

**CITY OF VIDOR
VIDOR CITY COUNCIL
REGULAR MEETING
MARCH 25, 2021**

MEMBERS PRESENT:

Mayor Kelly Carder
Councilmember Misty Songe
Councilmember Keith Buesing
Councilmember Gary Herrera
Councilmember Jane Hill

MEMBERS ABSENT:

(Ward 2 Vacant)
Councilmember Julie Hannon

Administrative Personnel: Robbie Hood, City Manager; Vicki Watson, City Secretary; Chris Leavins, City Attorney; Cheryl Ray, Supervisor of Finance & Accounting; and Rod Carroll, Chief of Police

A. OPENING, PRESENTATIONS, AND CITIZENS COMMENTS

A -1. Call to order and the establishment of a Quorum

A quorum was present, and the Regular Meeting of the Vidor City Council began at 7:00 p.m., Mayor Carder presiding.

A -2. Invocation and Pledge to the United States Flag and the State of Texas Flag

Rod Carroll, Chief of Police, gave the Invocation and led the Pledge to the United States Flag and the State of Texas Flag.

A -3. Presentation by Vidor FFA Booster Club

Jordan Josey, Vidor FFA Vice President, along with Lauren Josey and Jaylyn Kohn presented the Mayor and Council a plaque thanking them for supporting the FFA chapter with HOT funds. Ms. Josey stated it really does help the Ag team members a lot. Kevin Josey, Vidor FFA Booster Club President, Scott Kohn, Vice President, and Kathy Kohn were also in attendance. Mr. Kohn explained the last show had over 200 entries and brought a lot of out-of-town people into our area. Mr. (Kevin) Josey stated the winter show was the largest they have ever had and increased by about 100 heads.

A -4. Citizen Comments

There were no citizen comments.

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid:

Paid Invoices:	General Fund - \$177,399.33
	Emergency Management - \$156.46
	Hotel Occupancy - \$9,020.00
	Disaster Fund - \$2,354.04
	Sanitation Fund - \$29,164.24
	Employee Benefits Trust - \$57,040.18

B -2. Approval of Minutes: Regular Meeting – March 11, 2021

B -3. Ratification of the transfer of funds from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008/2016 General Obligation Refunding Bonds-TexPool account in the following amounts:

March 22, 2021: \$ 1,711.65

March 22, 2021: \$ 1,763.25

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,971.81 out of General Account/Pooled Cash

B -5. Ratification of transfers from Disaster Fund to General Fund Pooled Cash:

March 16, 2021: \$400,000.00

March 17, 2021: \$400,000.00

B -6. Ratification of transfer of funds from TDA Grant #7217480 to General Fund Pooled Cash on March 16, 2021 in the amount of \$1,100.00

A motion was made by Councilmember Songe, seconded by Councilmember Buesing, to **APPROVE THE COUNCIL CONSENT AGENDA AS PRESENTED**. The Council voted four (4) for and none (0) opposed. The motion carried.

C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible action to approve a Resolution approving and authorizing the execution of a Master Consulting Agreement for Engineering Services with Schaumburg & Polk, Inc. (SPI)

Robbie Hood, City Manager, stated Council approved the committee's recommendation and selected SPI (Schaumburg & Polk) as our engineers to take Michelle Falgout's spot after 20 years of service to the City of Vidor. Mr. Hood stated this is the contract to coincide with that. Chris Leavins, City Attorney, explained the agreement is still being finalized and recommended Council approve pending legal review.

A motion was made by Councilmember Songe, seconded by Councilmember Herrera, to **approve Resolution 997 approving the agreement with SPI pending legal review**. The Council voted four (4) for and none (0) opposed. The motion carried.

C -2. Consideration and possible approval of pay request #3 to MK Constructors for work on City of Vidor 2020 Drainage Improvement Project – Lamar Street

Robbie Hood, City Manager, stated this is the third pay request from MK Constructors who have done a great job on Lamar Street. Mr. Hood stated their final pay request should be on the next agenda once they have ensured the sod that was planted has taken root (per contract). Mr. Hood stated our Street/Drainage Department has gone behind them and cleaned ditches and culverts, and there has not been one complaint.

A motion was made by Councilmember Songe to **approve pay request #3 to MK Constructors**. Councilmember Herrera seconded. The Council voted four (4) for and none (0) opposed. The motion carried.

C -3. Consideration and possible action to approve a Resolution approving and authorizing the execution of a Master Sales & Service Agreement with Canon Solutions America, Inc. for copier

Cheryl Ray, Supervisor of Finance & Accounting, explained the Municipal Court's copier lease was up, and Canon was able to roll all of the City's copiers into one fleet agreement and save us money. Ms. Ray stated we will be paying less than what we are paying now and will not have a payment for three months. A brief discussion ensued.

Councilmember Songe moved to **approve the Resolution approving the Master Sales Service Agreement pending legal review**. Councilmember Herrera seconded. The Council voted four (4) for and none (0) opposed. The motion carried.

C -4. Consideration and possible action to approve AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 74 – VEHICLES FOR HIRE, ARTICLE III. – TOW TRUCKS, REGARDING PROHIBITING INTERFERENCE AT ACCIDENT SITE AND OTHER NON-PROFESSIONAL BEHAVIOR; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

Rod Carroll, Chief of Police, asked Council to consider changes to the wrecker Ordinance. Chief Carroll asked to increase the distance from 500' to 1000' and explained the debris fields are greater due to the high rates of speed for accidents on the interstate. Chief Carroll stated the only thing currently covered in the Ordinance is response time, and he asked Council to consider adding professional behavior.

A motion was made by Councilmember Herrera to **approve the Ordinance**. Councilmember Hill seconded. The Council voted four (4) for and none (0) opposed. The motion carried.

Chris Leavins, City Attorney, explained since Councilmember Hannon was not present, this will have to be brought back for a second reading at the next meeting. Chief Carroll stated a typo under Section 74-85(n) on page 4 will need to be corrected [*“(k) or (l)” needs to be changed to “(l) or (m)”*].

C -5. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS CANCELLING THE MAY 1, 2021, SPECIAL ELECTION AND DECLARING THE UNOPPOSED CANDIDATE ELECTED TO THE OFFICE OF ONE (1) COUNCIL MEMBER FOR WARD 2

Considerar y posiblemente aprobar UNA ORDENANZA DE LA CIUDAD DE VIDOR, TEXAS, QUE CANCELA LA ELECCIÓN ESPECIAL DEL 1 DE MAYO DE 2021 Y DECLARA AL CANDIDATO NO OPOSIDO ELEGIDO AL CARGO DE UN (1) MIEMBRO DEL CONSEJO PARA EL DISTRITO 2


Vicki Watson, City Secretary, explained this was discussed at the last meeting, but we were trying to do it by Resolution, and it was discovered that the Election Code requires cancellation by Ordinance.

A motion was made by Councilmember Songe to **approve Ordinance 1386**, and Councilmember Buesing seconded. The Council voted four (4) for and none (0) opposed. The motion carried.

C -6. Consideration of Adjournment

A motion was made by Councilmember Songe, seconded by Councilmember Herrera, for **Consideration of Adjournment**. The Council voted four (4) for and none (0) opposed. The motion carried, and the Regular Meeting of the Vidor City Council adjourned at 7:15 p.m.

These minutes approved April 8, 2021.



Kelly Carder, Mayor

ATTEST:



Vicki Watson, City Secretary