

STATE OF TEXAS

)

COUNTY OF ORANGE

)

)

March 25, 2024

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 **March 21, 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
------------------------	--------------	---------------

GUESTS:	Sonny Hubbard	Live Oak
	Arnold Bernardino	Live Oak
	Mike Nelson	Live Oak
	Cody Croley	LJA

ADMINISTRATIVE PERSONAL: Dora Tarbox, Secretary; Rodney Price, City Attorney

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

CODY CROLEY-LJA

Award Bid for the Southwest Drainage Improvements Project

A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Bonnie Stephenson to accept The Southwest Drainage Improvements Project to MK Construction for the total bid amount of \$1,087,060.00. The motion carried unanimously.

COUNCIL CONSENT MONTHLY FINANCIALS AND FEBRUARY MINS

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.

Minutes For February

A Motion was carried out by Council Member Jeff Dorn and seconded by Council Member Ami Dorn to accept the Feb 15, 2024, regular meeting minutes. The motion carried unanimously.

STAFF REPORTS

INFRAMARK

The water plant has one clarifier down for repairs. As soon as the repairs are completed and the clarifier is up and running, Inframark will start the media filter replacement.

Marshal Office

Deputy Manuel discussed the dog problem in Rose City. We are unable to cover 24 hours for dog complaints and are having trouble enforcing the Orange County dog ordinance. I spoke with the city attorney about the situation, and we are working on a solution.

The Marshal's office currently has two vehicles, the White Ford Explorer and Grey Ford Explorer. The white Explorer has issues with the O2 sensors having to be replaced every other day and has problems with its rear axle. What would the council like to do? Should we continue paying for repairs, trade-in, or sell outright and order a new one? Mayor Wilcoxson suggested we find out how much the city has spent on the repairs thus far and discuss it at the next council meeting when the council has more information.

REVISED MOU AGREEMENT BETWEEN ROSE CITY MARSHAL'S OFFICE AND ORANGE COUNTY SHERIFF'S OFFICE

Deputy Manuel discussed the changes with the council on the MOU, and all council members agreed upon the changes.

A motion to accept the Revised MOU contract between the Rose City Marshal's Office and Orange County Sheriff's Office. The motion was carried unanimously.

LIVE OAK WASTE

Mr. Bernardino apologized for the service Live Oak has been providing for the last several months and wanted to assure the council that the company is making changes to improve its service. We have totally redone our routes, new software, repaired trucks and hired new drivers. Hopefully we have worked out all the glitches and hope to continue providing service for the Rose City residents. Thank you.

VIDOR CHAMBER OF COMMERCE TO SPONSOR THE UNITED CHRISTIAN CARE CENTER TO HELP RAISE FUNDS FOR COMMUNITY

Sponsorship levels \$100.00 to \$1000.00

A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Linda Durmon to donate \$1000.00 to sponsor the United Christian Care Center. The motion carried unanimously.

MAYOR'S REPORT

I've been working with the Grant Admins to get a grant submitted for drainage for Westwood St. It Looks like it should be approved. Recently our UBMAX water software was sold to a new company called Gworks. We have a few months to decide whether to stay with Gworks or find another software. The city secretary is looking into other software before we make the decision.

ORDINANCES

Cancellation Of the May 2024 Municipal Election Ordinance # 032124

A Motion was carried out by Council Member Ami Dorn and Seconded by Council Member Bonnie Stephenson to accept Ordinance # 032124. The motion carried unanimously.

RESOLUTIONS

No Resolutions

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

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 Bonnie Stephenson, which was carried unanimously.

The meeting adjourned at 6:32 p.m.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City