

**City Of Vidor
Vidor City Council
Regular Meeting
July 28, 2022**

MEMBERS PRESENT:

Mayor Misty Songe
Councilmember Nicole McGowan
Councilmember Jessica Barker
Councilmember Gary Herrera
Councilmember Jane Hill

MEMBERS ABSENT:

Councilmember Kelly Carder
Councilmember Michael Thompson

Administrative Personnel: Robbie Hood, City Manager; Chris Leavins, City Attorney; Betty Strong, City Secretary; Katrina Jones, Finance Director; and, Rod Carroll, Police Chief

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 Songe presiding.

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

Chris Leavins, City Attorney gave the Invocation and led the Pledge to the United States Flag and the State of Texas Flag.

A -3. Citizen Comments

No Citizen comments.

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid:

Paid Invoices:	General Fund - \$180,609.11
	MCBSF - \$200.19
	Emergency Management - \$260.63
	Hotel Occupancy Tax Fund - \$5,954.44
	Juvenile Case Manager Fund - \$104.07
	Judicial Efficiency Fee - \$150.00
	Proprietary Fund - \$29,732.67

B -2. Approval of Minutes: Regular Meeting – July 14, 2022

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:

July 11, 2022:	\$ 1,175.74
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July 18, 2022:

\$ 916.34

B -4. Ratification of the payment of the monthly sales tax in the amount of \$6,378.23 for June 2022 Out of General Account/Pooled Cash

B -5. Ratification of the payment of the quarterly criminal court costs and fees in the amount of \$34,071.67 out of General Account/Pooled Cash

A motion was made by Councilmember McGowan, seconded by Councilmember Barker, 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/or possible approval of a Resolution to establish and file a tentative budget for the City of Vidor and the fiscal year beginning October 1, 2022, and terminating on September 30, 2023, and making appropriations for each department, project, and account and giving Notice of a public hearing

Katrina Jones, Finance Director explained to council the tentative budget and informed council a copy of this budget is in their binder and was emailed to them. Ms. Jones explained this is the beginning of the budget process.

Robbie Hood, City Manager explained public hearings will be held in the next month for the budget.

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

C-2. Discussion and possible action to approve a Resolution authorizing the execution of the Third Amendment to Disaster Recovery Services Contract between the City and Ashbritt, Inc. with respect to debris recovery, remediation, and disposal

Robbie Hood, City Manager explained the agreement and purpose of the contract.

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

C-3. Discussion and possible action to approve a Resolution authorizing the execution of the Extension of Master Services Agreement for Professional Consulting Services – Debris Monitoring Services between the City and Tetra Tech, Inc. with respect to debris monitoring services

Mayor Songe stated this item will be brought back. Chris Leavins, City attorney stated we have not received the agreement and will bring it back when the agreement with Tetra Tech is received.

C-4. Discussion and possible action to approve a Resolution authorizing the submittal of one or more applications to the Texas General Land Office for 2019 Disasters program funds, appointing the Mayor and City Manager as the authorized representatives for the application, and committing matching funds

Betty Strong, City Secretary explained the grant consists of two (2) applications for a total of about \$1mil each with a 1% match. Mrs. Strong informed council this grant would be for street improvements for Orange Street and Archie Street. Robbie Hood, City Manager explained the grant in more detail.

A motion was made by Councilmember McGowan, seconded by Councilmember Barker, to **approve the RESOLUTION**. The Council voted four (4) for and none (0) opposed. The motion carried.

C-5. Discussion and possible action to approve a Resolution authorizing the execution of the Amendment to City of Vidor, Texas Disposal Services Agreement Dated August 1, 2005, and Amended August 1, 2010, August 1, 2012 and August 1, 2022 between the City and Golden Triangle Landfill TX, L.P. (Republic Services)

Robbie Hood, City Manager explained the agreement presented is for the Sanitation department. Mr. Hood also explained that Republic Services continues to be the best in the industry for the city and makes the recommendation to renew the agreement with Republic Services.

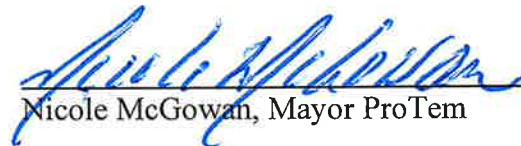
Chris Leavins, City Attorney explained the amendment to the agreement is for the rates and an additional five (5) years and will expire in 2027.

A motion was made by Councilmember McGowan, seconded by Councilmember Hill, to **approve the RESOLUTION**. The Council voted three (3) for and none (0) opposed, with Councilmember Barker abstaining. The motion carried.

C-6. Consideration of Adjournment

A motion was made by Councilmember McGowan, seconded by Councilmember Hill, 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 7:08 p.m.

These minutes approved August 11, 2022.


Nicole McGowan, Mayor Pro Tem

ATTEST:


Betty Strong, City Secretary