

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Regular Meeting*, Thursday, the 28th day of August, 2014, at 7:00 p.m. at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

A. OPENING, PRESENTATIONS AND CITIZENS COMMENTS

- A -1. Call to order and the establishment of a Quorum
- A -2. Invocation and Pledge to the United States Flag and the State of Texas Flag
- A -3. Citizen Comments

B. COUNCIL CONSENT AGENDA

- B -1. Approval of Accounts Paid and Accounts Payable:

To Be Paid:	General Fund – \$14,882.48
	Sanitation Fund – \$169.35
	Juvenile Case Management – \$100.00

Paid:	General Fund – \$34,917.48
	Sanitation Fund – \$18,332.30
	Child Safety – \$752.03
	Emergency Management – \$522.98
	Municipal Court Technology – \$36.00

- B -2. Approval of Minutes: Regular Meeting – August 14, 2014
- B -3. Ratification of the transfer of funds in the amount of \$1,394.72 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds- TexPool account
- B -4. Ratification of the transfer of funds in the amount of \$981.15 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds- TexPool account

C. COUNCIL REGULAR AGENDA

- C -1. **First Public Hearing** - on the proposed tax rate for the City of Vidor for 2014/2015 fiscal year
- C -2. **Public Hearing** – proposed 2014/2015 budget for the City of Vidor

Regular Meeting Agenda

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- C-3. Consideration and possible approval of a **RESOLUTION** for the approval of the 2014/2015 tentative budget
- C-4. Discussion and possible approval of allowing a Lamar University student to perform an unpaid internship with the City of Vidor
- C-5. Consideration and possible approval of a **RESOLUTION** to discontinue participation in the interlocal contract concerning Orange County Economic Development Corporation
- C-6. Presentation by representatives of Chica & Associates, Inc. on constructing a right-hand turn lane on Old Highway 90 into Vidor Elementary and roadway improvements in between the limits of Stephenson Drive and University Street
- C-7. Discussion and possible action on contributing to the Vidor Chamber of Commerce for the development of an informational brochure promoting Vidor
- C-8. Consideration and possible approval of a **RESOLUTION** to authorize execution of a Mutual Aid Agreement (MAA) with the local governmental entities within the South East Texas Regional Planning Commission (SETRPC) region and rescind all prior mutual aid and interlocal agreements with those governmental entities which are signatories to the joint agreement
- C-9. Consideration and possible approval of a **RESOLUTION** to declare certain personal property owned by the City of Vidor, Texas to be salvage property and authorizing the City Manager to dispose of such property pursuant to §4.04 of the City Charter for the City of Vidor, Texas
- C-10. Discussion and possible establishment of procedural guidelines for the special called meeting of September 4, 2014 regarding awarding Hotel Occupancy Tax funds
- C-11. Consideration and possible approval of the attendance of the Mayor and Council to the Texas Municipal League Region XVI Quarterly Meeting to be held on Thursday, September 4, 2014 in Beaumont, Texas
- C-12. Consideration and possible approval of a **RESOLUTION** to enter into an interlocal agreement with the Orange County Water Control & Improvement District No. 1 and Orange County Road & Bridge to rehabilitate and/or improve King's Row, a street in the Cloverleaf subdivision with the City of Vidor, Texas
- C-13. Consideration of Adjournment

KENNETH E. CRAWFORD, MAYOR

ATTEST:



Vicki Watson, City Secretary

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, Vidor, Texas, which are convenient and readily accessible to the general public, and said Notice was posted on Monday, the 25th day of August, 2014, at 1:50 p.m.



Vicki Watson, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.
