

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 11th day of September, 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
- A -3. Moment of Silence in Remembrance of Septemeber 11, 2001
- A -4. Pledge to the United States Flag and the State of Texas Flag
- A -5. Proclamation – Family Day
- A -6. Citizen Comments

B. COUNCIL CONSENT AGENDA

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

To Be Paid:	General Fund – \$72,075.92
	Sanitation Fund – \$12,487.46
	M.C. Technology Fund – \$8,245.90
	Emergency Management – \$48.99

Paid:	General Fund – \$194,019.76
	Sanitation Fund – \$22,853.59
	Juvenile Case Management – \$239.52

- B -2. Approval of Minutes: Regular Meeting – August 28, 2014
Special Called Meeting – September 4, 2014

- B -3. Ratification of the transfer of funds in the amount of \$860.68 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 \$1,366.83 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. **Second Public Hearing** - on the proposed tax rate for the City of Vidor for 2013/2014 fiscal year

- C -2. **Second Public Hearing** – proposed 2014/2015 budget for the City of Vidor
- C -3. Discussion and possible approval of authorizing Audine Rathbun to pursue a grant for improving a City park
- C -4. Discussion and possible approval of contract with Chica & Associates
- C -5. Discussion and possible approval of a **RESOLUTION TO CONTINUE PARTICIPATION IN THE INTERLOCAL CONTRACT CONCERNING ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION**
- C -6. Discussion and possible approval authorizing the Mayor to sign a Letter of Engagement for legal services with Germer, PLLC, of Beaumont, Texas for Easement Acquisition as required by Hurricane Ike grant 2.1, School House Ditch project, phases 2, 3 and 5
- C -7. Discussion and possible approval to enter into a Third Party Custodian Agreement between the City of Vidor, Capital One, National Association, and The Bank of New York Mellon Trust Company, National Association
- C -8. Discussion and possible approval of supporting Joe Shannon and KAOB-TV “Shop in Vidor” media package in the amount up to six thousand dollars (\$6,000) from Charter Designated (10-110-56000)
- C -9. Consideration and possible action to close the Child Safety Education Bank Account with Capital One Bank
- C-10. Consideration and possible action to close the Municipal Court Building Security Bank Account with Capital One Bank
- C-11. 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 8th day of September, 2014, at 4:15 p.m.



Vicki Watson, City Secretary