

**City Of Vidor
Vidor City Council
Regular Meeting
December 22, 2022**

MEMBERS PRESENT:

Mayor Misty Songe
Councilmember Kelly Carder
Councilmember Nicole McGowan
Councilmember Michael Thompson
Councilmember Jessica Barker
Councilmember Jane Hill

MEMBERS ABSENT:

Councilmember Gary Herrera

Administrative Personnel: Betty Strong, City Secretary; Katrina Jones, Finance Director; Robbie Hood, City Manager; Chris Leavins, City Attorney; Ed Martin, Police Captain

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 Pledges

A -3. Citizen Comments

No Citizen Comments

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid:

Paid Invoices:	General Fund - \$395,647.04
	MCBSF - \$339.47
	Emergency Management - \$991.20
	Hotel Occupancy Tax Fund - \$3,899.86
	Juvenile Case Manager Fund - \$213.16
	Proprietary Fund - \$80,204.56
	Employee Benefits Trust - \$75,009.60

B -2. Approval of Minutes: Regular Meeting – December 8, 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:

December 12, 2022:	\$ 3,497.71
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December 19, 2022: \$ 14,199.07

B -4. Ratification of the payment of the monthly sales tax in the amount of \$12,673.61 for both November and December out of General Account/Pooled Cash

A motion was made by Councilmember Carder, 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. PUBLIC HEARING NOTICE
CITY OF VIDOR
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

The City of Vidor will hold a public hearing at 7:01 p.m. on December 22, 2022, at Vidor City Hall located at 1395 North Main Street, Vidor, Texas regarding the submission of application(s) to the Texas Department of Agriculture for upcoming Texas Community Development Block Grant Program (TxCDBG) grants. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds. The City encourages citizens to participate in the development of these TxCDBG application(s) and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Misty Songe, Mayor, at City Hall. Persons with disabilities that wish to attend this meeting should contact City Hall to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made. Para más información en español, comuníquese con Betty Strong al (409) 769-5473.

Mayor Songe opened the public hearing at 7:02 p.m.

There were no comments from citizens or council members.

Mayor Songe closed the public hearing at 7:03 p.m.

C -2. Discussion and possible action to approve a Resolution approving the recommendation of the Selection Review Committee to award by resolution a contract with Traylor & Associates, Inc. for administrative services pertaining to the application and implementation, if awarded, of the City's 2023-2024 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract.

Katrina Jones, Finance Director explained the grant and informed council Traylor & Associates were the only bid received. Ms. Jones told council she recommends Traylor & Associates as the administrator for this grant.

A motion was made by Councilmember Carder, 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 approve a RESOLUTION authorizing the City Manager to sign a contract with Tyler Technologies.

Katrina Jones, Finance Director explained the contract with Tyler Technologies informing council this will allow the City to go from using Incode 9 to Incode 10 and have access to a cloud platform.

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

C -4. Discussion and possible action to approve a RESOLUTION authorizing the City Manager to sign a contract with EFI Global, Inc.

Katrina Jones, Finance Director explained the grant associated with this contract and informed council this company will do both the lead and asbestos testing necessary to move forward. Ms. Jones also explained this is the only company that submitted a bid for this project.

Chris Leavins, City Attorney explained there are some language negotiations still pending.

A motion was made by Councilmember McGowan, seconded by Councilmember Thompson, to approve the **RESOLUTION** pending legal review of the contract. The Council voted five (5) for and none (0) opposed. The motion carried.

C -5. Discussion and possible action to authorize the city Manager to solicit request for qualifications (RFQs) for the 2023-2024 TX CDBG grant if awarded.

Mayor Songe tabled this item.

C -6. Discussion and possible action to approve a RESOLUTION amending Resolution No. 1118 of the City Council authorizing the City's application and participation in the SH-BULLET-RESISTANT SHIELD grant program for server, a grant through the state of Texas.

Chris Leavins, City Attorney explained the amendment to the original resolution no. 1118 adding the verbiage requested by the state for this grant.

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

C-7. Consideration of Adjournment

A motion was made by Councilmember Thompson, seconded by Councilmember Carder, 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 7:06 p.m.

These minutes approved January 12, 2022.



Misty Songe, Mayor

ATTEST:



Betty Strong, City Secretary