

# 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 14<sup>th</sup> day of May, 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 – \$18,859.78  
   Sanitation Fund – \$24,389.05

Paid:                                      General Fund – \$201,995.14  
   Sanitation Fund – \$26,602.16  
   Juvenile Case Management – \$226.77  
   Municipal Court Technology – \$35.00  
   Emergency Management – \$1,760.79  
   L.E.O.S.E. Fund – \$750.00

B -2. Approval of Minutes:              Regular Meeting – April 23, 2015

B -3. Ratification of the transfer of funds in the amount of \$1,685.42 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 \$1,258.26 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 \$1,197.78 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 canvassing the returns and declaring the results of the City election of the City of Vidor, Texas, held on May 9, 2015

*Consideración y/o posible aprobación de una ORDENANZA para el escrutinio de los beneficios y la declaración de los resultados de la elección municipal de la Ciudad de Vidor, Texas, llevada a cabo el 9 de mayo de 2015*

- C -2. Recognition and show of appreciation of the elected officials who are concluding their service with the City

- C -3. Swearing in of the newly elected Mayor and Council members of the City Council

*Jura los Alcalde y miembros del Concejo Municipal recientemente electos*

- C -4. Presentation of Certificate of Election to newly elected Mayor and Council members of the City Council

*Presentación del Certificado de elección a los Alcalde y a los miembros del Concejo Municipal recientemente electos*

- C -5. Election of new officers of the Vidor City Council – Mayor Pro-tem, Secretary, Treasurer

*Elección de los nuevos funcionarios del Concejo Municipal de Vidor – Alcalde provisional, Secretario, Tesorero*

- C -6. Introduction of City Staff and Department Heads to Mayor and Council

- C -7. Consideration and possible approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING CHANGE PROPOSAL 1.A. OF CHANGE PROPOSAL #1 TO THE CONTRACT BETWEEN THE CITY AND MK CONSTRUCTORS, PERTAINING TO THE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #12-210-000-5510/ DRS210251 BETWEEN THE CITY AND TEXAS GENERAL LAND OFFICE, AUTHORIZING THE CITY'S USE OF ADDITIONAL GRANT FUNDS FOR CHANGE PROPOSAL 1.A. TO ESTABLISH A UNIT COST OF STRUCTURAL BACKFILL, AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CHANGE PROPOSAL 1.A. OF CHANGE PROPOSAL #1.

- C -8. Consideration and possible approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING CHANGE PROPOSAL 1.B. OF CHANGE PROPOSAL #1 TO THE CONTRACT BETWEEN THE CITY AND MK CONSTRUCTORS, PERTAINING TO THE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #12-210-000-5510/ DRS210251 BETWEEN THE CITY AND TEXAS GENERAL LAND OFFICE, AUTHORIZING THE CITY'S USE OF ADDITIONAL GRANT FUNDS FOR CHANGE PROPOSAL 1.B. FOR MOBILIZATION, EQUIPMENT, RENT, OPERATOR AND DEMOBILIZATION REGARDING THE CEMENTITIOUS FLOWABLE FILL DISCOVERED ON

WALDEN ROAD, AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CHANGE PROPOSAL 1.B. OF CHANGE PROPOSAL #1.

- C -9. Consideration and possible approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING CHANGE PROPOSAL 1.C. OF CHANGE PROPOSAL #1 TO THE CONTRACT BETWEEN THE CITY AND MK CONSTRUCTORS, PERTAINING TO THE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #12-210-000-5510/ DRS210251 BETWEEN THE CITY AND TEXAS GENERAL LAND OFFICE, AUTHORIZING THE CITY'S USE OF ADDITIONAL GRANT FUNDS FOR CHANGE PROPOSAL 1.C. FOR THE RENTAL, DELIVERY, RETURN AND INSTALLATION OF WOOD MATS UNDER THE LIMESTONE BASE ON TAYLOR STREET, AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CHANGE PROPOSAL 1.C. OF CHANGE PROPOSAL #1.
- C-10. Consideration and possible action to approve designation of TexPool representatives on the TexPool RESOLUTION Amending Authorized Representatives form
- C-11. Consideration and possible approval amending the TexPool bank information sheets for all of the City of Vidor accounts
- C-12. Consideration and possible action to approve designation of Capital One Bank signers on all of the bank accounts for the City of Vidor on the Capital One Bank "Deposit Account RESOLUTION and Amortization for Business Entities" form
- C-13. 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 11<sup>th</sup> day of May, 2015, at 4:45 p.m.

  
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Vicki Watson, City Secretary