

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 26th 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 – \$9,894.30
 Sanitation Fund – \$4,358.04

Paid: General Fund – \$248,169.21
 Sanitation Fund – \$30,083.97
 Juvenile Case Management – \$227.80
 Municipal Court Technology Fund – \$2,079.00
 Emergency Management – \$103.17
 Police Seizure Fund – \$2,489.99

B -2. Approval of Minutes: Special Called Meeting – February 5, 2015

B -3. Ratification of the transfer of funds in the amount of \$73,220.97 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 \$34,998.10 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 \$17,874.53 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 payment in the amount of \$142,786.88 for the City of Vidor, Texas Tax and Revenue Certificate of Obligation, Series 2008 - Interest Payment
- B -7. Ratification of the payment in the amount of \$7,010.24 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 - Interest Payment

C. COUNCIL REGULAR AGENDA

- C -1. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.1 grant, School House Ditch Project
- C -2. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.2 grant, Old Hwy 90 road rehabilitation
- C -3. Report by representatives of Chica & Associates on Old Hwy 90 Phase 2 (Turning Lane)
- C -4. Report by representatives of Chica & Associates on Old Hwy 90 Phase 3
- C -5. Presentation and possible approval of a **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING THE SUBMISSION OF AN EDGE REIMBURSEMENT PROGRAM APPLICATION TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR REIMBURSEMENT COSTS FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES THAT SUPPORTS THE IMPROVEMENT OF PUBLIC ACCESS TECHNOLOGY; 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 EDGE REIMBURSEMENT PROGRAM**
- C -6. Discussion and possible action on purchasing up to six fire hydrants as part of a cooperative effort with the Orange County Emergency Services District #1 and Orange County Water Control & Improvement District #1 in an effort to increase the number of hydrants within the City of Vidor
- C -7. Discussion and possible approval of transferring the Manufactured Home Park license for 230 South Dewitt
- C -8. Discussion and possible approval of transferring the Manufactured Home Park license for 496 West Davis
- C -9. Report on the revisions of Code of Ordinances Chapter 42 Manufactured Homes, Mobile Homes and Manufactured Home Parks as previously directed by City Council to improve readability only
- C-10. Discussion and possible renewal of the City of Vidor continuing to support the alliance with the City of Orange and other Orange County entities to solicit funds resulting from the BP oil spill
- C-11. Presentation by Police Chief Dave Shows on the Racial Profile Report for 2014
- C-12. Discussion and possible ratification of Orange County Mosquito Control to fly low altitudes as required for the application of pesticides for the abatement of mosquitoes within the City of Vidor

- C-13. Consideration and possible approval of a budget amendment from the Municipal Court Technology - Fund Balance-Restricted (20-000-34010) to Municipal Court Technology Fund - Computer Maintenance (20-210-53160) in the amount of \$8,000
- C-14. Discussion with City Manager and City Attorney regarding the Open Meetings Act (TEX. GOV'T CODE ANN § 551.001 et seq)
- C-15. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, ORANGE COUNTY, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 22, ARTICLE III, DIVISION 2. – JUNKED VEHICLES in section 22.82 - Definitions; 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-16. Consideration of Adjournment

KENNETH E. CRAWFORD, MAYOR

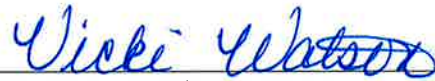
ATTEST:



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 23rd day of February, 2015, at 10:30 a.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.
