street Closure on North 9th Street from W Ave C to Payne Road on June 1, 2024, from 8:30 a.m. to 4:30 p.m. for

Festival for St. Marks Catholic Church. (No homes or businesses will be affected). (City Manager/ Kathy Watson)

3. Discussion and Possible Action on Street Closure on South 14th Street between Ave K and Ave L on May 25, 2024, from 5:30 p.m. to 9:00 p.m. for Graduation Party. (Council Member Thomas Tyler)
4. 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 Council)
5. Discussion and Possible Action on Approving Application for a Tax Refund for 7503 Street LLC in the amount of \$547.66 due to over-collection due to an adjustment. (City Manager)
6. Discussion and Possible Action on Approving Application for a Tax Refund for LM Lighthouse in the amount of \$846.33 due to over-collection for to an adjustment. (City Manager)
7. Discussion and Possible Action on using funds from General Fund Reserve for Contingencies for transmission for 2016 Ford F450. (City Manager)
8. Discussion and Possible Action to Approve the Selection by the Committee over the Engineering Selecting for the Water & Sewer Project.
(Public Works Director)
9. Discussion and Possible Action on Changing the time of City Council Meetings to 7:00 p.m. and possibly having 2 (two) meetings per month.
(Council Member Roy Gravis)
10. Discussion and Possible Action on Appointing/ Re-Appointing a Member to the Silsbee Planning & Zoning Board. Current Board Member is Bridget Gilder, New Term will expire May 2026. (Council Member Tina Holman)
11. Discussion and Possible Action on Appointing/ Re-Appointing a Member to the Silsbee Planning & Zoning Board. Current Board Member is Harvey Crysel, New Term will expire May 2026.
(Mayor Pro-Tem Mark Muckleroy)
12. Discussion and Possible Action on Purchasing a Generator from Hardin County in the amount of \$5,000.00 (City Manager)
13. Discussion and Possible Action on Piney Woods/Live Oak Contract Update. (City Attorney)
14. Discussion and Possible Action on TxDOT Municipal Maintenance Agreement with the City of Silsbee. (City Attorney)
15. Discussion and Possible Action on Request from Zoning Board of Adjustment & Appeals Board on Requesting Council to set time limits for previous approved plans to build with old specs. (City Manager)

16. Discussion and Possible Action on Ordinance No. 24-08
AN ORDINANCE BY THE CITY OF SILSBEE, TEXAS AUTHORIZING
THE SETTLEMENT OF CENTERPOINT ENERGY RESOURCES
CORP., D/B/D CENTERPINT ENERGY ENTEX AND CENTERPOINT
ENERGY TEXAS GAS'S STATEMENT OF INTENT TO INCREASE
RATES IN THE HOUSTON, TEXAS COAST, SOUTH TEXAS, AND
BEAUMONT/EAST TEXAS DIVISIONS, FILED OCTOBER 30, 2023;
FINDING THAT THE MEETING COMPLIES WITH THE OPEN
MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS
RELATED TO THE SUBJECT; AND DECLARING AND EFFECTIVE
DATE (City Attorney)

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

XII. 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.

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

XIV. 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 Brooke Steel, Assistant 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, Brooke Steel, Assistant 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 5:55 p.m. on the 17th day of May 2024.

SIGNED:



Brooke Steel, Assistant City Secretary