

# 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 8<sup>th</sup> of January, 2015, 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 - \$4,975.87
	Sanitation Fund - \$12,340.00
Paid:	General Fund - \$128,719.60
	Sanitation Fund - \$24,789.97
	Juvenile Case Management - \$115.65
	Emergency Management - \$651.99
	Child Safety - \$602.58

- B -2. Approval of Minutes: Council meeting- December 11, 2014
- B -3. Ratification of the transfer of funds in the amount of \$7,236.19 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 \$16,057.36 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds- TexPool account
- B -5. Ratification of the transfer of funds in the amount of \$25,848.14 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds- TexPool account
- B -6. Ratification of the transfer of funds in the amount of \$5,712.73 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds- TexPool account
- B -7. Ratification of the transfer of funds in the amount of \$20,000.00 from LEOSE Fund-Capital One Bank account to General/Pooled Cash-Capital One Bank account

**C. COUNCIL REGULAR AGENDA**

- C -1. Discussion of creating a part-time position in the Sanitation Department to work those days the roll-off dumpsters are open to the public
- C -2. Discussion and possible approval of rescheduling either one or both of the February council meetings to facilitate staff training
- C -3. Report on the Justice Assistance Grant in the amount of \$20,000 for four police in-car video systems costing \$21,700
- C -4. Discussion and possible approval of AN **ORDINANCE** AMENDING THE CODE OF ORDINANCES OF THE CITY OF VIDOR, TEXAS, BY AMENDING CHAPTER 1 – GENERAL PROVISIONS, ARTICLE 1 – GENERAL PROVISIONS, SECTION 1-14 – CULPABLE MENTAL STATES; ESTABLISHING CULPABLE MENTAL STATES FOR ORDINANCE VIOLATIONS; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A FIRST AND SECOND READING; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE
- C -5. Discussion and possible approval of AN **ORDINANCE** OF THE CITY COUNCIL OF VIDOR, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION IN 2015
- C -6. Discussion and possible approval of sending representatives to the Texas Municipal League Region XVI Quarterly Meeting to be held on Wednesday, January 21, 2015 in Dayton, Texas
- C -7. Discussion and possible approval of sending representatives to Golden Triangle Days in Austin, March 1-3, 2015
- C -8. Discussion and possible action to adjust salary range for the position of Supervisor of Finance and Accounting
- C -9. Consideration of Adjournment

KENNETH E. CRAWFORD, MAYOR

ATTEST:

  
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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 5<sup>th</sup> day of January, 2015, at 4:00 p.m.

  
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Vicki Watson, City Secretary

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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.

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