

# 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 22nd 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 - \$6,172.44
	Sanitation Fund - \$3,493.07
Paid:	General Fund - \$177,832.80
	Sanitation Fund - \$25,281.85
	Juvenile Case Management - \$168.65
	Emergency Management - \$48.99
	Hotel Occupancy - \$20,300.00

- B -2. Approval of Minutes: Council meeting- January 8, 2015
- B -3. Ratification of the transfer of funds in the amount of \$60,303.40 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 \$19,170.01 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 Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2014, as completed by Keri Michutka, CPA
- C - 2 Discussion and possible suspension of rules according to Vidor Code of Ordinance 2-278(o) to allow for reconsideration of Angela and/or Billy Kelley's appeal pursuant to Vidor Code of Ordinance 42-37, regarding a decision made under Chapter 42 of the Vidor Code of Ordinances regarding a manufactured home's placement at 1890 Old Highway 90 East

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- C -3 HEARING –Angela and/or Billy Kelley, appeal, pursuant to Vidor Code of Ordinance 42-37, regarding a decision made under Chapter 42 of the Vidor Code of Ordinances regarding a manufactured home’s placement at 1890 Old Highway 90 East
- C -4 Consideration and determination of Angela and/or Billy Kelley’s appeal, pursuant to Vidor Code of Ordinances 42-37, regarding a decision made under Chapter 42 of the Vidor Code of Ordinances regarding a manufactured home’s placement at 1890 Old Highway 90 East
- C -5. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.1 grant, School House Ditch Project
- C -6. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.2 grant, road rehabilitation
- C -7. Consideration and possible approval of a budget amendment to increase Police Department Capital Outlay Equipment (10-400-54500) \$21,700, increase Federal Grant (10-000-47500) \$20,000 and remaining \$1,700 will be taken from Fund Balance
- C -8. Report on the purchase of a WatchGuard motorcycle camera for use by the motorcycle traffic officer of the Police Department using Police Seizure Funds (16-400-54500)
- C -9. Discussion and possible approval of Chief Shows’ recommendation of appointing Cody M. Downs to the police reserve force
- C-10. Discussion and possible approval of a Memorandum of Understanding for Texas Community Development Block Grant Program 2015/2016 Grant Fund with Orange County Water Control and Improvement District #1 (Sewer Lines Replacement Project)
- C-11 Discussion and possible approval of **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE (COMMUNITY DEVELOPMENT FUND); AND AUTHORIZING THE MAYOR TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (Sewer Lines Replacement Project)**
- C-12. Consideration and/or possible action on bid on tax trust property located at 1910 Chinkapin, Vidor, Texas, Tax Account Number 002524-001621
- C-13. Discussion and possible approval of **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VIDOR, TEXAS, BY AMENDING ARTICLE 1, CHAPTER 54, SECTION 54-1 TO DEFINE THE TERM “SPECIAL TRASH YARD WORKER”; CREATING THE POSITION OF SPECIAL TRASH YARD WORKER; PROVIDING THE AUTHORITY FOR APPOINTMENT, REMOVAL AND DUTIES OF THE SPECIAL TRASH YARD WORKER; SETTING WAGES FOR THE SPECIAL TRASH YARD WORKER FROM ACCOUNT 40-100-51010; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR WAIVER OF SECOND READING; AND DECLARING AN EFFECTIVE DATE**

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- C-14. Discussion and possible approval of attendance of the Mayor and/or Council at the Vidor Chamber of Commerce Annual Banquet on January 29, 2015
- C-15. Report on the second Council meeting of February
- C-16. Report on the Election Calendar for the 2015 General Election to be held on May 9, 2015
- C-17. Consideration of Adjournment

KENNETH E. CRAWFORD, MAYOR

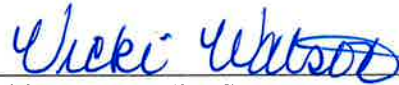
ATTEST:



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 Friday the 16<sup>th</sup> day of January, 2015, at 3:45 p.m.



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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