

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 23rd day of April, 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. Proclamation- Motorcycle Awareness Month

A -4. Proclamation- Jeep Day

A -5. 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 – \$10,405.63
	Sanitation Fund – \$6,599.52

Paid:	General Fund – \$88,657.22
	Sanitation Fund – \$16,861.67
	Juvenile Case Management – \$27.13
	Emergency Management – \$50.99
	Child Safety – \$315.00

B -2. Approval of Minutes: Regular Meeting – April 9, 2015

B -3. Ratification of the transfer of funds in the amount of \$2,387.31 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 \$3,439.53 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. 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. Consideration and possible approval of A **RESOLUTION** OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY AND APAC-TEXAS, INC., PERTAINING TO THE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT NO. 12-523-000-6754 / DRS220251 BETWEEN THE CITY AND TEXAS GENERAL LAND OFFICE, AUTHORIZING THE CITY'S USE OF ADDITIONAL CITY FUNDS FOR CHANGE ORDER #1, AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CHANGE ORDER #1
- C -4. Consideration and possible approval of a budget amendment in the amount of \$39,798.73 from General Fund - Capital Outlay-Street/Drain. (10-500-54200) to Disaster Fund - Capital Outlay-Streets (Round 2.2) (29-451-54200).
- C -5. Discussion and possible action on approval and awarding of contract for the Texas Department of Transportation project STP 2015(713) to build a turning lane on Old Highway 90 in front of Vidor Elementary
- C -6. Discussion and possible approval of AN **ORDINANCE** OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS REESTABLISHING AND REDUCING THE SPEED ZONES ON HIGHWAY 12 FROM TRAM ROAD EAST TO THE CITY LIMITS OF VIDOR; 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** AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF VIDOR, TEXAS AND ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1 FOR THE PURCHASE OF NEW FIRE HYDRANTS, THE FUTURE PURCHASE OF FIRE HYDRANTS AND THE MAINTENANCE OF FIRE HYDRANTS WITHIN THE CITY OF VIDOR, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR WAIVER OF SECOND READING
- C -8. Consideration and/or possible approval of Residence Homestead Exemptions regarding Property Tax for the Tax Year 2015:
 - 1. Local Option Percentage Homestead
 - 2. 65 Years of Age
 - 3. Disability
- C- 9. Consideration and/or possible action on acceptance or rejection of bid on tax trust property located at 830 Goliad, Vidor, Texas, Tax Account Number 000095-002801

- C -10 Discussion and possible approval of authorizing the City Manager to sign Texas Department of Transportation Proposed Plans for project STP 2011 (373) FRS, Kansas City Southern Railroad Company grade crossing warning devices on North Dewitt Street.

- C-11. Report on May 14, 2015 council meeting as well as pay for elected officials for May

- C-12. 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 20th day of April, 2015, at 4:45 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.
