

# NOTICE OF SPECIAL CALLED MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Special Called Meeting*, Thursday, the 5<sup>th</sup> day of February, 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

*At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form, and deliver it to City staff prior to the meeting. Comments are limited to a maximum of three minutes. The Texas Open Meetings Act prohibits the Council from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his/her question, or his/her concern may be placed on a future agenda for Council's consideration.*

## B. COUNCIL CONSENT AGENDA

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

To Be Paid:	General Fund – \$24,345.15
	Sanitation Fund – \$541.20
	Municipal Court Technology – \$2,467.50

Paid:	General Fund – \$159,204.88
	Sanitation Fund – \$15,359.34
	Juvenile Case Management – \$61.04
	Emergency Management – \$152.14
	Federal Forfeitures – \$10,929.94

B -2. Approval of Minutes: Regular Meeting – January 22, 2015

B -3. Ratification of the transfer of funds in the amount of \$33,375.03 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 \$36,674.56 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 and/or possible approval of an **ORDINANCE** calling for the election of a Mayor and three (3) Council members in a City Election to be held on May 9, 2015, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 20, 2015

*Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DEL ALCALDE Y TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 09 DE MAYO, 2015, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 20 DE JUNIO 2015*

- C -2. Consideration and possible approval of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C -3. Consideration and possible approval of an AutoMark Lease Agreement between the City of Vidor and Orange County for the lease of an AutoMark unit for the May 9, 2015, Election
- C -4. Discussion and possible approval of an application of the Orange County Drainage District for a Flood Protection Planning Grant from the Texas Water Development Board to study of the entire watersheds of Ten Mile Creek, Tiger Creek, and Caney Creek that have experienced significant prior flooding.
- C -5. Discussion and possible approval of A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION
- C -6. Discussion and possible approval of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS REESTABLISHING THE SPEED ZONES ON FM 105 FROM NORTH OF FM 1132, SOUTH TO OLD HIGHWAY INTERSECTION; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C -7. Discussion and possible approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS AUTHORIZING THE SUBMISSION OF A DEPARTMENT OF JUSTICE- EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM APPLICATION TITLED: DETECTIVE UNIT AND 800 MHZ P-25 COMPLIANT RADIO EQUIPMENT TO THE STATE OF TEXAS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S AUTHORIZED OFFICIAL AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE JUSTICE ASSISTANCE GRANT. (vehicle and eighteen radios)
- C -8. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, ORANGE COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14, ARTICLE X, RESTRICTED SMOKING MATERIAL TO REMOVE AGE RESTRICTIONS IN SECTIONS 14-431. – PURPOSE, 14-433. – SALE, DELIVERY, OFFER, OR GIFT, 14-434. – USE OF POSSESSION OF RESTRICTED SMOKING MATERIAL, 14-435. – USE OR POSSESSION OF

RESTRICTED SMOKING PARAPHERNALIA; TO EXPAND THE PURPOSE OF THE ORDINANCE IN SECTION 14-431. – PURPOSE, TO RENAME SECTION 14-433. – “SALE, DELIVERY, OFFER, OR GIFT” TO “SELL, OFFER, GIFT OR DISPLAY”, TO EXPAND UNLAWFUL CONDUCT TO INCLUDE BARTER GIVE OR PUBLICLY DISPLAY IN SECTION 14-433; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR WAIVER OF SECOND READING; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

- C -9. Consideration and possible approval of a budget amendment in the amount of \$11,224.00 from Chartered Designated - Council (10-110-56000) to an Increase in Street/Drainage Dept. - Wages (10-500-51010) \$8,643.00; Increase in Street/Drainage Dept. - Retirement (10-500-51400) \$1,457.00; Decrease in Street/Drainage Dept. - Dental (10-500-51510) (\$12.00); Decrease in Street/Drainage Dept. - Life Insurance (10-500-51520) (\$21.00); Increase in Street/Drainage Dept. - FICA (10-500-51622) \$536.00; Increase in Street/Drainage dept. - Medicare (10-500-51623) \$125.00; Increase in Street/Drainage Dept. - Worker’s Compensation (10-500-51700) \$496.00.
- C-10. Report on the purchase of a computer for use by the Assistant Code Enforcement personnel in the amount of approximately \$1200 from the Public Works department using Other Supplies (10-700-52500)
- 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 2<sup>nd</sup> day of February, 2015, at 4:55 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.

---