

STATE OF TEXAS

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February 27, 2024

COUNTY OF ORANGE

BE IT REMEMBERED THAT a Regular Meeting of the City Council of the City of Rose City, Orange County, Texas, was held in the Rose City Hall on February 15, 2024.

MEMBERS PRESENT:	Tony Wilcoxson	Mayor
	Linda Durmon	Council Member
	Bonnie Stephenson	Council Member
	Jeff Dorn	Council Member
	Ami Dorn	Council Member

MEMBERS ABSENT:	Sheila Faske	Mayor Pro-Tem
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GUESTS:	Cody Croley- LJA
	Kathy Smart- Neches Services
	Trampas Price- Water Dept

ADMINISTRATIVE PERSONAL:	Dora Tarbox, Secretary; Rodney Price, City Attorney
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Mayor Wilcoxson called the meeting to order at 6:00 p.m.
Mayor Wilcoxson voiced the invocation.
Mayor Wilcoxson led in the Pledge of Allegiance.

COMMUNICATIONS FROM PUBLIC

NONE

NECHES MANAGEMENT SERVICES

Kathy Smart with Neches Services introduced herself and let the council know that she is no longer with Piney Woods and that if we need new trash services, Neches Services is ready to take on Rose City.

CODY CROLEY-LJA

Award Bid for the Southwest Drainage Improvements Project-tabled.

STAFF REPORTS

The Council read reports from the Municipal Department and the City Secretary.
A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Ami Dorn to accept the reports and reading of the bills. The motion carried unanimously.

The water department will issue a public notice on water quality in the next few weeks. The media material is in, and the contractor is lining up everything to get the filters changed.

Municipal dept- Deputy Peveto-Everything is running smoothly and new to report.

CONTRACT APPROVAL FOR MANAGEMENT SERVICES TO GARY TRAYLOR & ASSOCIATES FOR EXECUTION OF CONTRACT NO. CDV23-0208

A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Linda Durmon to accept Traylor & Associates for management services for the Execution of the contract for # CDV23-0208 between the City of Rose City and the Texas Dept of Agriculture (TDA) regarding the 2023 Texas Community Development Block Grant Program for the street improvements. The motion carried unanimously.

ACTION TO APPROVE THE AMENDMENT TO THE 2023 CONTRACT WITH INFRAMARK, LLC

A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Linda Durmon to approve the Amendment to the 2023 contract with Inframark. The motion carried unanimously.

MAYOR'S REPORT

The mayor reminded the council to get the Open Meetings class done ASAP. The city is doing well. I am waiting for the grants to come through, and hopefully, next month, I will have some updates.

ORDINANCES

No Ordinances

RESOLUTIONS

EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE AND CONSTRUCTION & DEMOLITION WASTE IN THE CITY OF ROSE CITY, TEXAS, dated December 23, 2019, between City of Rose City, Texas, and Piney Woods Sanitation, Inc., including possible adoption of resolution authorizing giving of notice to Piney Woods Sanitation Inc, for failure to properly and timely perform duties under the agreement.

A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Bonnie Stephenson to adopt **RESOLUTION # 021524**. The motion carried unanimously.

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

None

CONSENT AGENDA

A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Ami Dorn to accept the regular meeting minutes from Jan 2024. The motion carried unanimously.

ADJOURNMENT

There being no further business before the Council, Council Member Jeff Dorn moved to adjourn the meeting. Second, the motion was made by Council Member Linda Durmon, which was carried unanimously.

The meeting adjourned at 6:30 p.m.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City