

**City Of Vidor
Vidor City Council
Regular Meeting
November 10, 2022**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Councilmember Kelly Carder

Administrative Personnel: Katrina Jones, Finance Director; Amanda Carter, Accounts Payable, Jerry Crumley, Code Enforcement Supervisor; Gary Coker, Legal Counsel

A. OPENING, PRESENTATIONS, AND CITIZENS COMMENTS

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

A quorum was present, and the Special Called Meeting of the Vidor City Council began at 7:02 p.m., Mayor Songe presiding.

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

Michael Thompson, Councilmember Ward 3 gave the Invocation and Pledge

A -3. Citizen Comments

No Citizen Comments

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid:

Paid Invoices:	General Fund - \$322,546.94
	MCBSF - \$358.03
	Emergency Management - \$1060.00
	CDBG Fund - \$15,308.10
	Hotel Occupancy Tax Fund - \$783.01
	Juvenile Case Manager Fund - \$297.56
	Proprietary Fund - \$40,270.77
	Employee Benefits Trust - \$74,662.55

B -2. Approval of Minutes: Regular Meeting – October 27, 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:

October 21, 2022: \$ 1,016.24
October 28, 2022: \$ 545.37

A motion was made by Councilmember Herrera, seconded by Councilmember Thompson, to **APPROVE THE COUNCIL CONSENT AGENDA AS PRESENTED**. The Council voted five (5) for and none (0) opposed. The motion carried

C. COUNCIL REGULAR AGENDA

C -1. Discussion and possible action to approve a Resolution approving the selection of a contractor for Conn Park Bathroom facilities

Jerry Crumley, Code supervisor explained the four (4) proposals received. Mr. Crumley explained the staff's recommendation as Dodd Construction (Dodd Development & Holdings LLC). The proposal is for \$85,000.00 with a 30 day turn around. Discussion ensued.

A motion was made by Councilmember McGowan, seconded by Councilmember Barker, to **Approve the Resolution for selection of Dodd Development & Holdings LLC**. The Council voted five (5) for and none (0) opposed. The motion carried.

C -2. Discussion and possible action to approve a Resolution authorizing the use of ARPA funds for the Conn Park Bathroom facilities.

A motion was made by Councilmember Herrera, seconded by Councilmember Thompson, to **Approve the Resolution**. The Council voted five (5) for and none (0) opposed. The motion carried.

C -3. Discussion and possible action to accept and approve the Anderson Gully Drainage Study as prepared by Schaumburg & Polk, Inc. under CDBG-DR Contract #20-065-120-C407.

Steve Jordan and Alvin Trahan with Schaumburg & Polk, Inc gave council a presentation of the study prepared. Mr. Trahan explained the study and presented council with a power point presentation. In the presentation Mr. Trahan explained this study covers the channel and ponds identified by the city and staff of Schaumburg & Polk and how they will be improved specifically for Anderson Gully under CDBG-DR #20-065-120-C407. Mr. Trahan did explain even though most of the work is outside of the city limits the work is still covered under the grant and will allow a maximized flow capacity and benefit the city due to the flow of water.

If the study is approved construction will begin in the summer 2023. The areas identified in the study included: North Tram, East Tram, Sargent Street, Mimosa, Bailey Drive, Conn Park, St. Charles Street, McDaniel Street, Russell Road, South Terry, Carmel Street and Cherry Street. Discussion ensued.

A motion was made by Councilmember Herrera, seconded by Councilmember Thompson, to **Approve the Anderson Gully Drainage Study prepared by Schaumburg & Polk, Inc**. The Council voted five (5) for and none (0) opposed. The motion carried.

C -4. Discussion and possible action to approve Eastgate Church to use Conn Park as parking for the Light up Vidor at the church.

Council stated Eastgate must provide the proper insurance documents and parking will be weather permitting.

A motion was made by Councilmember McGowan, seconded by Councilmember Barker, to **Approve Eastgate Church the use of Conn Park as parking for Light up Vidor provided they provide special**

event insurance policy. The Council voted five (5) for and none (0) opposed. The motion carried.

C -5. Discussion and possible action to pursue FY22 Post Fire HMGP grant and authorize the procurement of a grant administrator to assist in the application and implementation, if awarded.

Rodney Johnson, Police Captain explained the grant and what the grant could cover. Captain Johnson explained this is a 25% match.

A motion was made by Councilmember Herrera, seconded by Councilmember Barker, to **Approve pursuing FY22 Post fire HMGP grant and administrator.** The Council voted five (5) for and none (0) opposed. The motion carried.

C -6. Discussion and possible action to approve a Resolution approving Amendment 1 for Contract 1900012528 associated with the Federal Emergency Management Agency's Flood Mitigation Assistance Grant through the Texas Water Development Board (Section 1, Article 1, Paragraph 21, other special conditions, and exceptions to standard agreement.)

Katrina Jones, Finance Director explained the amendment and the properties involved. Ms. Jones explained this allows the City to be paid up front instead of waiting for reimbursement for the properties. A brief discussion ensued.

A motion was made by Councilmember Herrera, seconded by Councilmember McGowan, to **Approve the Resolution.** The Council voted five (5) for and none (0) opposed. The motion carried.

C -7. Consideration and possible approval of the certification of the 2022 delinquent tax roll for the City of Vidor as certified and submitted by Karen Fisher, Tax Assessor Collector

Katrina Jones, Finance Director explained the correction to the document for approval.

A motion was made by Councilmember McGowan, seconded by Councilmember Thompson, **Approve the 2022 delinquent tax roll submitted by Karen Fisher.** The Council voted five (5) for and none (0) opposed. The motion carried.

C -8. Discussion and possible action related to the Pride and Progress program within the City

This item was tabled.

C-9. Consideration of Adjournment

A motion was made by Councilmember McGowan, seconded by Councilmember Thompson, for **Consideration of Adjournment.** The Council voted five (5) for and none (0) opposed. The motion carried, and the Regular Meeting of the Vidor City Council adjourned at 7:43 p.m.

These minutes approved December 8, 2022.


Misty Songe, Mayor

ATTEST:


Betty Strong, City Secretary