

AGENDA  
SILSBEE CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY MAY 13, 2024, AT 6:30 P.M.  
LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS  
CITY HALL/MEETING ROOM


- I. CALL TO ORDER/ROLL CALL.
- II. PLEDGE AND INVOCATION.
- III. CANVASS RESULTS OF MAY 4, 2024, CITY ELECTION.
- IV. SWEARING IN NEWLY ELECTED COUNCIL MEMBERS.
- V. HEARING OF VISITORS.
- VI. ITEMS TO BE CONSIDERED
  1. Discussion and Possible Action on Juneteenth Celebration vendor sales and road closure at Equissette Park. (Donita Banks)
  2. Discussion and Possible Action on Self-help Housing Opportunity for Silsbee. (PRK, Porchia Ridley and Kinney) (Donita Banks)
  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)
  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)
- 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.

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 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, 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 11:00 a.m. on the 10th day of May 2024.

  
DeeAnn Zimmerman City Secretary