

**CITY OF VIDOR
VIDOR CITY COUNCIL
SPECIAL CALLED MEETING
OCTOBER 8, 2019**

MEMBERS PRESENT:

Mayor Kimberly Stiebig
Councilmember Angela Jordan
Councilmember Keith Buesing
Councilmember Jane Hill

MEMBERS ABSENT:

Councilmember Bob Turner
Councilmember Gary Herrera

Administrative Personnel: Rollie Burr, Interim City Manager; Chris Leavins, City Attorney; Vicki Watson, City Secretary; 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 Special Called Meeting of the Vidor City Council began at 8:03 a.m., Mayor Stiebig presiding.

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

Rollie Burr, Interim City Manager, gave the Invocation and led the Pledge to the United States Flag and the State of Texas Flag.

A -3. Citizen Comments

There were no citizen comments.

B. COUNCIL REGULAR AGENDA

B- 1. Consideration and possible approval of a Resolution approving and authorizing the execution of a Disaster Debris Monitoring Services Agreement with Tetra Tech

Chris Leavins, City Attorney, stated the contract was sent by Aleta (Cappen, Emergency Services Coordinator) and explained Orange County is entering into something similar.

A motion was made by Councilmember Songe to approve the Resolution pending legal review. Councilmember Jordan seconded the motion. The Council voted four (4) for and none (0) opposed. The motion carried.

B -2. Consideration and possible approval of a Resolution approving and authorizing the execution of a contract with TXDOT for the removal of disaster debris within the City of Vidor

Chris Leavins, City Attorney, stated this contract is similar but a little bit different than what Orange County passed. Mr. Leavins explained the second page states that one pass is all they are going to do. Rod Carroll,

Chief of Police, stated they will begin on October 14, 2019, but there are no specifics as to where they are going to start.

Councilmember Jordan made a motion **to approve the Resolution**. Councilmember Songe seconded. The Council voted four (4) for and none (0) opposed. The motion carried.

B -3. Consideration and possible approval of a contract, including compensation, with Rollie Burr for the position of Interim City Manager

Mayor Stiebig stated at the last meeting, Council had discussed compensation of \$70,000 per year including benefits and the use of the leased vehicle for the interim/temporary position. Ms. Stiebig explained once a permanent City Manager is hired and comes in and takes over, this position will be terminated.

Chris Leavins, City Attorney, stated the contract is very similar to Mike's (Mike Kunst, City Manager), but some things were taken out, such as the cell phone allowance and the tank of gas as Mr. Burr will have a vehicle. Mr. Leavins explained the term is whenever a permanent City Manager is hired and takes over. Mr. Leavins stated nothing in the contract prevents Mr. Burr from terminating the relationship, or Council from terminating the relationship, as it is still an "at-will" position.

A motion was made by Councilmember Songe, seconded by Councilmember Hill, **to approve the contract with Rollie Burr**. The Council voted four (4) for and none (0) opposed.

B -4. Consideration and possible approval of a contract, including compensation, with Mike Kunst for consultant services


Mayor Stiebig explained she spoke with Mr. Kunst about this and he was agreeable to \$30 per hour for thirty days (October 8-November 8). Ms. Stiebig stated Mr. Kunst will fill out a timesheet and submit it.

Councilmember Songe moved **to approve the compensation for Mike Kunst as an independent contractor at \$30 per hour for thirty (30) days ending November 8, 2019**. Councilmember Jordan seconded. The Council voted four (4) for and none (0) opposed. The motion carried.

B -5. Consideration of Adjournment

A motion was made by Councilmember Hill, seconded by Councilmember Songe, for **Consideration of Adjournment**. The Council voted four (4) for and none (0) opposed. The motion carried, and the Special Called Meeting of the Vidor City Council adjourned at 8:11 a.m.

These minutes approved October 17, 2019.



Kimberly Stiebig, Mayor

ATTEST:



Vicki Watson, City Secretary